



TOWN OF LOOMIS

AGENDA

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, 2019

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Tim Onderko
- Mayor pro tempore Jan Clark-Crets
- Councilmember Brian Baker
- Councilmember Jeff Duncan
- Councilmember Rhonda Morillas

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN MANAGER REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk .

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
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| 1. | Council Minutes – 7/9/19, 6/27/19 | APPROVE |
| 2. | Monthly Check Register | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer’s Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | Public Works Project Status Report | RECEIVE AND FILE |
| 7. | A Resolution of the Town Council of the Town of Loomis Adjusting One Part-Time Library Assistant Position to Full-Time and Amending the 2019-20 Fiscal Year Budget | ADOPT RESOLUTION |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute an Agreement With Todd Helot Excavating and Paving for the Placement of Fill at the WW Moulding Site at a Not-To-Exceed Cost of \$18,216 | ADOPT RESOLUTION |
| 9. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute an Agreement with B & M Builders for the Replacement of Sidewalk At A Not-To-Exceed Cost of \$24,000 | ADOPT RESOLUTION |
| 10. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute an Agreement With Sierra Traffic Markings Inc. for the Placement of Thermoplastic Striping at a Not-To-Exceed Cost of \$25,000 | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Sale of Town Owned Property Located at 3800 Taylor Road**
At the December 11, 2018 Council meeting the Council awarded the exclusive development rights to the Town owned property located at 3800 Taylor Road, (APN’s 044-121-074, 044-080-063, 044-133-003) to a joint venture between High Hand Nursery & Café and Loomis Basin Brewing Co. That joint venture has now been incorporated as Loomis Mill Group, LLC (Developer). Council directed the Town Manager to begin purchase negotiations with the Developer. Government Code Section 52201 authorizes local governments to acquire, sell or lease property for the “furtherance of the creation of an economic opportunity.” In order to consummate the purchase and sale agreement, the Town needs to follow a specific process to either sell or lease the property that includes approving the sale at a public hearing, which is scheduled for tonight.
Recommended action: Take public comment; adopt resolution authorizing the Town Manager to enter into a Purchase and Sale Agreement for 3800 Taylor Road, currently identified as Assessor Parcel Numbers 044-121-074, 044-080-063, and 044-133-003.
Public comment:

BUSINESS

12. **Placer Mosquito and Vector Control District**

Joel Buettner, Placer Mosquito and Vector Control District General Manager, will give a presentation updating Council on the Districts current activity

Recommended action: Take public comment; receive and file.

Public comment:

13. **General Plan Update 2020**

State General Plan Guidelines and good planning practice recommend that a community's General Plan be updated on a regular basis, typically at five and twenty-year intervals. The Town adopted its General Plan in 2001 and with the twenty-year life span of the 2001 General Plan nearing, it is appropriate to update the General Plan to reflect the Town's existing conditions, changes in Federal and State regulations, changes to the State General Plan Guidelines, changes in technology, changes in the economy, and to assure the General Plan is internally consistent.

Recommended action: Take public comment; receive information and discuss the Town's next steps.

Public comment:

14. **King Road Interchange Update** (Continued from April 9, 2019 Council meeting)

In 2000 the Town sought an opinion from Caltrans regarding an interchange at King Road and Interstate 80 (I-80). At the time Caltrans indicated that the Horseshoe Bar Road and Penryn Road interchanges were too close together to warrant another interchange and that it would need to be demonstrated that existing interchanges or local roads can neither provide nor be improved to provide a satisfactory accommodation for future traffic demand. In 2018 the Town requested Caltrans to consider the interchange again.

Recommended action: Determine whether the Town should pursue an Interchange at King Road and I-80 or not.

Public comment:

COUNCIL COMMITTEE REPORTS

COUNCIL COMMITTEES

- Placer County Economic Development Board – Clark-Crets/Onderko as alternate
- Placer County Flood Control/Water Conservation District – Morillas/Clark-Crets as alternate
- Placer County Transportation Planning Agency – Baker/Clark-Crets as alternate
- - PCTPA Funding Strategy Update Steering Committee – Baker/Clark-Crets as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Clark-Crets as alternate
- Borders Committee – Onderko and Clark-Crets
- Business Committee – Clark-Crets/Onderko as alternate
- Schools Liaison – Onderko and Baker
- SPMUD Ad Hoc Committee – Onderko and Clark-Crets
- Library Representative – Clark-Crets/Morillas as alternate
- Pioneer Board – Duncan/Clark-Crets as alternate
- Law Enforcement Liaison - Duncan

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the

Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov .

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

PUBLIC HEARING PROCEDURE:

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, Crickett Strock, Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, August 13, 2019 Regular Meeting of the Town of Loomis Town Council was posted August 7, 2019 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov .

Signed  Town Clerk, August 7, 2019 at Loomis, California.