



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

TUESDAY

MAY 12, 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

PLEDGE OF ALLEGIANCE

ROLL CALL

- 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/82538735532>

OR

By calling 1 (669) 900-9128. The Meeting ID is 825 3873 5532.

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 cstock@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.

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN MANAGER REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

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.

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.

<u>CONSENT AGENDA</u>	<u>RECOMMENDED ACTION</u>
1. Council Minutes – April 14, 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. Proclamation Declaring May 2020 Foster Care Awareness Month	<i>APPROVE</i>
8. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Enter Into a Contract For Said Downtown Masterplan Phase 3 Improvements In an Amount Not to Exceed \$1,968,999	<i>ADOPT RESOLUTION</i>
9. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to enter Into a Contract with Salaber Associates For Said Construction Management Services In an Amount Not to Exceed \$350,000	<i>ADOPT RESOLUTION</i>
10. A Resolution of the Town Council of the Town of Loomis Amending the Agreement for Advancement of Funds, Reimbursement and Indemnification for Preparation of Planning Permits, Reports, Studies and Environmental Review Documents as Required by the Loomis Municipal Code and The California Environmental Quality Act (CEQA)	<i>ADOPT RESOLUTION</i>
11. 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	<i>ADOPT RESOLUTION</i>
12. 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	<i>ADOPT RESOLUTION</i>
13. South Placer Heritage Foundation Rent Waiver for Blue Goose Property	<i>APPROVE</i>

CONSENT ITEMS FORWARDED

PUBLIC HEARING

14. **2020 Impact Fee Update**

On August 9, 2005 the Town of Loomis adopted an ordinance enabling the establishment of development impact fees and adopted Resolution 05-33 adopting development impact fees in Specified amounts. In February 2009 the Town of Loomis adopted resolution 09-12 updating the impact fees. The Town contracted with Finance DTA to evaluate and prepare and update to the development impact fee program. Finance DTA Prepared a study dated April 24, 2020 linking the types and amounts of Proposed development fees to future impacts of anticipated development. The fees in these programs will not be used to underwrite the cost of current services; rather, they will be used exclusively to pay for increased services over time, necessitated as a direct result of increased population and traffic from residential, commercial and industrial development, in order to maintain existing levels of service.

Recommended action: Take public comment; adopt Resolution revising development impact fees in specified amounts.

Public comment:

BUSINESS

15. **Town of Loomis COVID-19 Update verbal presentation only**

This will be a presentation by the Town Manager on the COVID-19 update.

Recommended action: Receive and file.

Public comment:

16. **Governor Gavin Newsom's Support**

The Town of Loomis is requesting support of Governor Gavin Newsom for the re-opening of Loomis businesses

Recommended action: Approve Resolution requesting support of Governor Gavin Newsom for the re-opening of Loomis businesses

Public comment:

17. **Preliminary Budget for 2020/21**

The purpose of this staff report is to report to the Town Council the revenues and expenditures for 2020/21 as currently by the Town Finance Director and Town Engineer so that Councilmembers have time to review the available resources before the June Council meeting.

Recommended action: Receive and file.

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 .

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, Crickett Strock, Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, May 12, 2020 Regular Meeting of the Town of Loomis Town Council was posted May 6, 2020 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 .

Signed Crickett Strock, Town Clerk, May 6, 2020 at Loomis, California.