



TOWN OF LOOMIS

AMENDED AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

MARCH 12, 2019

7:30 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 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

1. Council Minutes – 2/12/19
2. Monthly Check Register
3. Statement of Activity

RECOMMENDED ACTION

APPROVE
RECEIVE AND FILE
RECEIVE AND FILE

- | | | |
|-------------|--|-------------------------|
| 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 Acknowledging the Review, Receipt and Filing of the Annual Statement of Investment Policy | <i>ADOPT RESOLUTION</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Approving Amendment of the 2018-2019 Operating Budget For Code Enforcement | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation and Authorizing the Town Manager to Execute | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Awarding On-Call Surveying and Civil Design Services Agreements To Psomas, Unico Engineering, Coastland Engineering and Bennett Engineering and Authorizing Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Enter Into a Contract For Information Technology Services With Vision Quest Information Technologies, Inc. Not to Exceed \$25,000 Per Year | <i>ADOPT RESOLUTION</i> |
| 11. | Extend Additional 90 Days For the Exclusive Development Rights Awarded to a Joint Venture Between High Hand Nursery & Café and Loomis Basin Brewing Co. at 3800 Taylor Road | <i>APPROVE</i> |
| 12. | A Contract with Team Gaebler For a Two-Day Strategic Planning Session | <i>APPROVE</i> |
| 13. | 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> |
| 14. | A Resolution of the Town Council of the Town of Loomis Awarding an On-Call and As-Needed Planning Services Contract 2019-2023 to Hauge Brueck Associates and Authorize the Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services | <i>ADOPT RESOLUTION</i> |
| 15. | A Resolution of the Town Council of the Town of Loomis Amending the Agreement with Costco for Advancement of Funds, Reimbursement and Indemnification for Preparation of Planning Permits, Reports, Studies, and Environmental Review Documents As Required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA) | <i>ADOPT RESOLUTION</i> |
| 15b. | A Resolution of the Town Council of the Town of Loomis Awarding a Contract with Geocon Consultants, Inc. for the Phase 2 Environmental Site Assessment for 3800 Taylor Road And Authorizing Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

16. **Minor Use Permit Appeal**
#16-16 Minor Use Permit Appeal – Golden Spikes Baseball Condition of Approval #2: Close all bay doors during batting baseball practice by 5:30 p.m. and any other times that may result in noise exceeding 55 dBA Ldn on adjacent residential properties to the East. Front doors shall remain closed at all times. 3344 Swetzer Court, Loomis, CA APN. 044-220-057
Recommended action: Conduct public hearing and receive public input; and approve Resolution #19-__ determining that Golden Spikes Baseball meets the definition outlined in the Town of Loomis Municipal Code Section 13.80.020, Limited Industrial Zone (ILT), of a “Health/fitness facility” as an indoor use and in conjunction with Town of Loomis General Plan that states no outdoor activity or storage areas are allowed adjacent to residential uses with no noise-producing activities and that all doors shall remain closed at all times.
Public comment:
17. **Two Year Extension of Time Request Vesting Tentative Subdivision Map – The Grove**
On January 9, 2019 the project applicant, Mandarich Development (Prestige Homes Loomis, LP), submitted a request for a two-year extension of “The Grove” vesting Subdivision Map #16-10, 9.8 acres on Humphrey Road (APN. 044-021-008)
Recommended action: Conduct a public hearing and receive public input; and adopt Resolution #19-__ approving a two (2) year extension of time for “The Grove” Vesting Tentative Subdivision Map #16-10, for APN 044-021-008, originally approved May 9, 2017.
Public comment:
18. **Ordinance amending Section 2.04.010,-- Changing Council Regular Meeting Time.**
On February 12, 2019, Mayor Onderko requested that the Council consider changing the Town Council regular meeting time to 6:30 p.m.
Recommended action: Conduct public hearing and receive public input; Introduce for first reading an ordinance amending Town Council regular meeting time to 6:30 p.m. in Section 2.04.010 of the Municipal Code
Public comment:

BUSINESS

19. **Referendum Petitions**
On January 8, 2019, the Town Council approved a suite of documents that together constituted the Town’s approval of the Village at Loomis development project (the “Village Project”). On February 20, 2019, referendum petitions against Ordinances 275 and 276, which constitute portions of the Village Project approvals, were certified to contain at least the minimum number of valid signatures to meet legal requirements. The referendum petitions were examined by the Town Attorney and their forms were determined to be in substantial compliance with legal requirements. Having substantially complied in form and met all signature requirements, the petitions satisfied the legal standards for certification of sufficiency.
Recommended action: Review and consider the options; referendum against Ordinances 275 and 276 have been certified as sufficient; the Council is required to reconsider the Ordinances and there are two options:
1. Repeal the ordinances in their entirety, and refrain from enacting the same ordinance again for one year; or
2. Submit the ordinances to voters. This submission may be either:
a. At the next regular municipal election not less than 88 days from the Town Council’s order for an election, in this instance November 10, 2020; or
b. At a special election not less than 88 days from the Town Council’s order for election.
Public comment:

20. Taylor Road Mixed Use Maintenance District

The owners of the Taylor Road Mixed Use subdivision on Taylor Road have petitioned the Council to form a maintenance district.

Recommended action: Take public comment; adopt Resolution declaring its intention to levy street maintenance assessments for Taylor Road Mixed Use Maintenance District.

Public comment:

FUTURE AGENDA ITEMS

- Heritage Park and Mandarin Court Properties for Sale
- Procuring Library Property

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, February 12, 2019 Regular Meeting of the Town of Loomis Town Council was posted February 6, 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, February 6, 2019 at Loomis, California