



TOWN OF LOOMIS
ACTION MINUTES REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY **DECEMBER 10, 2024** **6:00 PM**

CALL TO ORDER 6:00PM 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

BUSINESS

1. **CANVASS OF ELECTION RETURNS**

Resolution of the Town Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 5, 2024 General Election, and seating of newly elected Council Members

RECOMMENDED ACTION: Adopt Resolution

PUBLIC COMMENT:

Ann Baker – Quinn Place: Spoke on the success of Measure C

Motion to approve recommended action: Councilmember Cortez; 2nd- Councilmember Ring

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

THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS AND SWEARING IN OF OFFICERS:

RECOGNITIONS/PROCLAMATIONS TO:

Town Clerk – Crickett Strock, Town Treasurer- Randy Elder, Councilmembers Jenny Knisley
Mayor -Stephanie Youngblood

OATH OF OFFICE: Town Clerk – Carol Parker, Treasurer Cole Strombom, Councilmembers Cartwright and Clark-Crets

AT THIS TIME, SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2024 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2025 WILL OCCUR. (Need motion for both appointments)

Motion to seat Councilmember David Ring as Mayor and Councilmember Clark-Crets as Mayor Pro Tempore: Councilmember Youngblood; 2nd – Councilmember Cortez

Ayes: Youngblood Cortez, Cartwright, Clark-Crets, Ring

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT: The following members of the public spoke on this matter
Pam Blake

40th Anniversary Proclamation

The following members of the public spoke on this item:

Pam Blake

Miguel Ucovich

Roy Hebard

THE MAYOR WILL TAKE A 15 MINUTE RECESS TO CELEBRATE 40 YEAR ANNIVERSARY AND CHANGING OF THE MAYOR AND NEW COUNCIL

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

Mayor Ring pulled item 6 for discussion

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
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| 2. | Draft Council Action Minutes – 10/8/2024 | <i>APPROVE</i> |
| 3. | Disbursement Report - 20241031 | <i>RECEIVE AND FILE</i> |
| 4. | Planning Status Report – 20241031 | <i>RECEIVE AND FILE</i> |
| 5. | Engineer’s Report – November 2024 | <i>RECEIVE AND FILE</i> |
| 6. | A Resolution of the Town Council of the Town of Loomis
Authorizing the Town Manager to execute a contract amendment
for professional services with Drago Vantage LLC in the amount
of \$50,000 to a revised total of \$100,000 and authorize a budget
appropriation of \$50,000 from the general fund. | <i>APPROVE RESOLUTION</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis
Approving the contract acceptance of the Sierra College Blvd
widening project #20-01; and authorizing staff to file a notice of
completion with the Placer County Recorder’s Office; and authorizing
additional funds of \$93,891 from the Sierra College Blvd development
impact fees fund 324-300 to the Sierra college Blvd widening project #20-01. | <i>APPROVE RESOLUTION</i> |

Motion to approve items 1-5 and 7: Councilmember Youngblood, 2nd: Councilmember Cortez

Ayes: Youngblood, Cortez, Cartwright, Clark-Crets, Ring

Noes: None

Absent: None

Abstain: None

Item 6: Mayor Ring noted a typo in Compensation of the contract -section 3 – The Town Engineers Richard Ly-Lee has corrected the typo.

PUBLIC COMMENT: None

Motion to approve item 6: Councilmember Cortez; 2nd- Councilmember Youngblood

Ayes: Cortez, Youngblood, Cartwright, Clark-Crets, Ring

Noes: None

Absent: None

Abstain: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Cortez welcomed the newly elected officials and commented on the Day before Thanksgiving parade and the Councilmembers float -Thanking Brian Baker for the use of his trailer for the float.

Councilmember Cartwright commented on the success of the Tree Lighting ceremony and also commented on the Day before Thanksgiving parade and float.

Councilmember Youngblood spoke on the election and the Day before Thanksgiving Float.

TOWN MANAGER REPORT

Town Manager Wes Heathcock highlighted the Day before thanksgiving Parade and the LAFCO MSR in his Town Manager Report.

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN'S REPORT- None

Click on the following link to view the events and activities at the Loomis Library <https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE

Loomis Chamber of Commerce Director Heather Helwig gave an update on the Christmas Donation gathering for the Food Locker; the January Coffee Connection; the 2025 Awards Banquet and the improved Community Calendar.

Click on the following link to view the events and activities at the Loomis Chamber of Commerce,

<https://www.loomischamber.com/>

ALLIED AGENCY ACTIVITIES UPDATE:

PCSO - gave an update on their activities, statistics and notable upcoming events. Lieutenant Doolittle spoke the Flock and Fusion camera systems.

Council asked Lieutenant Doolittle to come back to a future meeting and give an update/presentation on the camera system.

South Placer Fire - gave an update on their activities, statistics, Santa visits and other notable upcoming events

UC Master Gardeners - gave an update on their activities, statistics and notable upcoming events –

highlighting Seed Saving January and the upcoming seed swap.

COUNCIL COMMITTEE REPORTS

Councilmember Cortez gave an update on PCTPA and the effect of the failure of the tax measure at the November 5, 2024 election.

Mayor Ring spoke on the US Chamber of Commerce conference he attended (Climate Resiliency Conference) He also noted the importance and impact of having so many of our Councilmembers selected to sit on League of California Cities committees The next "Meet the Mayor" meeting will be held on 1/11/25 at the library. Councilmember Youngblood gave an update on the League of CA Cities Public Safety Committee. She also gave an update on LAFCO and spoke on the importance of keeping the Town safe.

Click the following link to view the video recording of this meeting:

<https://www.youtube.com/watch?v=RllywF13EsQ&t=5447s>

ADJOURNMENT 7:45 pm by Mayor Ring

Signed, January 8, 2025 at Loomis, California

Town Clerk

Mayor