



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

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

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/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 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.

PRESENTATION

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

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.

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

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

CONSENT ITEMS FORWARDED

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:
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:

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:

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, Carol Parker, Planning Assistant, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, June 9, 2020 Regular Meeting of the Town of Loomis Town Council was posted June 3, 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 Carol Parker, Planning Assistant, on June 3, 2020 at Loomis, California.