



TOWN OF LOOMIS
DRAFT ACTION MINUTES REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

TUESDAY	May 14, 2024	6:30 PM
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CALL TO ORDER: 7:00PM BY MAYOR YOUNGBLOOD

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Stephanie Youngblood	PRESENT
Mayor pro tempore David Ring	PRESENT
Councilmember Danny Cartwright	PRESENT
Councilmember Jenny Knisley	PRESENT
Councilmember Amanda Cortez	PRESENT

ADOPTION OF AGENDA:

Motion to adopt agenda: Councilmember Ring 2nd: Councilmember Cortez

Ayes: Ring, Cortez, Cartwright, Knisley, Youngblood

Noes: None

Absent: None

Abstain: None

RECOGNITIONS/PROCLAMATIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS :

Mayor Youngblood asked that staff bring forward an item to Council recognizing Paul Yokote
 Councilmember Ring discussed the New Welcome sign at Taylor and Sierra College and asked about doing artwork of some type on the back side of the sign.

Councilmember Knisley asked about the Summer Swim Program

Councilmember Cartwright asked that the Town Council start time be brought back to the Council for discussion.

Mayor Youngblood asked that public comment other than in person be brought back to the Council for discussion.

Councilmember Cortez asked that the Tax Protection Act be brought back to council for discussion.

TOWN MANAGER REPORT

Town Manager Wes Heathcock highlighted the following item on the Town Manager report

- Finance department staffing and budget status
- Replacement for retiring Town Engineer Merrill Buck
- Costco Grand Opening
- Update on LAFCO draft workplan and sphere of Influence update for the Town of Loomis
- Recology Rate Increase
- Dedication of the Outdoor Bike Repair Station and Memorial for Roger Carroll

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

Library Director Sarah Comstock outlined many of the activities scheduled for this summer and she announced the Summer Reading Program Kick-off party/celebration is scheduled for June 15th. To view the complete list of events at the library, click on the following link: <https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE

Loomis Chamber of Commerce director KD Molnar spoke on the New Banner sign availability, the May Chamber Mixer, the Costco Grand Opening and the Family Fest and Summer Concert Series
To view the complete list of events at the Loomis Chamber of Commerce, click on the following link: <https://www.loomischamber.com/>

ALLIED AGENCY ACTIVITIES UPDATE

South Placer Fire Department gave a report on the Fire Department related calls and activities

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Sandy, Debra Griner and Debbie from We the People spoke out against the current Election Process and practices

Robert – Dalmar: Voiced his complaints against the Code Enforcement Officer and departmental practices

Miguel Ucovich – Craig Court: Voiced his concern on an article in the Loomis News regarding statements made about the use and plans for Costco revenue.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

PUBLIC COMMENT:

Miguel Ucovich requested that item10 be pulled for discussion.

CONSENT AGENDA

- 1. A. Council Action Minutes - 4/9/2024
B. Special Meeting – 4/23/2024
- 2. Disbursement Report - 20240501
- 3. Investment Report
- 4. Finance Department Update Report 20240501
- 5. Planning Status Report – 520240501
- 6. Engineering Status Update - 20240514
- 7. A Resolution of the Town Council of the Town of Loomis Approving a Memorandum of Understanding between the Town of Loomis and the International Union of Operating Engineers Local 39.
- 8. A Resolution of the Town Council of the Town of Loomis Authorizing the town manager to execute a landscape maintenance agreement with Costco for the routine maintenance of landscaping within the Costco properties.
- 9. A Resolution of the Town Council of the Town of Loomis Awarding and Environmental Services agreement to Helix environmental planning, inc., and authorizing the town manager to execute an agreement acceptable to the town for the preparation of an initial study/mitigated negative declaration for

RECOMMENDED ACTION

- APPROVE*
- APPROVE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- APPROVE RESOLUTION*
- APPROVE RESOLUTION*
- APPROVE RESOLUTION*

the evaluation of the Creekstone senior living and care facility project (application #23-19) not to exceed \$68,220.

10. A Resolution of the Town Council of the Town of Loomis *APPROVE RESOLUTION*
Repealing Resolution No. 22-49 and declaring that the real property located at 3800 Taylor Road, Loomis CA (APN 044-133-005) is Necessary for the Town's use, finding that such a declaration is exempt from environmental review under the California Environmental Quality act, and approving certain related actions.
11. A Resolution of the Town Council of the Town of Loomis *APPROVE RESOLUTION*
Authorizing the Town Manager to Execute an Economic Development Agreement with the Greater Sacramento Area Economic Council and The Town of Loomis for a Term of One Year For a Total Not-To-Exceed Amount of \$2,643.
12. A Resolution of the Town Council of the Town of Loomis *APPROVE RESOLUTION*
Accepting storm drainage easement deeds across 4104 Sierra College Blvd (APN: 045-042-064 and 045-042-037)
13. A resolution of the town council of the town of Loomis *APPROVE RESOLUTION*
approving an agreement for animal control services with the county of placer, department of health and human services.

Motion to approve items 1–9 and 11-13: Councilmember Knisley 2nd: Councilmember Cortez

Ayes: Knisley, Cortez, Cartwright, Ring, Youngblood

Noes: None

Absent: None

Abstain: None

Miquel Ucovich asked about the purpose of repealing resolution 22-49 (WW Moulding Site)

Motion to approve time 10: Councilmember Ring 2nd: Councilmember Cartwright

Ayes: Ring, Cartwright, Cortez, Knisley, Youngblood

Noes: None

Absent: None

Abstain: None

PUBLIC HEARING

14. CONSIDERATION OF AN ORDINANCE EXTENDING AN EXISTING ONE-QUARTER CENT TRANSACTION AND USE (SALES) TAX TO FUND LOCAL COMMUNITY SERVICES

In July 2016, Placer County closed the Loomis Branch Library. In response, the Town Council of Loomis voted 5-0 to establish a municipal (town) library, and put a sales tax (Measure F) and advisory measure (Measure G) on the November 2016 ballot.

Loomis voters approved Measures F and G. The 0.25 percent sales tax imposed by Measure F is set to expire in 2026. The proposed ordinance submitted for the Council's consideration would extend the Town's authority to levy the one-quarter percent sales tax until such authority is repealed by Loomis voters

RECOMMENDED ACTION

The Town Council should introduce, read the title of, and waive further reading of the attached resolution 24-28 and ordinance 298 asking voters whether the existing one-quarter

percent (i.e., 0.25%) transaction and use (sales) tax to fund community services should be extended. The Council should also direct staff on future actions

PUBLIC COMMENT:

The following members of the public spoke on this item:

Deborah Crosby
Ann Baker
Robert Shenk
Miguel Ucovich
Gayle Waller
Jean Wilson

Councilmember Cartwright opened a discussion among councilmembers regarding the placement of the proposed Library Tax Measure on the November 2024 ballot –

Motion to approve recommended action: Councilmember Cortez 2nd: Councilmember Cartwright

Ayes: Cortez, Cartwright, Ring, Knisley, Youngblood
Noes: None
Absent: None
Abstain: None

ALLIED AGENCY REPORT – Continued from earlier in the meeting

PCSO Deputy Bilodeau spoke on the Agency and showed a video on the benefits of working in Placer County

BUSINESS

15. PARKS AND OPEN SPACE FEASIBILITY ADVISORY COMMITTEE

At the April 9, 2024 Town Council meeting, Councilmember Cortez requested a discussion item for the May Town Council meeting regarding the creation of a Parks and Open Space Feasibility Advisory Committee. The purpose of the committee or advisory board would be to identify areas that could be designated or developed for future park and/or open space area and to provide a forum for the public to make recommendations to the committee/advisory board.

RECOMMENDED ACTION

1. Discuss and provide input regarding the scope and feasibility of the creation of a Parks and Open Space Feasibility Advisory Committee, and;
2. Provide staff with direction that will be returned to the Town Council for further review.

Councilmember Cortez opened a discussion among the Town Council outlining her ideas for setting up and organizing an Ad Hoc Committee to explore the establishment of a new park in the Town of Loomis.

PUBLIC COMMENT

Miguel Ucovich and Jean Wilson both spoke on the history of Park & Open Space committees.

Direction to staff begin the process of forming an AD Hoc Park and Recreation committee with specific goals

16. PLANNING COMMISSION APPLICATION PROCESS

New Planning Commissioners were last selected on January 10, 2023. During that meeting, Councilmembers were asked to announce their selected Planning Commissioner, the item was then opened for public comment, and then the Council voted to accept the nominees. Councilmember Ring suggested that it would be beneficial to include at least the names and a brief statement regarding the qualifications of each nominee in the staff report for future appointments to

allow the Town Council to publicly review information regarding each applicant to make an informed decision. Prior to preparing a draft Municipal Code amendment for Town Council consideration, staff requests direction as to whether the Town Council wishes to pursue modification of the Municipal Code to include application requirements and inclusion of those applications in the staff report prior to Town Council action.

RECOMMENDED ACTION

1. Discuss and provide input regarding the Planning Commissioner application process, and;
2. Provide staff with recommendation on drafting a Planning Commission Application Process that will be returned to the Town Council for further review.

PUBLIC COMMENT:

The following members of the public spoke on this item

Jean Wilson
Cheryl Benson

Councilmember Ring opened a discussion among the Town Council members on this item

Direction to staff: In the process of Planning Commissioner selection – all interested in selection complete and turn in an application and for the meeting when selection takes place, include all applications in the Town Council packet (with personal information redacted)

COUNCIL COMMITTEE REPORTS

Councilmember Cortez - gave an update on the following meetings - CAP to CAP and PCTPA
Councilmember Ring: gave an update on the following committee meetings – Air Pollution Control Board, Pioneer and the Flood Control Board
Councilmember Knisley - gave an update on the following committee meetings – Library Strategic meeting, Summer Concert Series, PCPTA and LAFCO
Councilmember Youngblood - gave an update on the following committee meetings – SPMUD, CAP to CAP, Public Safety

To view the video recording of this meeting please click on the following link:

https://www.youtube.com/watch?v=5UGFHe_CwGo

ADJOURNMENT 9:05 by Mayor Youngblood

Signed, June 11, 2024 at Loomis, California

Deputy Town Clerk

Mayor