

2023 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT
SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
July 11, 2023



CITY OF LINCOLN
2023 REGULAR MEETING - CITY COUNCIL /
LINCOLN REDEVELOPMENT SUCCESSOR
AGENCY / LINCOLN PUBLIC FINANCING
AUTHORITY
July 11, 2023

Mayor Paul Joiner

Mayor Pro Tem Dan Karleskint Councilmember William Lauritsen
Councilmember Holly Andreatta Councilmember Benjamin Brown

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_BuE0s3EcQD-zsbFvqlr9eQ

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

use ID# 867 6709 0429

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
Veronica Rodriguez, HR Director
Christian Svensk, Comm. Dev. Director
Nita Wracker, Finance Director

Kristine Mollenkopf, City Attorney
Jennifer Brown, CITO (IT)
Matthew Medill, Public Works Director
Gwen Scanlon, City Clerk
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.lincolncalifornia.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



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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.

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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. Adopt **PROCLAMATION 2023-04** recognizing Susan Spannagel's 100th birthday.
(Mayor Joiner)

[6A Final.pdf](#)



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7. PUBLIC COMMENT ON NON-AGENDA ITEMS

8. CONSENT

8.A. **Approval of Minutes** of June 27, 2023, Regular City Council meeting. (Gwen Scanlon)

[8A Final.pdf](#)

8.B. Adopt **RESOLUTION 2023-123** accepting CIP 633: Foskett Park Bleacher Shade Project as complete and authorize the City Clerk to file the Notice of Completion with the Placer County Recorder. (Travis Williams)

Total construction cost of CIP 633 is \$212,504 from Fund 100 within CIP 633 of the Fiscal Year 2022/23 Capital Improvement Budget. Also, the City will be receiving up to \$250,000 in grant funds through Placer Valley Tourism for the completion of this project.

[8B Final.pdf](#)

8.C. Adopt **RESOLUTION 2023-124** approving the plans and technical specifications, and authorizing staff to proceed with the bidding process for construction of the Police Department IT Room Expansion Project, Capital Improvement Project (CIP) 622. (Travis Williams)

The project is funded by \$950,000 from Fund 241 as part of CIP 622 Police Department IT Room Expansion in the FY 2023/25 Capital Improvement budget.

[8C Final.pdf](#)

8.D. Adopt **RESOLUTION 2023-125** approving a Joint Community Facilities Agreement (JCFA) for the California Municipal Finance Authority's BOLD Program. (Nita Wracker)

[8D Final.pdf](#)

9. PUBLIC HEARINGS



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10. GENERAL BUSINESS

10.A. Adopt **RESOLUTION 2023-126** approving the salary schedule for the recently approved Police Captain and Fire Deputy Chief Classifications. (Matt Alves)

[10A Final.pdf](#)

11. CITY MANAGER REPORTS

12. COUNCIL INITIATED BUSINESS

13. COMMITTEE REPORTS

14. INFORMATION ITEMS

15. 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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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.