



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

MARCH 10, 2020

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

- | | | |
|-----|--|----------------------------------|
| 1. | Council Minutes – 2/11/20 (With Councilmember Baker abstaining)
2/26/20, 2/21/20 (With Councilmember Morillas abstaining) | <i>APPROVE</i>
<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. | Public Works Project Status Report | <i>RECEIVE AND FILE</i> |
| 7. | 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> |
| 8. | A Resolution of the Town Council of the Town of Loomis
Amending the January 30, 2020 Contract for the Pavement
Condition Index Study Between the Town of Loomis and NCE
Consultants, Inc. | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis
Adopting a List of Projects for Fiscal Year 2019-2020 Funded
By SB 1 – The Road Repair and Accountability Act of 2017 | <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 Said
Walnut Street Parking Lot In An Amount Not to Exceed \$76,967 | <i>ADOPT RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis
Accepting The 2019-2020 Mid-Year Budget Review and
Approving the Resulting Amendments | <i>ADOPT RESOLUTION</i> |
| 12. | 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> |
| 13. | Mayor's appointment, Joanne Ligamari, to Serve Three Years
On the Loomis Library Board | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

14. **Placer County Sheriff's Presentation**
A Presentation from the Placer County Sheriff's Office on Crime Statistics in the Loomis area
Recommended action: Take public comment and receive and file.
Public comment:

15. **Sale of Town-Owned Property Located at 3800 Taylor Road**

At the August 13, 2019 Council meeting, Council approved a purchase and sale agreement for the Town owned property located at 3800 Taylor Road. Unfortunately, an internal issue between the parties of the LLC prevented escrow from closing on the sale of the property and the Town cancelled the purchase and sale agreement. Staff is requesting direction to re-release the RFP to potentially sell the property as an economic development opportunity.

Recommended action: Take public comment; provide direction to staff to move forward with the re-lease of a Request for Proposals (RFP) for the potential sale or lease of the Town-owned property located at 3800 Taylor Road; and provide direction as to any specific items that should be included in the re-released RFP.

Public comment:

16. **Amendment to Town Manager's Employment Agreement**

The Town Council recently completed an annual review of Mr. Rabe's performance, and directed that an item be placed on the March agenda to consider an amendment to his agreement.

Recommended action: Take public comment; adopt Resolution approving an amendment to the Town Manager's employment agreement concerning the term of the agreement and the severance payment that would be due to the Town Manager if the agreement were to be terminated other than For Cause.

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, March 10, 2020 Regular Meeting of the Town of Loomis Town Council was posted March 4, 2020 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, March 4, 2020 at Loomis, California.