



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

August 13, 2024

6:00 PM

CALL TO ORDER: 6:00 pm 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 Cortez 2nd: Councilmember Ring

Ayes: Cortez, Ring, Cartwright, Knisley, Youngblood

Noes: None

Absent: None

Abstain: None

RECOGNITIONS/PROCLAMATIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS:

Councilmember Knisley spoke on the success of our National Night Out Community event

TOWN MANAGER REPORT:

Town Manager Heathcock highlighted the following items in the Town Manager Report

- Downtown Civic Space and Connectivity Study
- Oak Tree Pruning and Adopt an Oak programs
- Update on the Finance Director Search

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN'S REPORT

Library Director Sarah Comstock spoke on the success of the Summer Reading program, stating that there were 133 members that signed up for the program, and to date, 19,572 hours of reading time have been reported!

To learn more about the Loomis Library and Community Learning Center and to view the calendar of events click on the following link <https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE

Loomis Chamber of Director Heather Helwig spoke on the "Fruit Shed Fest", the September Coffee Connection, and the September Chamber Mixer. To view the Chamber activities please click on the following link - <https://www.loomischamber.com/>

ALLIED AGENCY ACTIVITIES UPDATE

PCSO Deputy Jeff Bilodeau gave an update on July Statistics

SPFD Chief Mark Duerr gave an update on July Statistics

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Jan Clark-Crets asked about the grant funding for the proposed round about project on Horseshoe Bar Road
Ann Baker spoke on Measure C.

Pam Blake asked about the cameras in the depot parking lot as a follow up to the accident she experienced in July.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

Councilmember Cartwright asked that Item 10 be pulled for discussion

Councilmember Ring asked that item 7 be pulled for discussion

Jan Clark-Crets asked that items 7, 8 10 and 11 be pulled for discussion

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|---|---------------------------|
| 1. | Draft Council Action Minutes – 07/09/2024 | <i>APPROVE</i> |
| 2. | Disbursement Report - 20240731 | <i>RECEIVE AND FILE</i> |
| 3. | Quarterly Treasurer's Report – 20240630 | <i>RECEIVE AND FILE</i> |
| 4. | Planning Status Report – 20240731 | <i>RECEIVE AND FILE</i> |
| 5. | Engineer's Report – July 2024 | <i>RECEIVE AND FILE</i> |
| 6. | Biennial Review of Conflict of Interest Code | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis
approving the plans and specification for the Lomis Train Depot
plaza shade improvements project, appropriating \$57,800 from
the tree fund, appropriating \$14,200 from the park development
fund, authorizing the expenditure of a construction budget in the
amount of \$327,000, and authorizing the town manager to execute
a construction contract with Saenz landscaping construction company
of Rancho Cordova, California. | <i>APPROVE RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis
approving the plans and specifications for the Patch Paving project,
authorizing the expenditure of a construction budget in the amount
of \$635,000 and authorizing the Town Manager to execute a
construction contract with Consolidated Engineering inc. from
Valley Springs California. | <i>APPROVE RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis
authorizing the Town Manager to execute a Professional Services
contract with Wood Rogers Engineering in the amount of \$250,000. | <i>APPROVE RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis
authorizing the Town Engineer to proceed with adoption of the Loomis
Electrification Project (24-07) into the 24/25 and 25/26 Capital
Improvement Program. | <i>APPROVE RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis
authorizing the Town Manager to proceed to reallocate funds from
Humphrey Ditch Undergrounding project the Storm Drain Culvert
replacement project. | <i>APPROVE RESOLUTION</i> |

Motion to approved agenda items 1-6 and item 9 – Councilmember Ring 2nd: Councilmember Cortez

Ayes: Ring, Cortez, Cartwright, Knisley, Youngblood

Noes: None

Absent: None

Abstain: None

Item 10: Councilmember Cartwright opened Discussion -topics of discussion - present and future costs, funding options, efficiency of system, life of batteries, cost to town – the process of grant funding – Procedure and requirements for future funding rounds

PUBLIC COMMENT: The following members of the public commented on item 10

Jan Clark-Crets

Jean Wilson

Miquel Ucovich

Motion to approve recommended action: Councilmember Ring, 2nd: Councilmember Knisley

Ayes: Ring, Knisley, Cortez, Cartwright, Youngblood

Noes: None

Absent: None

Abstain: None

Item 7: Councilmember Ring opened discussion on item 7 citing concerns about the overall cost of the project- other topics of discussion were the cost of the shade structure, the health, growth and maintenance of the trees, the use of shade sails vs hard shade structures, grant funding options, and the responsible use of funds.

PUBLIC COMMENT: The following members of the public commented on item 7

Jan Clark-Crets

Jean Wilson

Miquel Ucovich

Sonja Cupler

Motion to reject the bid and suspend the project- Councilmember Knisley, 2nd: Councilmember Cartwright

Ayes: Knisley, Cartwright, Cortez, Ring, Youngblood

Noes: None

Absent: None

Abstain: None

Item 8: Pulled by Jan Clark-Crets who asked about the scope of the project

PUBLIC COMMENT: The following members of the public spoke on item 8

Jan Clark-Crets

Miguel Ucovich

Motion to approve recommended action: Councilmember Knisley, 2nd: Councilmember Cortez

Ayes: Knisley, Cortez, Cartwright, Ring, Youngblood

Noes: None

Absent: None

Abstain: None

Item 11: Item pulled by Jan Clark-Crets with questions about the Culvert project overage and the reallocation of funds

Council discussed the costs associated with antiquated system, the liner replacement process, the level of repair needed for the Humprey Road project

PUBLIC COMMENT:

Jan Clark-Crets

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

Ayes: Cartwright, Cortez, Knisley, Ring, Youngblood

Noes: None

Absent: None

Abstain: None

BUSINESS

12. RECOLOGY PRESENTATION

RECOMMENDED ACTION

Receive and File

PUBLIC COMMENT: The following members of the public spoke on this item

Pam Blake

Miguel Ucovich

13. VOTING DELEGATES TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

The League of California Cities League Conference is scheduled for October 16-18, 2024. During the conference, there is the annual business meeting where cities are asked to vote on various League matters. In order to vote, a city must appoint Councilmembers to act. Council is asked to select a voting delegate and one or two alternates of the councilmembers attending the conference.

RECOMMENDED ACTION:

Determine which Councilmembers will be going to the League Convention and appoint a voting delegate and alternate(s) to act on behalf of Loomis at the annual LOCC business meeting

PUBLIC COMMENT: The following member of the public spoke on this item

Pam Blake

Motion to select Stephanie Youngblood as the primary voting delegate and Amanda Cortez and Jenny Knisley as alternate voting delegates at the League of CA Cities annual conference

Motion: Councilmember Knisley 2nd: Councilmember Ring

Ayes: Knisley, Ring, Cortez, Cartwright, Youngblood

Noes: None

Absent: None

Abstain: None

Motion to extend the meeting to 10:00 pm: Councilmember Knisley 2nd: Councilmember Cortez

Ayes: Knisley, Ring, Cortez, Cartwright, Youngblood

Noes: None

Absent: None

Abstain:None

14. RECOLOGY FRANCHISE AGREEMENT AMENDMENT AND EXTENSION

Auburn Placer Disposal Service has been providing garbage collection service to the Town of Loomis since 1978. In 2001, the Town Council approved a 13-year and 3-month franchise for the period of July 1, 2001 through September 30, 2014. The Agreement was amended in 2007 to include an additional 10-year term through September 30, 2024, and to add green waste collection services and a coupon program.

In 2016, California adopted Senate Bill 1383 which mandated local jurisdictions to implement a variety of new programs and services intended to divert organic waste materials away from landfill disposal.

The Town and Contractor wish to amend the Agreement to comply with the Senate Bill 1383 Regulations effective January 1, 2022, and extend the term of the Agreement for one additional year through September 30, 2025

RECOMMENDED ACTION:

1. Approve Resolution 24 – XX directing the Town Manager to execute an amendment and one (1) year extension to the existing Franchise Agreement with Auburn Placer Disposal Service.
2. Allow the Staff and Auburn Placer Disposal Service to negotiate a new long-term Agreement.

Council discussion on item included the diversion requirements recently enacted by the state, green waste cans, contaminants, senior rates

PUBLIC COMMENT: The following members of the public spoke on the item

Miguel Ucovich

Pam Blake

Motion to approve recommended action: Councilmember Ring, 2nd: Councilmember Cortez

Ayes: Ring, Cortez, Cartwright, Knisley, Ring, Youngblood

Noes: None

Absent: None

Abstain: None

COUNCIL COMMITTEE REPORTS

Council Ring reported from Placer County Air Pollution Control

Councilmember Cortez reported from schools.– Campus tours

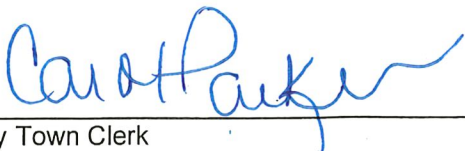
Councilmember Knisley spoke on the State of the Town meeting

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

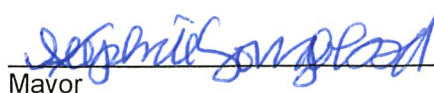
<https://www.youtube.com/watch?v=KlioG5fPtEg>

ADJOURNMENT 09:28 pm by Mayor Youngblood

Signed, September 10, 2024 at Loomis, California



Deputy Town Clerk



Mayor