

# 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

JULY 9, 2019

7:00 P.M.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### 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:** 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 – 6/11/19 (With Councilmember Morillas abstaining)   | 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.  | Public Works Project Status Report   | RECEIVE AND FILE |
| 7.  | A Resolution of the Town Council of the Town of Loomis Accepting the Canvass of Election Returns of June 18, 2019 Town of Loomis Special Election and Declaring the Results of The Election  | ADOPT RESOLUTION |
| 8.  | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Approve and Sign an Engagement Letter For Fiscal Auditor Services   | ADOPT RESOLUTION |
| 9.  | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Contract with Wave Business To Install and Provide Fiber Optic Internet Access  | ADOPT RESOLUTION |
| 10. | A Resolution of the Town Council of the Town of Loomis Adopting the Loomis Library Board of Trustees Bylaws  | ADOPT RESOLUTION |
| 11. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to file a Notice of Categorical Exemption for the Remediation and Rehabilitation of the Property Located at 3800 Taylor Road in Loomis, California | ADOPT RESOLUTION |

## CONSENT ITEMS FORWARDED

## BUSINESS

12. **Pioneer Community Energy**  
Jenine Windeshausen, Pioneer Energy Executive Director, will be giving a presentation on the potential Pioneer Community Energy rate increase  
**Recommended action:** Hear presentation, take public comment and direct staff as needed.  
**Public comment:**
13. **Voting Delegates To League Conference**  
The League of California Cities Conference in October 2019 will include League business and cities are asked to appoint voting delegates to conduct that business  
**Recommended action:** Appoint a voting delegate and alternate to act on behalf of the Town and give direction on the voting.  
**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](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, Sarah Day, Admin Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, July 9, 2019 Regular Meeting of the Town of Loomis Town Council was posted July 3, 2019 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 , Admin Clerk, July 3, 2019 at Loomis, California.