



# 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](http://www.loomis.ca.gov)

<b>TUESDAY</b>	<b>SEPTEMBER 11, 2018</b>	<b>7:00 P.M.</b>
<b>CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.</b>		
a. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
<b>TUESDAY</b>	<b>SEPTEMBER 11, 2018</b>	<b>7:30 P.M.</b>

**CALL TO ORDER** Call to order by Mayor pro tempore Onderko at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:**

Mayor pro tempore Tim Onderko  
Councilmember Brian Baker  
Councilmember Jeff Duncan

**Absent:**

Mayor Rhonda Morillas  
Councilmember Miguel Ucovich

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

a. There was no action taken.

**PROCLAMATIONS/RECOGNITIONS** Greg Bomhoff and Michelle Guardino, Go The Distance

**MATTERS OF INTEREST TO COUNCILMEMBERS**

**TOWN MANAGER REPORT**

Sean Rabé, Town Manager, stated the following:

- Main Drug will be closing September 12, 2018 due to retirement (been in business 100 years)
- they applied for a grant (\$5000) and now have 5 new garbage cans that will be installed along Taylor Road
- Façade grant program is going well and the next round will be coming up at the end of January 2019
- There is a lot of things going on with the businesses such as: Stahr Liquor will be a restaurant brewery, the owner of Christiansen's has a potential business that will be coming in, the owner of the attorneys' offices are looking at putting in a craft place or a bike store

**LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE**

Jenny Knisley, Chamber Executive Director, stated the following:

- there will be a joint economic government relations chamber meeting in Roseville on September 28, 2018
- they will be holding a candidacy night on September 27, 2018 at the train depot from 6 to 8 p.m, moderated by the Placer County League of Women Voters
- the next Town talks will feature Dan Gayaldo and Gordon Medd at the Loomis Library
- the Eggplant Festival plans are in their final countdown before the October 6<sup>th</sup> event

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.

Matt Potts, Orchard Parkway and president of the Loomis Youth Soccer Club, stated the following:

- the County did a survey on the needs in the communities and one of the top items was the lack of lighting at the athletic fields
- the lighting is very limited and asked if there was any funding to help in this issue

William Quenneville, Horseshoe Bar Road, complimented staff and council on the hard work they do for the community.

**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.

Sean Rabé requested to move items 11 and 12 before item 10.

A motion was made to adopt the Agenda, moving item 10 after items 11 and 12. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Onderko

Noes: None

Abstained: None

Absent: Morillas, Ucovich

**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.

Jenny Knisley asked to pull item 7 forward for discussion.

A motion was made to approve the Consent Agenda, pulling item 7 forward for discussion. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Onderko

Noes: None

Abstained: None

Absent: Morillas, Ucovich

## CONSENT AGENDA

## RECOMMENDED ACTION

- |  |                                      |
|--|--------------------------------------|
| 1. Council Minutes – 8/14/18   | APPROVE                              |
| 2. Monthly Check Register  | RECEIVE AND FILE                     |
| 3. Statement of Activity   | RECEIVE AND FILE                     |
| 4. Treasurer's Report  | RECEIVE AND FILE                     |
| 5. Planning Status Report  | RECEIVE AND FILE                     |
| 6. A Resolution of the Town Council of the Town of Loomis Authorizing The Town Manager To Revise The Existing Contract With Dominguez Landscape Services Inc. In An Amount Not To Exceed \$51,528 Per Year | ADOPT RESOLUTION<br>Resolution 18-24 |
| 8. A Resolution of the Town Council of the Town of Loomis Amending the July 11, 2017 Contract For Services Between The Town of Loomis and AECOM  | ADOPT RESOLUTION<br>Resolution 18-26 |

9. 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

*ADOPT RESOLUTION*  
Resolution 18-27

## CONSENT ITEMS FORWARDED

7. A Resolution of the Town Council of the Town of Loomis Authorizing The Town Manager to Enter Into a Contract For Said Multi-Modal Security Improvements in an Amount Not To Exceed \$82,439

*ADOPT RESOLUTION*  
Resolution 18-25

Jenny Knisley asked to add to the contract, electrical sockets on the light poles that would help with the events downtown.

Sean Rabé pointed out that the contract scope of work cannot be amended at this time without going out and recirculating an RFP but they can come back to Council at a later date.

Following further discussion on the matter, a motion was made to approve Resolution 18-25, authorizing the Town Manager to enter into a contract for said Multi-Modal security improvements in an amount not to exceed \$82,439. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Onderko

Noes: None

Abstained: None

Absent: Morillas, Ucovich

## PUBLIC HEARING

10. **Stormwater Quality Management and Discharge Control**

Consider an ordinance amending the Municipal Code for the addition of Stormwater Quality Management and Discharge Control. This will provide the Town with the legal authority to reduce the discharge of pollutants in storm water to the maximum extent practicable; to effectively prohibit non-storm water discharges into the storm water conveyance system; to comply with the requirements of the Federal Clean Water as they apply to the discharge of pollutants into and from the Town's stormwater conveyance system; to fully implement the Town's comprehensive storm water management program as required by the Regional Board; to protect the physical integrity and function of the Town's storm water conveyance system from the effects of pollutants and materials other than stormwater; to prevent the contamination of groundwater as a result of pollution migration from the Town's stormwater conveyance system; and to establish appropriate enforcement procedures and penalties for violations of the provisions of this chapter.

**Recommended action:** Introduce and hold first reading of ordinance, enacting Chapter 10.08 of the Municipal Code establishing the Stormwater Quality Management and Discharge Control.

**Public comment:**

There was no public comment.

Following further discussion on the matter a motion was made to hold first reading of Ordinance 274 enacting Chapter 10.08 of the Municipal Code establishing the Stormwater Quality Management and Discharge Control. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Onderko

Noes: None

Abstained: None

Absent: Morillas, Ucovich

## BUSINESS

11. **Del Oro High School Bond Measure**

Dan Gayaldo, Del Oro High School Principal, will be giving a presentation on the Del Oro High School bond measure for the November 6, 2018 General Election.

**Recommended action:** Hear presentation, take public comment, and receive and file.

**Public comment:**

Dan Gayaldo, Del Oro Principal, expounded on the Bond, Measure D:

- this Bond is just for Del Oro boundaries and only for Del Oro
- it would be \$27 per \$100,00 of assessed value
- they have 30 portable classes on campus and the newest one is 27 years old, they are aging
- the main buildings are 60 years old
- their priorities is to build 2 two story buildings, with six classes on the bottom floor and six on the top (total of 24 new classes)
- in the existing buildings redo the HVAC, plumbing, and electrical to bring up to date
- if there is enough money they will build a third two-story building
- the State passed Proposition 51 (school bond), but the only way they can have any of that money is to match the funds
- they will get an additional 15 to 18 million dollars from the State, they are in line to get the matching funds
- it is important to know that if we don't get the bond then we don't get the funds from the State

Russ Kelley stated he supports the bond.

Jenny Knisley stated she supports the bond.

## 12. Loomis Basin Chamber of Commerce Presentation

Jenny Knisley, Executive director with the Loomis Basin Chamber of Commerce, will be showing a Loomis Video produced by Jack Ratermann, a Del Oro student

**Recommended action:** Hear presentation, take public comment, and receive and file.

**Public comment:**

Jenny Knisley introduced Jack Ratermann, who helped the Chamber to make the video of Loomis.

Jack Ratermann, Del Oro student, stated that this video is helping to pay for him to go to the Student Television Network in Seattle Washington.

Sean Rabé presented a certificate of appreciation to Jack Ratermann for the film he worked on with the Loomis Chamber.

## FUTURE AGENDA ITEMS

Councilmember Baker requested to add the lock replacement on the next agenda.

Sean Rabé stated the Capital Improvement Program will be on the next agenda.

- Heritage Park and Mandarin Court Properties for Sale
- Capital Improvement Program
- 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** A motion was made to adjourn at 8:35 p.m. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Onderko

Noes: None

Abstained: None

Absent: Morillas, Ucovich

  
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Town Clerk

  
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Mayor pro tempore