2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY February 11, 2025



CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY February 11, 2025

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

-COUNCIL MEETING AGENDA-

6:00 PM Mayor Holly Andreatta Mayor Pro Tem Ben Brown Councilmember Whitney Eklund Councilmember Richard Pearl Councilmember John Reedy

> City Hall (Extremely Limited Seating Capacity) 3rd Floor Council Chambers 600 Sixth Street Lincoln, CA 95648

> > or attend via

ZOOM

register by using this link: https://us06web.zoom.us/webinar/register/WN_BuE0s3EcQD-zsbFvqIr9eQ or participate by calling US: +1 (669) 900-6833 use ID #867 6709 0429 and use *9 to raise hand to speak

EXECUTIVE TEAM

Sean Scully, City Manager	Kristine Mollenkopf, City Attorney
Nita Wracker, Asst. City Manager / Finance Director	Matt Alves, Public Safety Chief
Jennifer Brown, Chief Innovation & Tech. Officer	Vin Cay, City Engineer
Erin Frye, Econ. Dev. & Communication Specialist	Kathryn Hunt, Library Services Director
Hope Ithurburn, Interim City Clerk	Matthew Medill, Public Works Director
Veronica Rodriguez, Human Resources Director	Christian Svensk, Community Dev. Director

MISSION STATEMENT: To provide the highest level of service responsive to our community's expectations and to enhance the quality of life and economic vitality.

THE FOLLOWING INFORMATION IS PROVIDED TO ASSIST WITH PUBLIC PARTICIPATION: <u>Americans with Disabilities Act (ADA):</u> In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at (916) 434-2490. The meeting room is wheelchair accessible and disabled parking is available. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda Availability: The main posting location of the City Council Agenda pursuant to the Brown Act, Government Code § 54954.2(a) is on the public kiosk outside the entrance of City Hall, 600 6th Street, Lincoln, California. City Council Agenda Packets are available for review at the City Clerk's Office, 600 6th Street, Lincoln, California, and "Live and Archived" meetings, minutes and videos are available on the City's website at www.Lincolnca.gov. City Council Meetings are televised live 6:00PM on Cable channel 18.

Public Input: Persons wishing to address the City Council are asked to voluntarily complete and submit a speaker card to City staff. Speaker cards are available near the entrance of the meeting location. Persons wishing to address the City Council on an item appearing on this agenda will be called upon at the appropriate time during the item's consideration. Persons wishing to address the City Council on an item not appearing on the agenda will be called upon during "Public Comment on Non-Agenda Items." In either case, please stand to be recognized by the Mayor when your name is called. Please note: comments from the audience without coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. All comments or questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda, but may engage in brief discussion, provide direction to City staff, or schedule items for future meetings. **Special Meeting Public Input:** Only issues listed on a special meeting agenda may be addressed pursuant to the Brown Act's regulation of Special Meetings.

Consent Agenda: All matters on the Consent Agenda are considered routine business and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or resident requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

Judicial Review: Pursuant to applicable laws and regulations, including without limitation, California Government Code § 65009 and/or California Public Resources Code § 21177, if you wish to challenge in court any of the decisions made by the City Council, including any action regarding planning, zoning or environmental decisions, you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

INVOCATION or INSPIRATION

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **REPORT FROM CLOSED SESSION (if any)**
- 4. PLEDGE OF ALLEGIANCE
- 5. AGENDA MODIFICATIONS

6. **PRESENTATIONS**

7. PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COUNCIL

8. CONSENT

8.A <u>Approval of Minutes</u> of February 4, 2025 Special City Council Meeting, Work Session. (Hope Ithurburn)

8A - FINAL - 2.4.25 - Special Council Minutes - DRAFT.pdf

8.B Adopt <u>**RESOLUTION 2025-020**</u> Accepting the Ashwood Way Repair, CIP 448, as Complete and Authorizing the City Clerk to file the Notice of Completion with the Placer County Recorder. (Jacob Groeser)

8B - FINAL.pdf

8.C Adopt <u>**RESOLUTION 2025-21**</u> Accepting the Pavement Preservation FY 24/25, CIP 652, as Complete and Authorizing the City Clerk to File the Notice of Completion with the Placer County Recorder. (Jacob Groeser)

8C - FINAL.pdf

8.D

Adopt **<u>RESOLUTION 2025-22</u>** Authorizing (1) a Budget Augmentation of \$37,281 from the Unencumbered Balance of Fund 2210 to CIP 651 – Teal Hollow Repair, and (2) Accepting the Teal Hollow Repair, CIP 651, As complete and Authorizing the City Clerk to File the Notice of Completion with the Placer County Recorder. (Jacob Groeser)

8D - FINAL.pdf

8.E Staff Recommends the Council Waive Second Reading and Adopt by Title only **ORDINANCE 1086B** an Ordinance of the City of Lincoln Repealing and Reenacting Section 5.32 of the Lincoln Municipal Code Regarding Massage Parlors. (Kristine Mollenkopf)

8E - FINAL.pdf

9. PUBLIC HEARINGS

9.A (1) Conduct Public Hearing; and (2) Waive First Reading and Adopt by Title Only **ORDINANCE 1087B** an Ordinance of the City of Lincoln Adding Lincoln Municipal Code Section 19.90.050 Regarding the Exhaustion of Administrative Remedies for Challenges to Fees, Charges and Assessments, and Further Finding the Ordinance is Exempt from Environmental Review under CEQA. (Kristine Mollenkopf)

9A - FINAL.pdf

10. GENERAL BUSINESS

10.A Adopt **RESOLUTION 2025-019** Approving the Plans and Technical specifications, and authorizing staff to proceed with the bidding process for construction of the Bella Breeze Park Phase 1 Capital Improvement Project (CIP) 497. (Araceli Cazarez)

10A - FINAL.1.pdf

- 11. CITY MANAGER REPORTS
- 12. COUNCIL INITIATED BUSINESS
- 13. COMMITTEE REPORTS
- 14. INFORMATION ITEMS
- 15. ADJOURNMENT

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ECONOMIC DEVELOPMENT COMMITTEE February 12, 2025



CITY OF LINCOLN ECONOMIC DEVELOPMENT COMMITTEE February 12, 2025

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

BOARD / COMMISSION / COMMITTEE

9:00 AM

Whitney Eklund, Councilmember John Reedy, Councilmember Sean Scully, City Manager Erin Frye, Economic Development & Communications Specialist

> Melanie Borchardt, Member Andrea Faria, Member Jose Abad Hernandez, Member Joann Hilton, Chairperson Faraz Mahmood, Member Jason Price, Member David Riccitiello, Member

CITY HALL First Floor Community Meeting Room 600 Sixth Street Lincoln, CA 95648

or attend via ZOOM register by using this link: https://us06web.zoom.us/webinar/register/WN_soOckqMMR4ah16Jesqf_Cg

or participate by calling US: +1 (669) 900-6833 use ID# 897 3233 2201 and use *9 to raise your hand to speak

600 Sixth Street
Lincoln, CA 95648
<u>www.lincolnca.gov</u>
916-434-2400

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3.** CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)
- 4. UPDATES
- 4.A Minutes November 13, 2024

Minutes EDC November 13 2024.pdf

- 4.B Annual Election of Officers
- 4.C Spotlight Speaker Mia Guzman
- 4.D Chair/Vice Chair 2025
- 4.E 2025 Economic Development Strategic Direction Erin Frye
- 4.F Signage Updates Erin Frye
- 4.G Sales Tax Update

Sales Tax update 2024-3.pdf

- 5. NEW BUSINESS
- 5.A Recruitment of new members
- 6. REQUEST FOR INFORMATION
- 7. NEXT REGULARLY SCHEDULED MEETING
- 8. ADJOURNMENT

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PARK & RECREATION COMMITTEE February 12, 2025



CITY OF LINCOLN PARK & RECREATION COMMITTEE February 12, 2025

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

PARK & RECREATION COMMITTEE

5:00 PM *SPECIAL MEETING* 5:00pm

John Reedy, Councilmember Holly Andreatta, Mayor (Alternate) Sean Scully, City Manager Mel Pabalinas, Planning Manager Doug Brown, Recreation Manager Scott Boynton, Maintenance Services Manager

> Tawny Dotson, Member Steve Ernst, Member Dave Fear, Member Matt Lundgren, Member John Pineschi, Member Amy Ridgway, Member Joel Slaughter, Member David Villegas, Member Joey Zaokopny, Member

CITY HALL First Floor Community Conference Room (Limited Seating) 600 Sixth Street Lincoln, CA 95648

or attend via ZOOM https://us06web.zoom.us/webinar/register/WN_MZ7DTYxLShOoLj37D5938w

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 916-434-2400

or participate by calling US: +1 (669) 900-6833 use ID #854 6691 7617 and use *9 to raise your hand to speak

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3.** CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Committee)
- **4.** APPROVAL OF MINUTES
- 4.A Meeting Minutes

PR Committee Meeting Minutes - 09.04.24.pdf

5. NEW AND CONTINUING BUSINESS:

A. Introduction of new Members: Tawny Dotson, David Villegas, Joey Zaokopny - Doug Brown

B. Election of 2025 Chair and Vice Chair - Doug Brown (Action: Nominate and Approve)

C. Wildwood Parks 1 & 2 - Mel Pabalinas & Frayji Design Group (Action: Review and Approve Park Concepts)

5.A Wildwood Parks 1 & 2 - Mel Pabalinas & Frayji Design

Memo to P&R Committee - Wildwood Parks 1 & 2 - 01.27.25.pdf Project Narrative - Wildwood Parks 1 & 2 - 01.14.25.pdf Rendering - Wildwood Parks 1 & 2 - 01.14.25.pdf

- 6. STAFF UPDATES None
- 7. COMMITTEE BUSINESS None
- 8. NEXT REGULARLY SCHEDULED MEETING: March 5, 2025
- 9. ADJOURNMENT

CITIZENS ADDRESSING THE COMMITTEE/COMMISSION/BOARD

Citizens may address the BODY on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the BODY. Three-minute time limits may be placed on citizen comments.

ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

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WRITTEN MATERIAL INTRODUCED INTO THE RECORD

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Parks & Recreation Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.

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