

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 **JUNE 9, 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 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public access for this meeting will be offered through the Town's YouTube Channel, located at https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1IZLQ.

The meeting will also be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/88417406272>

OR

By calling 1 (669) 900-9128. The Meeting ID is 884 1740 6272

The Council meeting at the Depot will be closed to public attendance.

Public comment will be opened for each agenda item through the following means:

1. *By commenting on the YouTube livestream*
2. *Via email to cstrock@loomis.ca.gov*
3. *Via Zoom by computer (you must have a microphone-enabled computer) or by calling into the phone number above.*

Be prepared to comment on the specific agenda item you wish to comment when the Mayor announces the item. You will have three minutes to comment per agenda item.

PRESENTATION

Aimee Sisson, Placer County Health Officer, on COVID-19

Dr. Aimee Sisson gave an update on COVID-19 in Placer County and answered questions.

Sonja Cupler asked the following questions:

- how to make an appointment online for testing
- status of nursing home monitoring

- do they expect the number to increase due to the protesting happening in the region and will this cause us to go backwards with the stages
- does the site safety specific plan for the businesses get approved by Placer County or the State

Bonnie London asked about face masks and the risks of transmission from A Systematic and Pre-Systematic individuals.

Miguel Ucovich asked if spray pads will be allowed to be opened.

David Ring thanked Doctor Sisson for all her hard work.

Jenny Knisley asked the following:

- regarding the requirements versus recommendations for staff working at restaurants to wear masks
- will stage 3 allow small groups, that are not related, to meet

Pam Blake noted the following:

- she got off a cruise in February and was sick for six weeks, she didn't have a temperature so she was denied testing
- she doesn't know if she had it or not
- would antibody testing tell her if she had it

Jean Wilson asked if there were provisions for groups of 10 or less to meet, or is that a misunderstanding?

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Baker pointed out that some of the posts outside the Sunrise Loomis park are broken off.

Councilmember Onderko thanked the men and women, with the Placer County Sheriff's office, that protect us every day.

TOWN MANAGER REPORT

Sean Rabe, Town Manager, stated the following:

- staff is ordering picnic tables to go over by the grandfather clock in the multi-modal
- there will be expanded seating for restaurants in front of depot
- the state provided Placer County and cities with hand sanitizers and face masks that will be distributed to local businesses who need them
- the removal of the gun store on Horseshoe Bar Road should be done this coming Thursday

Miguel Ucovich pointed out that concrete benches get hot in the summer.

Sonja Cupler asked if one of the benches being taken out could be put out at by the bus stop at Taylor Road and Shaun Way.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- they are working with the Town to distribute Person Protective Equipment (PPE) for those who can't get them at this time
- they support the outside tables at the depot
- they are working with Brit Snipes, Town Engineer, on "I Dig Loomis" campaign
- they are having a "We Love Loomis Golf" day and inviting the community to come out and support the local businesses

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.

There was no public comment.

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 Baker, seconded by Councilmember Duncan 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.

Councilmember Baker asked to have item 12 pulled forward for discussion.

Councilmember Onderko asked to pull item 9 forward for discussion.

A motion was made to approve items 1-8 and 10-11. On motion by Councilmember Morillas, seconded by Councilmember Duncan 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 – May 12, 2020 | <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 Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District, Taylor Road Mixed Use Maintenance District No. 16 | <i>ADOPT RESOLUTION</i>
Resolution 20-20 |
| 8. | A Resolution of the Town Council of the Town of Loomis Declaring a Election be Held in its Jurisdiction; Requesting The Board of Supervisors to Consolidate this Election With Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk | <i>ADOPT RESOLUTION</i>
Resolution 20-21 |
| 10. | Reaffirmation of Local Emergency Declared March 19, 2020 | <i>APPROVE</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute an Economic Development Agreement with the Greater Sacramento Area Economic Council and The Town of Loomis for a Term of One Year For a Total Not-To-Exceed Amount of \$2,755 | <i>ADOPT RESOLUTION</i>
Resolution 20-22 |

CONSENT ITEMS FORWARDED

- | | | |
|----|---|----------------|
| 9. | Houghtby Façade Improvement Grant Extension | <i>APPROVE</i> |
|----|---|----------------|

Councilmember Onderko asked for an update of the Façade Improvement grant.

There was no public comment.

Following further discussion on the matter, a motion was made to approve the Houghtby Façade Improvement Grant extension. 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

12. A Resolution of the Town Council of the Town of Loomis *ADOPT RESOLUTION*
Authorizing the Town Manager to Enter into a Contract for Said
Sunrise Loomis Comfort Station in an Amount Not to Exceed \$349,800

Councilmember Baker stated this was a big sum of money for a bathroom and asked what the hard costs were.

Councilmember Onderko stated he couldn't support it at this cost.

Sonja Cupler asked if it was just for one toilet and one sink and what is the range Council would be comfortable spending.

Jess Lunsford emailed a comment regarding:

- this was brought to Council two years ago and estimated at \$50,00-\$70,000 upgrade to a permanent bathroom
- over the years it increased to \$100,000, then earlier this year it reached \$200,000 and now \$318,000
- asked if the Town could look at bids for pre-fabricated public restrooms that would be more economical than a custom built restroom

Miguel Ucovich stated the following:

- asked if it was a pre-fab building, the last pre-fab building was \$100,100 plus \$100,000 site work
- asked if Williams and Paddon designed the bathroom

Following further discussion on the matter, a motion was made to continue this item. On motion by Councilmember Baker, 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

PUBLIC HEARING

13. **Solid Waste Fee Increase**

Recology Auburn Placer has been the contract hauler for Loomis since incorporation in 1984. Recology provides other services to the Town such as street sweeping, dead animal pick-up, green waste program, and a yearly clean-day, etc. Pursuant to the Town's agreement with Recology Auburn Placer a rate change is being requested.

Recommended action: Continue to July 14th Council meeting to allow for publication.

Public comment:

Pam Blake pointed out the following:

- the Recology post card said the meeting was at 7:30 p.m.
- she called Recology to pick up a dead animal and they didn't know what she was talking about

Sonja Cupler asked to have Recology change the card to 7:00 p.m.

Following further discussion on the matter, a motion was made to continue this item to July 14, 2020 meeting to allow for publication. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following roll call vote:

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

14. **Operating Budget for the 2020/2021 Fiscal Year**

Consider the proposed 2020/2021 Operating Budget for the Town.

Recommended action: Take public comment; adopt Resolutions adopting the Annual Operating Budget for Fiscal Year 2020/2021; Setting Forth Position Allocations for the Fiscal Year 2020/2021; and Certifying Compliance with the 2020/2021 Appropriation Limitation and establishing the Appropriation Limitation for the 2020/2021 Fiscal Year.

Public comment:

Sonja Cupler asked what the current case load for the code enforcement department is and how will this affect the budget.

Jenny Knisley thanked staff for keeping a fiscally sound budget.

Following further discussion on the matter, a motion was made to approve the following resolutions:

- Resolution 20-23, adopting the Annual Operating Budget for Fiscal Year 2020-2021;
- Resolution 20-24, setting forth Position Allocations for the Fiscal Year 2020-2021;

- Resolution 20-25, Certifying Compliance with the 2019-2020 Appropriation Limitation and establishing the Appropriation Limitation for the 2020-2021 Fiscal Year.

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

BUSINESS

15. Trial Food Scrap Program

Del Oro High School Environmental Club will be giving a presentation on a trial Residential Food Scrap Program.

Recommended action: Approve a grant of \$1,200 from the Solid Waste Fund for the Del Oro High School's Environmental Club's Trial Residential Food Scrap program.

Public comment:

Jack Galloway, Kevin Malaekah, and Jake McCullough with the Environmental Club at Del Oro High School, expounded on the following:

- they implemented a compost program at Del Oro High School which saves about 20 pounds of food a week
- installing faucet air aerators which saves thousands of gallons of water
- for the food scrap program they will send 200 households a questionnaire to find participants
- they will put their food scraps in specifically marked containers, a separate pick up crew will come by weekly and pick up the food scrap containers, they will take it out to the material recovery facility in Lincoln, and then they will do some data analysis out there
- discussed the costs of the project for kitchen pail bins, bio-degradable bags and replacement bags

Sonja Cupler asked will the extra truck picking up the food waste be an electric vehicle; will the Environmental Club contribute to the program; who pays for the food waste containers; and will our garbage fee increase?

David Ring congratulated the Del Oro Environmental Club for all of their accomplishments and asked if we can get a commitment from Recology to support the Food Scraps Program after the trial ends, assuming that it is successful.

Following further discussion on the matter, a motion was made to approve a grant of \$1,200 from the Solid Waste Fund for the Del Oro High School's Environmental Club's Trial Residential Food Scrap program. On motion by Councilmember Duncan, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

COUNCIL COMMITTEE REPORTS

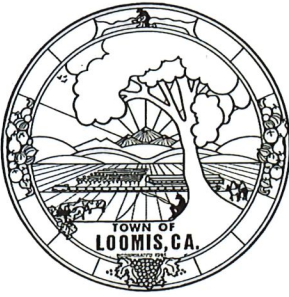
COUNCIL COMMITTEES

- 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 9:31 p.m.

Mayor Clark-Crets

Charleen Strock, Town Clerk



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL

LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

WEDNESDAY

JUNE 17, 2020

2:00 P.M.

CALL TO ORDER Call to order by Mayor Clark-Crets at 2:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

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

ADOPTION OF AGENDA

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.

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - Town Manager, pursuant to Section 54957.6 of the Government Code.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mayor Clark-Crets adjourned the meeting at 4:05 p.m.

Mayor Clark-Crets

Charleen Strock, Town Clerk