

 Town of Loomis

 ACTION MINUTES

 SPECIAL MEETING OF

 **LOOMIS TOWN COUNCIL**

 **LOOMIS DEPOT**

 **5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

[**www.loomis.ca.gov**](http://www.loomis.ca.gov)

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| **WEDNESDAY JUNE 6, 2018 6:00 P.M.** |

**CALL TO ORDER Call to order by Mayor Morillas at 6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

 **Present:**

 **Mayor Rhonda Morillas**

 **Councilmember Brian Baker**

 **Councilmember Jeff Duncan**

 **Absent:**

 **Mayor pro tempore Tim Onderko**

 **Councilmember Miguel Ucovich**

**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. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less**, at the discretion of the Mayor.

**Chris Alston, Silver Ranch Road, asked when there street will be repaved.**

**Sean Rabé, Town Manager, stated staff is working on the assessment district schedule.**

**Jessie Lunsford, Smokewood Court, stated the Town gave $250,000 for the Del Oro pool and asked what happened to open swim at Del Oro.**

**Steve Alston, Silver Ranch Road, questioned if the maintenance district fund is used for anything else.**

# ADOPTION OF AGENDA

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

**Ayes: Duncan, Morillas, Baker**

**Noes: None**

**Absent: Onderko, Ucovich**

**BUSINESS**

1. **Villages at Loomis Retail Impact Analysis**

 Consider a contract with Stanley R. Hoffman Associates, Inc., for a retail impact analysis for the Village

 at Loomis Project.

 **Recommended action:** Take public comment; authorize Town Manager to enter into a contract with

 Stanley R. Hoffman Associates, Inc., for a retail impact analysis for the Village at Loomis project.

 **Public comment:**

**Jean Wilson, Barton Road, stated this study is what is needed and suggested looking at the needs of the people such as the branding program, sufficient retail, and how much commercial is needed.**

**Steve Alston asked what the study was for.**

**Sean Rabé pointed out that the Village applicant is proposing more houses and less commercial and Council needs to know what the impacts are before they can make a decision.**

**Jackie Euer questioned if this was being done for the applicant.**

**Jessie Lundsford questioned if the report is going to show what the town wants or the applicant.**

**Steve Alston asked if the town is paying for the study?**

**Sean Rabé stated the developer pays for it and the consultant reports to the town.**

**Chris Alston questioned if the study will cover the parking for the retail.**

**Following further discussion on the matter, a motion was made to authorize the Town Manager to enter into a contract with Stanley R. Hoffman Associates, Inc, for a retail impact analysis for the Village at Loomis project. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:**

**Ayes: Baker, Duncan, Morillas**

**Noes: None**

**Absent: Onderko, Ucovich**

**Abstained: None**

# ADJOURNMENT Mayor Morillas adjourned the meeting at 6:26 p.m.

 Mayor

Town Clerk