



# 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

OCTOBER 9, 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

### RECOGNITION/PROCLAMATIONS

Adoption Awareness Month

### 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 – 7/31/18<br>9/11/18 (with Mayor Morillas and Councilmember Ucovich abstaining)                                                                                                                                                                                                                                | <i>APPROVE</i><br><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.  | Proclamation Proclaiming October 14-20, 2018 Freedom From Workplace Bullies Week                                                                                                                                                                                                                                               | <i>APPROVE</i>                   |
| 7.  | Proclamation Proclaiming November 1, 2018 Extra Mile Day                                                                                                                                                                                                                                                                       | <i>APPROVE</i>                   |
| 8.  | Second Reading of Ordinance 274 Enacting Chapter 10.08 Of The Municipal Code Establishing The Stormwater Quality Management and Discharge Control                                                                                                                                                                              | <i>ADOPT ORDINANCE</i>           |
| 9.  | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Purchase New Electronic Locks in an Amount Not-To-Exceed \$21,183.42                                                                                                                                                                      | <i>ADOPT RESOLUTION</i>          |
| 10. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Purchase Two Vehicles At a Not-to-Exceed Cost of \$100,166                                                                                                                                                                                | <i>ADOPT RESOLUTION</i>          |
| 11. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute a Memorandum Of Understanding for the Funding of long Term Operation and Maintenance Requirements Associated with the Miners Ravine Off-Channel Detention Basin Facility and the Antelope Creek Flood Control Project, Upper Weir | <i>ADOPT RESOLUTION</i>          |

CONSENT ITEMS FORWARDED

**BUSINESS**

12. **Façade Improvement Matching Grant Application**  
The Town Council approved \$50,000 in funding for fiscal year 2018-19 façade improvement grant program. The program’s intent is to encourage investment and upgrades to commercial properties in the Downtown Master Plan area. There are two components to the program – a no-match grant of up to \$4,000 for small-scale improvements and a 50/50 matching grant for larger projects for up to \$8,000. The Loomis Basin Brewery Gastropub has requested \$8,000 to offset some of the cost of the restaurant’s expansion of its building at 3640 Taylor Road. The restaurant is currently expanding into the old Subway sandwich location.  
**Recommended action:** Approve the funding application for façade improvements from Loomis Basin Brewery Gastropub.  
**Public comment:**

13. **2018-2023 Capital Improvement Program**

Consider capital improvement program for transportation projects.

**Recommended action:** Adopt Resolution approving the Capital Improvement Program covering 2018 through 2023 and incorporate any revisions made to the document during discussion.

**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, October 9, 2018 Regular Meeting of the Town of Loomis Town Council was posted October 3, 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, October 3, 2018 at Loomis, California