



# 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)

TUESDAY

DECEMBER 11, 2018

7:30 P.M.

### 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

### BUSINESS

#### 1. **Canvass of Election Returns**

Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 6, 2018 General Election

**Recommended action:** Adopt Resolution

**Public comment:**

### AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Town Clerk will do the Administration of Oath of Office for Elected Town Council:

Brian Baker, Jeff Duncan and Jan Clark-Crets

### AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR, NEW COUNCIL AND REFRESHMENTS.

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### AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2018 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2019 WILL OCCUR. (Need motion for both appointments)

**RECOGNITION TO:** Councilmember Miguel Ucovich and Mayor Rhonda Morillas

**PROCLAMATIONS/RECOGNITIONS** Scott Paris

### 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**

- |    |  |                         |
|----|--|-------------------------|
| 2. | Council Minutes – 11/13/18   | <i>APPROVE</i>          |
| 3. | Monthly Check Register – November  | <i>RECEIVE AND FILE</i> |
| 4. | Statement of Activity  | <i>RECEIVE AND FILE</i> |
| 5. | Treasurer’s Report   | <i>RECEIVE AND FILE</i> |
| 6. | Planning Status Report   | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Authorizing December 2018 Holiday Closure of Town Administrative Offices in Town Hall | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Approving The Final Subdivision Map For The Sierra College Estates Subdivision        | <i>ADOPT RESOLUTION</i> |

**CONSENT ITEMS FORWARDED**

**PUBLIC HEARING**

9. **General Plan Land Use Diagram Amendment**  
 Council is requested to consider the following proposed General Plan Land Use Diagram amendment and make a determination whether or not to proceed with formal processing and consideration of the proposed amendments as required under Municipal Code Section 13.76.020: modify the land use designation to General Commercial (CG) for parcels 045-042-023, 045-042-011, and 045-042-012, and process a map correction for parcels 045-042-034 and 045-042-036.  
**Recommended action:** Adopt Resolution to allow commencement of the formal processing of a General Plan amendment to the General Plan Land Use Diagram (APN 045-042-023, 045-042-011, 045-042-012, 045-042-034 and 045-042-036) on the proposed Costco warehouse project site located at the southeast corner of Brace Road and Sierra College Blvd.  
**Public comment:**

## BUSINESS

10. **3800 Taylor Road Development Proposal Award**

In August Staff released a Request for Proposals for the redevelopment of the property located at 3800 Taylor Road. The Town received one proposal from a joint venture between High Hand Nursery & Café and Loomis Basin Brewing Co.

**Recommended action:** Staff recommends awarding the exclusive development rights to the Town-owned property at 3800 Taylor Road to a joint venture of High Hand Nursery & Café and Loomis Basin Brewing Co., pending completed purchase negotiations.

**Public comment:**

11. **Mayor's Committee Appointments**

The Mayor will assign committee appointments for 2019

**Recommended action:** Approve Mayor's recommendation on regional Committee assignments for 2019.

**Public comment:**

12. **Commission Appointments**

Consider Councilmember Clark-Crets and Councilmember Duncan's appointments on the Planning Commission

**Recommended action:** Ratify the appointment

**Public comment:**

## FUTURE AGENDA ITEMS

- Heritage Park and Mandarin Court Properties for Sale
- 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 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](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, December 11, 2018 Regular Meeting of the Town of Loomis Town Council was posted December 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, December 5, 2018 at Loomis, California.