

2022 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
May 24, 2022



CITY OF LINCOLN
2022 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
May 24, 2022

Mayor Holly Andreatta

Mayor Pro Tem Paul Joiner

Councilmember Dan Karleskint

Councilmember William Lauritsen

Councilmember Alyssa Silhi

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

-COUNCIL MEETING AGENDA-

6:00 PM

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_DmRVNfljSYeYB3OJbM_QHQ

or participate by calling US: +1 (669) 900-6833

use ID# 880 2140 1846 and use *9 to raise hand to speak



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- EXECUTIVE TEAM -

Sean Scully, City Manager
Matt Alves, Public Safety Chief
Kathryn Hunt, Library Manager
Gwen Scanlon, City Clerk
Nita Wracker, Finance Director

Kristine Mollenkopf, City Attorney
Jennifer Brown, CITO (IT)
Veronica Rodriguez, HR Director
Travis Williams, City Engineer

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 consideration at 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.



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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.

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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. Annual Mosquito and Vector Control Update. (<https://youtu.be/fTs-dVFBwY>)
7. **PUBLIC COMMENT ON NON-AGENDA ITEMS**



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8. CONSENT

8.A. Adopt **RESOLUTION 2022-87** accepting the Warrants of May 6 and 13, 2022 to be placed on file with the City Clerk and available for audit. (Nita Wracker)

[8A Final.pdf](#)

8.B. **Receive and File Budget to Actual Report** for period ending April, 2022. (Ruthann Codina)

[8B Final.pdf](#)

8.C. **Receive and File Treasurer's Report** for the period ending March 31, 2022. (Wracker)

[8C Final.pdf](#)

8.D. **Receive and file Contract Report**, identifying contracts, task order and purchase orders executed by the City Manager and filed in the Office of the City Clerk by May 5, 2022. (Wracker)

[8D Final.pdf](#)

8.E. **Receive and File Quarterly Financials** for the period ending March 31, 2022.

[8E Final.pdf](#)

8.F. Adopt **RESOLUTION 2022-88** approving the revised Investment Policy. (Nita Wracker)

[8F Final.pdf](#)

8.G. Adopt **RESOLUTION 2022-89** approving the revised Debt Management Policy. (Nita Wracker)

[8G Final.pdf](#)

8.H. Adopt **RESOLUTION 2022-90** authorizing the City Manager or designee to enter a five-year contract with the Columbia Telecommunications Corporation (CTC) for the provision,



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installation, and maintenance of advanced network (data) services, for a maximum cost of \$36,000 and an anticipated cost of \$14,400. (Kathryn Hunt)

[8H Final.pdf](#)

8.I. Adopt **RESOLUTION 2022-91** authorizing the use of Senate Bill 1 (SB-1) funding for the list of streets projects (Attachment B) proposed to be executed in Fiscal Year 2022/2023. (Edgar Garcia)

[8I Final.pdf](#)

8.J. Adopt **RESOLUTION 2022-92** authorizing the City Manager to accept the following dedications from Beazer Homes Holdings, LLC. for the street improvements along the north boundary of the Twelve Bridges Village 27A Project: Grant of Easement for Public Street and Highway Purposes, Landscape Easement and a Public Utility Easement. (Lindy Childers)

Once constructed, the City will be responsible for the maintenance of the street and landscaping.

[8J Final.pdf](#)

8.K. Adopt **RESOLUTION 2022-93** approving the Project Specifications and authorizing the City Manager to execute a contract for construction with Pacific Rim Painting Co. in the amount of \$88,450 and authorizing the City Engineer to approve change orders not to exceed \$9,000 for CIP 492: Fire Station 33 Exterior Waterproofing and CIP 494: Fire Station 34 Exterior Repairs. (Roland Neufeld)

[8K Final.pdf](#)

8.L. **Adopt Resolution 2022-94** ordering the preparation and filing, with the City Clerk, an Engineer's Report concerning the collection of assessments for the District for the fiscal year commencing July 1, 2022 and ending June 30, 2023. Initiating the Fiscal Year 2022/23 Benefit Assessment District No. 1 proceedings; declaring the intention to levy and collect assessments, and setting June 14, 2022 as the date for the Public Hearing; and **Resolution 2022-95** declaring the intention to order improvements for Benefit Assessment District Number 1, levy and collect assessments, approving Preliminary Engineer's Report and setting a public hearing for June 14, 2022 or at such time thereafter that the matter can be heard for the public hearing in accordance with the provisions of the Benefit Assessment Act of 1982 and California Proposition 218. (Travis Williams)

[8L Final.pdf](#)



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8.M. Adopt **RESOLUTION 2022-96** accepting the Oak Tree Maintenance Project – CIP 468 as complete, authorize staff to unencumber any budget remaining after all expenses have been paid and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Travis Williams)

[8M Final.pdf](#)

8.N. Adopt **RESOLUTION 2022-97** accepting the Lincoln 16 Public Improvements as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Michelle Scoma)

[8N Final.pdf](#)

8.O. Adopt **RESOLUTION 2022-98** authorizing the City Manager or designee to submit an application to the U.S. Department of Justice, Office of Community Oriented Policing Services Hiring Program to fund two entry level police officers, serving as backfill for the creation of a community-oriented team, focusing on homelessness and quality of life issues. (Matt Alves)

[8O Final.pdf](#)

8.P. Adopt **RESOLUTION 2022-99** accepting the Federal Aviation Administration Airport Improvement Grant (AIG) funding allocation and authorize the City Manager to apply for project specific AIG funds. (Roland Neufeld)

[8P Final.pdf](#)

8.Q. **Adopt resolution 2022-100** ratifying the City Manager's approval to submit to the California State Library the application for the 2022/2023 California Library Literacy Services grant, for an estimated award of \$27,712 and committing an estimated \$24,663 of matching funds already identified and included in the library's proposed 2022/2023 budget if the grant should be awarded, and authorizing the City Manager or designee to accept the grant if awarded.

[8Q Final.pdf](#)

8.R. Waive second reading and adopt, by title only, **ORDINANCE 1045B**, adopting a written military equipment use policy and approving use, pursuit of funding for, and acquisition of the military equipment described in the policy for 2022. (Matt Alves)



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[8R Final.pdf](#)

9. PUBLIC HEARINGS

9.A. (1) Conduct a Public Hearing regarding the review of a Tentative Parcel Map for 219 E 8th Street to divide 0.97 acres into four R-1 – Single Family Residentially zoned parcels at the southeast corner of East 8th Street and South Herold Avenue, on Assessor's Parcel Number 008-301-069; (2) Find that the proposed project qualifies for a Categorical Exemption under Section 15315 Class 15 Minor Land Division, and thereby is exempt from further environmental review under the California Environmental Quality Act Guidelines; and, (3) Adopt **RESOLUTION 2022-101** approving the four lot Tentative Parcel Map.(Property Owner: Jacky Ruan) (Robert Poetsch)

[9A Final.pdf](#)

10. GENERAL BUSINESS

10.A. **Adopt Resolution 2022-102** Approving the Memorandum of Understanding Between the Lincoln Police Officers' Association and the City of Lincoln. *(Rodriguez)*

[10A Final.pdf](#)

10.B. Adopt **SUCCESSOR AGENCY RESOLUTION 2022-03S** authorizing the refinance and buyout of the Owner Participation Agreement Loan and Ground Lease for Lincoln Terrace low income housing project. (Nita Wracker)

[10B Final.pdf](#)

11. COUNCIL INITIATED BUSINESS

12. INFORMATION ITEMS

13. ADJOURNMENT

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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 <http://www.lincolnca.gov/> subject to staff's availability to post the documents before the meeting.*

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