

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 FEBRUARY 11, 2025 5:00 PM

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following item. A report of any action taken will be presented prior to adjournment of the regular meeting.

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, §54957.) Title: Town Manager

No reportable action

TUESDAY FEBRUARY 11, 2025 6:00 PM

CALL TO ORDER 6:31 PM by Mayor Ring

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor David Ring PRESENT

Mayor Pro Tempore Jan Clark-Crets PRESENT
Councilmember Danny Cartwright PRESENT
Councilmember Amanda Cortez PRESENT
Councilmember Stephanie Youngblood PRESENT

ADOPTION OF AGENDA:

Motion to adopt agenda: Councilmember Cortez 2nd: Mayor Pro-Tem Clark-Crets

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

Noes: None Absent: None Abstain: None

RECOGNITIONS/PROCLAMATIONS - None

PRESENTATIONS:

STILL STANDING GUARD PRESENTATION:

The Still Standing Guard committee representative will give a presentation to the town Council on the Still Standing Guard.

RECOMMENDATION

Receive and File

PUBLIC COMMENT- None

SENIORS FIRST "PLACER RIDES" PRESENTATION:

Mark Hall with Seniors First will give a presentation on "Placer Rides" a voucher-based transportation program jointly administered by the Western Placer Consolidated Transportation Services Agency (WPCTSA) and Seniors First.

RECOMMENDATION

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

Cheryl Benson Jean Wilson Miguel Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Ring asked if a smaller scaled approach to the shade structure at Blue Anchor Park could be considered

TOWN MANAGER REPORT: Town Manager Heathcock highlighted the following items from the Town Manager report.

- Request to donate funds to the Placer Land Trust
- WW Molding building demolition
- Discussion of an agreement between the Town and South Placer Fire District for additional public parking space.

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN'S REPORT

Library Director Sarah Comstock spoke on the many activities at the Loomis Library and community Learning center. She highlighted that A.A.R.P. group is back at the Library helping the public file their 2024 Taxes. Click on the following link to view the many activities at the library. https://loomislibrary.org/

LOOMIS CHAMBER OF COMMERCE UPDATE

Heather Helwig from the Loomis Chamber of Commerce spoke on the Coffee Connection, the Monthly Mixer and the annual awards event being held at the Blue Goose February 20th. Click on the following link to view the activities and events being hosted by the Loomis Chamber of Commerce. https://www.loomischamber.com/

ALLIED AGENCY ACTIVITY UPDATES

The following allied agencies spoke on their activities and statistics Placer County Sheriff's Office South Placer Fire Department UC Maste Gardeners

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Sandy from Ace Hardware spoke on the possible formation of a volunteer committee.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

PUBLIC COMMENT: None

Mayor Pro-Tem Clark-Crets asked that Item 5 be pulled for discussion

CONSENT AGENDA RECOMMENDED ACTION 1. Draft Council Action Minutes – 1/14/2025 **APPROVE** 2. Disbursement Report - 20250131 RECEIVE AND FILE 3. Treasurer's Report- 20241231 RECEIVE AND FILE 4. Planning Status Report – 20241231 RECEIVE AND FILE Engineer's Report – February 2025 RECEIVE AND FILE

Mayor's Appointment on the Loomis Library Board of Trustees APPROVE RECOMMENDATION
 A resolution of the Town Council of the Town of Loomis APPROVE RESOLUTION increasing the planning Commission stipend to \$125 per month

8. A Resolution of the Town Council of the Town of Loomis APPROVE RESOLUTION authorizing Town Manager to execute a professional service contract with Blackburn Consulting in the amount of \$250,000

9. A Resolution of the Town Council of the Town of Loomis contract acceptance of the patch paving project #24-01; and authorizing staff to file a notice of completion with the Placer County Recorder's office.

Motion to approve 1-4 and 6-9 on the consent agenda: Councilmember Cortez -2^{nd} : Councilmember Youngblood

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

effective February 2025

Noes: None Absent: None Abstain: None

Mayor Pro-Tem Clark-Crets complimented staff on the Taylor Road Closure due to construction plan, commented on the benefit for the businesses in the Downtown area.

Motion to approve consent agenda item 5: Mayor Pro-Tem Clark-Crets; 2nd: Councilmember Youngblood

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

Noes: None Absent: None Abstain: None

BUSINESS

10. FISCAL YEAR 2024 – 2025 MID-YEAR FINANCIAL UPDATE

Town Council approved the 2024-2025 FY Budget in June 2024. This item is an update on the budget, therefore no budget amendment is requested from the Town Council in this meeting. 2025.

RECOMMENDED ACTION

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PUBLIC COMMENT: None

11. CALIFORNIA CITIES FOR LOCAL CONTROL (CCLC) SUPPORT REQUEST

Mayor Ring received a request from the California Cities for Local Control (CCLC) coalition requesting the Town of Loomis to adopt a resolution in support of advocating for local control of land use and zoning.

RECOMMENDED ACTION

Staff is recommending the council review the attached materials, discuss, and provide staff with directions.

PUBLIC COMMENT:

Miguel Ucovich spoke on the item

Motion to adopt a resolution in support of advocating for local control of land use and zoning: Mayor Pro-Tem Clark-Crets; 2nd: Councilmember Cartwright

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

Noes None Absent: None Abstain: None

COUNCIL COMMITTEE REPORTS

Mayor Pro-Tem Clark-Crets gave an update on SACOG and the Loomis Economic Committee Mayor Ring gave an update on Pioneer activities; he also gave an update on the Loomis School site on Bankhead Road, and the upcoming "Meet with the Mayor"

To view the video recoding of this meeting, click on the following link: https://www.youtube.com/watch?v=w8X3kZLRS-E

ADJOURNMENT: 8 :10 pm by Mayor Ring Signed, March 11, 2025 at Loomis, California		
Town Clerk	Mayor	