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2025 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION February 25, 2025





CITY OF LINCOLN 2025 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY CLOSED SESSION February 25, 2025

Mayor Holly Andreatta

Mayor Pro Tem Ben Brown Councilmember Whitney Eklund Councilmember Richard Pearl Councilmember John Reedy

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

SPECIAL MEETING - CLOSED SESSION

5:00 PM
City Hall
City Manager's Conference Room
600 6th Street
Lincoln, CA 95648

or attend via

ZOOM

register by using this link:
https://us06web.zoom.us/webinar/register/WN_xsGefSTiQT6ZnEE8b-0xDQ
or participate by calling US: +1 (669) 900-6833
use ID# 820 2843 1841
and use *9 to raise hand to speak

A. Public comment - Pursuant to Government Code § 54954.3(b), an opportunity for members of the public shall be provided to directly address the legislative body concerning any item that has been described in the notice for the special meeting before or during consideration of that item.

- **B.** Closed Session Items:
- B.1 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION. City of Lincoln v. The Gathering Inn, et al., Placer County Superior Court case no. S-CV-

0053711 B.2

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Attorney

NOTE: Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at https://www.lincolnca.gov/ subject to staff's availability to post the documents before the meeting.

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/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.

Levine Act Provisions -- The Levine Act requires a party (or the party's agent(s)) to a proceeding before the City of Lincoln that involves any action or consideration to their contract, license, permit, or other entitlement for use, to disclose any campaign contribution made to City elected or appointed officer totaling more than \$500 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.

2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY February 25, 2025





CITY OF LINCOLN 2025 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY February 25, 2025

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-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:
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EXECUTIVE TEAM

Sean Scully, City Manager
Nita Wracker, Asst. City Manager / Finance Director
Jennifer Brown, Chief Innovation & Tech. Officer
Erin Frye, Econ. Dev. & Communication Specialist
Hope Ithurburn, Interim City Clerk
Veronica Rodriguez, Human Resources Director

Kristine Mollenkopf, City Attorney
Matt Alves, Public Safety Chief
Vin Cay, City Engineer
Kathryn Hunt, Library Services Director
Matthew Medill, Public Works 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:

Americans with Disabilities Act (ADA): 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.

<u>Consent Agenda</u>: 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.

<u>Judicial Review</u>: 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

6.A Proclamation of the City Council of the City of Lincoln recognizing Edward Heidig for his exceptional dedication to the community and congratulating him on his well-deserved retirement.

6.A - FINAL

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

8. CONSENT

8.A Adopt <u>RESOLUTION 2025-022</u> and accepting Offer of Dedication for a Public Utility Easement Two Public Waterline Easements from (SP Lewis Land Holdings, LLC for the Liberty at Lincoln Project. Mann)

8.A - FINAL.pdf

8.B Adopt <u>RESOLUTION 2025-023</u> authorizing the City Manager to execute a Professional Services Contract Amendment for the Downtown Lincoln Green Zone with Opticos for \$193,425. (Christian Svensk)

8.B - FINAL.pdf

8.C

Waive second reading and adopt **ORDINANCE 1087B** 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)

8.C - FINAL.pdf

9. PUBLIC HEARINGS

10. GENERAL BUSINESS

10.A Adopt <u>RESOLUTION 2025-024</u> approving the establishment of a Crime Analyst position within the Police Department, the establishment of a salary schedule for the newly established Crime Analyst classification series, and a budget augmentation in the amount of \$14,106 to Fund 1000 – General Fund. (Sam Brinkley)

10.A - FINAL.pdf

10.B Adopt **RESOLUTION 2025-025** approving the Biennium Budget Amendments. (Nita Wracker)

10.B - FINAL.pdf

- 10.C Citywide Solar Project Update (Matt Medill)
- 11. CITY MANAGER REPORTS
- 12. COUNCIL INITIATED BUSINESS
- 13. COMMITTEE REPORTS
- 14. INFORMATION ITEMS
- 15. ADJOURNMENT

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