



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



**CITY OF LINCOLN
2025 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
/ LINCOLN PUBLIC FINANCING AUTHORITY
March 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**

*****CLOSED SESSION***
5:00PM**

**City Hall (CLOSED SESSION)
1st Floor City Manager's Conference Room
600 Sixth Street
Lincoln, CA 95648**

*****GENERAL SESSION***
6:00PM**

**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-zsbFvqlr9eQ
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 Ithurnburn, 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:

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.

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 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.

CLOSED SESSION - 5:00pm

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON CLOSED SESSION *In person only.**

GENERAL SESSION - 6:00pm

- 4. INSPIRATION OR INVOCATION**

5. **CALL TO ORDER**
6. **ROLL CALL**
7. **PLEDGE OF ALLEGIANCE**
8. **REPORT FROM CLOSED SESSION (if any)**
9. **AGENDA MODIFICATIONS**
10. **PRESENTATIONS**
11. **PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COUNCIL**
12. **CONSENT**

12.A Adopt **RESOLUTION 2025-XXX** Rescinding Resolution 2022-254 and Approving Modifications to the Procurement Card Policy. (Nita Wracker)

[12.A.pdf](#)

12.B

Adopt **RESOLUTION 2025-XXX** 1) Rescinding Resolution 2025-015, 2) A budget augmentation in the amount of \$1,215,000 for the Moore Road Class 1 Trail Project, CIP 613, in Fund 2400 – PFE Transportation, 3) Release of the approved budget encumbrance of \$1,215,000 in Fund 2460 – PFE Parks, and 3) authorizes the transfer of all expenditures to date from Fund 2460 – PFE Parks to Fund 2400 – PFE Transportation. (Nita Wracker)

[12.B.pdf](#)

12.C Adopt **RESOLUTION 2025-XXX** Authorizing the City Manager to approve an amendment to the existing contract with S. Groner Associates (SGA) to increase the total amount by an additional \$50,000 (not to exceed \$139,955) and to extend the contract term for another two years (ending June 30, 2027). (Matthew Medill)

[12.C.pdf](#)

12.D Approval of Minutes of January 28, 2025 Regular City Council meeting. (Hope Ithurburn)

13. **PUBLIC HEARINGS**

14. **GENERAL BUSINESS**

14.A Adopt **RESOLUTION 2025-XXX** Authorizing the City Manager to execute a Task Order with Stantec Consulting Services Inc. (Stantec) in the amount of \$192,500 for professional engineering services for the Q Street Sewer Lift Station Rehabilitation Project (CIP 657). (Araceli Cazarez)

The project is funded by \$585,000 from Fund 7250 as part of CIP 657 Q Street Sewer Lift Station Rehabilitation Project in the Fiscal Year 2023/25 Capital Improvement Budget.

[14.A.pdf](#)

14.B

General Plan and Housing Element Annual Progress Report (APR) – The 2024 APR is a report to the City Council (legislative body), and the general public regarding the implementation of the General Plan for the 2024 calendar year as required by California Government Code Section 65400. The 2024 APR is supplemented by Attachment 2: Housing Element APR, which details the progress made during the previous calendar year in meeting Housing Element goals. The contents of the report are specified in state law, and include detailed reporting on planning entitlements, building permits, housing data, and program implementation as specified in the Housing Element. (Efren Sanchez)

1. Determine that the General Plan and Housing Element Annual Progress Reports are not a project under Section 15378 of the California Environmental Quality Act guidelines;
2. Review and accept the 2024 General Plan and Housing Element Annual Progress Reports; and
3. Adopt **RESOLUTION 2025-XXX** authorizing staff to file the report with the Governor's Office of Planning and Research and California Department of Housing and Community Development.

[14.B.pdf](#)

14.C **RESOLUTION 2025-XXX** Authorizing the City Manager to enter into an Airport Ground Lease agreement with Executive Hangers of Lincoln, LLC, a veteran owned company(Sean Scully)

[14.C.pdf](#)

14.D Conceptual Proposal for a Lincoln Speedfest at Lincoln Regional Airport (Sean Scully)

[14.D.pdf](#)

15. **CITY MANAGER REPORTS**
16. **COUNCIL INITIATED BUSINESS**
17. **COMMITTEE REPORTS**
18. **INFORMATION ITEMS**
19. **ADJOURNMENT**

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.



ECONOMIC DEVELOPMENT COMMITTEE
March 12, 2025



CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
March 12, 2025

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

BOARD / COMMISSION / COMMITTEE
9:00 AM

*****AMENDED AGENDA***** Reflecting updated Zoom link.

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, Vice Chairperson
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# 884 8306 6022 and use *9 to raise your hand to speak

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)**
5. **PRESENTATIONS - Spotlight Speaker**
 - 5.A Fieldhaven Feline Center and Marketplace - Joy Smith
6. **APPROVAL OF MEETING MINUTES**
 - 6.A Meeting Minutes of February 12, 2025
[2.12.25 - Minutes - DRAFT.pdf](#)
7. **SUBCOMMITTEE REPORT OUT**
8. **STAFF UPDATES**
 - 8.A Upcoming Economic Development Updates (Sean Scully)
 - Downtown Plan Update
 - Strategic Plan Update
 - 8.B Economic Development Plan Update - 2025 (Erin Frye)
9. **NEW AND CONTINUING BUSINESS**
 - 9.A Carnegie Re-Purposing Project Update (David Riccitiello)
10. **NEXT REGULARLY SCHEDULED MEETING**
 - 10.A April 9, 2025 at 9:00am
11. **ADJOURNMENT**

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.