CITY OF LINCOLN

2020 SPECIAL MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY - CLOSED SESSION

April 14, 2020

Mayor Dan Karleskint
Vice Mayor Peter Gilbert  Councilmember Alyssa Silhi
Councilmember Holly Andreatta  Councilmember Paul Joiner

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

SPECIAL MEETING - CLOSED SESSION

5:00 PM

Virtual Meeting due to COVID-19

Meeting Information

Please join my meeting from your computer, tablet or smartphone.
https://www.gotomeet.me/CityOfLincoln/closed-session---april-14th-2020

You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 677-529-533

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Public Comment - please email any comments you may have to cityclerk@lincolnca.gov or leave a voicemail message at 916-434-2493 by 4PM on 4/14/2020.
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 - Initiation of Litigation

Pursuant to Government Code 54956 9(d)

(One Potential Case)
-COUNCIL MEETING AGENDA-
6:00 PM
Virtual Meeting due to COVID-19,
Governor Newsom’s Executive Orders
and Placer County Directive to Shelter at Home.

Meeting can be viewed on the City’s YouTube Channel
(accessed on the City’s website) or WAVE Channel 18.

Meeting Information
Please join my meeting from your computer, tablet or smartphone.
Registration URL
https://attendee.gotowebinar.com/register/8535168323971600651
Webinar ID
278-220-515

You can also dial in using your phone.
United States: +1 (415) 655-0060
Access Code: 416-921-085
2020 REGULAR MEETING - CITY COUNCIL / LINCOLN REDEVELOPMENT SUCCESSOR AGENCY / LINCOLN PUBLIC FINANCING AUTHORITY
April 14, 2020

Public Comment - please email any comments you may have to cityclerk@lincolncal.gov or leave a voicemail message at 916-434-2493 by 5PM on 4/14/2020.

- EXECUTIVE TEAM -

Jennifer Hanson, City Manager/Acting Finance Director  Kristine Mollenkopf, City Attorney
Ray Leftwich, City Engineer/Public Works Director  Doug Lee, Public Safety Chief
Steve Prosser, Community Development Director  Gwen Scanlon, City Clerk
Veronica Rodriguez, HR Manager  Kathryn Hunt, Library Manager
Shawn Tillman, Economic Development Manager

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.

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

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

8. CONSENT
8.A. Approval of Minutes of the March 24, 2020 Regular City Council meeting. (Scanlon)

8.B. 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 March 26, 2020. (Scanlon)

8.C. Receive and COVID-19 report, providing an update on the status of the COVID-19 state of emergency in the City of Lincoln. (Hanson)

8.D. Adopt RESOLUTION 2020-60 accepting the Warrants of March 20 and 27, 2020 and April 3, 2020 to be placed on file with the City Clerk and available for audit. (Scanlon)

8.E. Adopt RESOLUTION 2020-61 appointing Mayor Karleskint as the City’s representative on the Placer Conservation Authority (PCA). (Hanson)

8.F. Adopt RESOLUTION 2020-62 authorizing the City Manager to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI) for a Small Municipal and County Government Enterprise License Agreement (ELA) of GIS software in an amount not to exceed $115,500 for a period of three years, with an option to extend one additional three-year term. (Hanson)

8.G. Adopt RESOLUTION 2020-63 authorizing the City Manager to enter into a contract with Mann, Urrutia, Nelson (MUN) CPA’s & Associates, LLP for professional auditing services for two Fiscal Years: 2019-20 and 2020-21 with an option to extend for an additional two years. (Hanson)
8.H. Adopt **RESOLUTION 2020-64** approving the City of Lincoln Traffic Signal Communications Master Plan. (Leftwich)

8.I. Adopt **RESOLUTION 2020-65** Authorizing the City Manager to execute a Professional Services Contract with NBS for Bonded District Administration & Consulting Services for an annual total amount not to exceed of $187,000 (10% contingency included) for the remainder of FY 2019-20 through the completion of FY 2022-23 (3 years 2.5 months) with the option to extend an additional 3 years. (Hanson)

9. **PUBLIC HEARINGS**

10. **GENERAL BUSINESS**

11. **COUNCIL INITIATED BUSINESS**

12. **INFORMATION ITEMS**

12.A. COVID-19 Update. (Hanson)

13. **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 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.