



# 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](http://www.loomis.ca.gov)

<b>TUESDAY</b>	<b>SEPTEMBER 11, 2018</b>	<b>7:00 P.M.</b>
<b>CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.</b>		
a. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
<b>TUESDAY</b>	<b>SEPTEMBER 11, 2018</b>	<b>7:30 P.M.</b>

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor Rhonda Morillas
- Mayor pro tempore Tim Onderko
- Councilmember Brian Baker
- Councilmember Jeff Duncan
- Councilmember Miguel Ucovich

#### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

#### PROCLAMATIONS/RECOGNITIONS

Greg Bomhoff and Michelle Guardino, Go The Distance

#### MATTERS OF INTEREST TO COUNCILMEMBERS

#### TOWN MANAGER REPORT

#### LOOMIS CHAMBER OF COMMERCE AND LIBRARY 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:** 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**

- |    |   |                         |
|----|---|-------------------------|
| 1. | Council Minutes – 8/14/18   | <i>APPROVE</i>          |
| 2. | Monthly Check Register  | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity   | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer’s Report  | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report  | <i>RECEIVE AND FILE</i> |
| 6. | A Resolution of the Town Council of the Town of Loomis Authorizing The Town Manager To Revise The Existing Contract With Dominguez Landscape Services Inc. In An Amount Not To Exceed \$51,528 Per Year | <i>ADOPT RESOLUTION</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Authorizing The Town Manager to Enter Into a Contract For Said Multi-Modal Security Improvements in an Amount Not To Exceed \$82,439             | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Amending the July 11, 2017 Contract For Services Between The Town of Loomis and AECOM  | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Amending the June 8, 2018 Contract For Services Between The Town of Loomis And Hauge Brueck Associates LLC                                       | <i>ADOPT RESOLUTION</i> |

**CONSENT ITEMS FORWARDED**

**PUBLIC HEARING**

10. **Stormwater Quality Management and Discharge Control**  
 Consider an ordinance amending the Municipal Code for the addition of Stormwater Quality Management and Discharge Control. This will provide the Town with the legal authority to reduce the discharge of pollutants in storm water to the maximum extent practicable; to effectively prohibit non-storm water discharges into the storm water conveyance system; to comply with the requirements of the Federal Clean Water as they apply to the discharge of pollutants into and from the Town’s stormwater conveyance system; to fully implement the Town’s comprehensive storm water management program as required by the Regional Board; to protect the physical integrity and function of the Town’s storm water conveyance system from the effects of pollutants and materials other than stormwater; to prevent the contamination of groundwater as a result of pollution migration from the Town’s stormwater conveyance system; and to establish appropriate enforcement procedures and penalties for violations of the provisions of this chapter.  
**Recommended action:** Introduce and hold first reading of ordinance, enacting Chapter 10.08 of the Municipal Code establishing the Stormwater Quality Management and Discharge Control.  
**Public comment:**

## BUSINESS

### 11. Del Oro High School Bond Measure

Dan Gayaldo, Del Oro High School Principal, will be giving a presentation on the Del Oro High School bond measure for the November 6, 2018 General Election.

**Recommended action:** Hear presentation, take public comment, and receive and file.

**Public comment:**

### 12. Loomis Basin Chamber of Commerce Presentation

Jenny Knisley, Executive director with the Loomis Basin Chamber of Commerce, will be showing a Loomis Video produced by Jack Ratermann, a Del Oro student

**Recommended action:** Hear presentation, take public comment, and receive and file.

**Public comment:**

## FUTURE AGENDA ITEMS

- Heritage Park and Mandarin Court Properties for Sale
- Capital Improvement Program
- King Road on and off ramp at Interstate 80

## COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Duncan
- - PCTPA Funding Strategy Update Steering Committee – Baker/Duncan
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Morillas/Onderko
- Business Committee –Morillas/Onderko
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Morillas/Ucovich
- Library Representative –Morillas/Ucovich
- Pioneer Board – Duncan/Ucovich
- 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 Stroock 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](http://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, September 11, 2018 Regular Meeting of the Town of Loomis Town Council was posted September 5, 2018 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](http://www.loomis.ca.gov).

Signed , Town Clerk, September 5, 2018 at Loomis, California