



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

APRIL 14, 2020

7:00 P.M.

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER Call to order by Mayor Clark-Crets at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

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

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public Comment for this meeting will be offered through YouTube Channel. The Council meeting at the Depot will be closed to public attendance. Public comment will be opened for each agenda item. Be prepared to comment on the specific agenda item you wish to comment when the Mayor announces the item. Please see the following for remote access to this meeting:

https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1ZLQ.

Public Comment may also be submitted via text message by texting your comment to 916-625-6428. Note that standard texting fees may apply. You can also email at cstock@loomis.ca.gov

MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Clark-Crets stated the following:

- she would like to set up a meeting with Dr. Aimee Sisson, Placer County Public Health Officer, regarding Covid 19 and slowly coming into a recovery phase
- the Placer Food Bank has two organizations in Loomis to help those who are food insecure: the First United Methodist Church of Loomis will be open Monday through Friday from 9 to 1 p.m. and the Calvary Christian Center on King Road will be open Thursday at 1:30 p.m.

TOWN MANAGER REPORT

Sean Rabe, Town Manager, gave an update on the State of Local Emergency since March 17th, status of Town facilities, the new Town Facebook page, launched a new information email platform through Mailchimp, status of Placer County's response, and business response from the Town and Loomis Basin Chamber of Commerce.

Chelsy Nauman, Del Oro Principal, teleconferenced and updated on what Del Oro High School is doing.

Lieutenant Brian Silva, Placer County Sheriff's Department, teleconferenced and gave an update on the Sheriff's Department.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley teleconferenced and gave an update on the following:

- they are having a virtual mixer on Thursday night to stay in touch with the business members

5/18/2020 8:55 AM

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- she gave an update on what they are doing to work with the businesses, finding out what their needs are and having resources made available for them
- they are working on the “we love Loomis” campaign
- they are looking at doing a delivery day for the local senior center

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.

Sonja Cupler asked for the current status of the Town budget, of the General Plan update, of the demolition of the gun shop on Horseshoe Bar Road and the final Draft Environmental Impact Report for Costco.

Pam Blake noted that Raley’s isn’t allowing customers to bring their own bags and is charging for their bags.

Mark D. pointed out that the planter boxes in front of the gun shop on Horseshoe Bar Road need to be removed.

Annie Bowler, the Flower Farm, emailed comments on their Ad Hoc Group of Concerned Placer County Citizens’ recommendations for action during the Covid-19 crises.

Emily Anne Ward, on the Ad Hoc Committee of Concerned Citizens, emailed comments on the list of recommendations for action during the Covid-19 Pandemic.

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.

A motion was made to adopt the Agenda. On motion by Councilmember Onderko, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
 Noes: None
 Abstained: None
 Absent: None

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.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Onderko and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
 Noes: None
 Abstained: None
 Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|----------------------------------|
| 1. | Council Minutes – 3/10/20 (With Councilmember Baker abstaining)
3/19/20, 3/31/20 | <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. | Proclamation Declaring May 3 Through May 9, 2020 National Small Business Week | <i>APPROVE</i> |

- | | | |
|-----|--|--|
| 8. | Proclamation Declaring May 7, 2020 Big Day of Giving | <i>APPROVE</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Amending the February 22, 2019 Contract for On-Call Surveying And Civil Engineering Services Between the Town of Loomis and Wood Rodgers, Inc. | <i>ADOPT RESOLUTION
Resolution 20-10</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis Amending the September 3, 2019 Contract for the Rachel Lane Drainage Improvements Between the Town of Loomis and Martin Brothers Construction, Inc. | <i>ADOPT RESOLUTION
Resolution 20-11</i> |

CONSENT ITEMS FORWARDED

BUSINESS

11. **South Placer District Transportation Sales Tax Expenditure and Ballot Measure**
 The proposed South County District, if approved by voters in the District, will comprehensively address the gap in local matching funding needs for transportation in the District. Without a local source of funding the South County will continue to fall significantly behind in addressing traffic congestion which has been increasing exponentially over the last few years. Loomis will not be included in the Sales Tax District nor will Loomis receive any distribution of revenue or have a position on the tax district board. However, Loomis will be paying the sales tax when shopping in Rocklin, Lincoln and Roseville and will be using the transportation network and improvements that are part of the district.
Recommended action: Hear presentation, take public comment and approve Resolution approving the Expenditure Plan for the South Placer District for the Cities of Lincoln, Rocklin and Roseville
Public comment:

Mike Luken, Placer County Transportation Planning Agency Executive Director, teleconferenced in and expounded on what the funds will be for, what the state requires and asked to get the Town’s blessing on their expenditure plan.

Sonja Cupler asked what are LTF funds.

Michael Garabedian emailed a flyer from National Center for Sustainable Transportation regarding “Increasing Highway Capacity Unlikely to Relieve Traffic Congestion.”

Roger Smith emailed asking Council not to approve the Expenditure Plan being proposed.

Following further discussion on the matter, a motion was made to approve Resolution 20-12, approving the Expenditure Plan for the South Placer District for the Cities of Lincoln, Rocklin and Roseville. On motion by Councilmember Onderko, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
 Noes: None
 Abstained: None
 Absent: None

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 Mayor Clark-Crets adjourned the meeting at 8:06 p.m.

Mayor

Town Clerk