



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	JULY 14, 2020	7:00 P.M.
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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 7:02 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 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. During the meeting via email to cstock@loomis.ca.gov*

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

Sean Rabe, Town Manager, gave an update on the COVID-19 activities and Costco.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley, Chamber Executive Director, expounded on meeting with the restaurant owners to discuss how they can help, voting for Loomis Best of the Best and Placer County Shared Small Business Grant Program.

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.

Sonja Cupler stated the following:

- the microphones were causing echoes at the Planning Commission meeting on Costco
- rights of residents should be respected and valued
- asked about the status of having outdoor dining at the train depot (due to the lock down)

Miguel Ucovich asked if the Council will adopt the Park and Recreation element of the General Plan.

Pam Blake stated the Costco representative at the Planning Commission meeting should have been there and she would still like to know how many Loomis customers go to Costco.

Daljit Bains submitted an email asking Council to thoroughly review all the comments that have been submitted regarding Costco.

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 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

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.

A motion was made to approve the Consent Agenda. 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 – June 9, 2020, June 17, 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, Placer County, Authorizing Application For, and Receipt of, Local Government Planning Support Grant Program Funds | <i>ADOPT RESOLUTION</i>
<i>Resolution 2026</i> |
| 8. Authorize Mayor to Sign a Form Supporting the League of California Cities “Support Local Recovery: Vibrant Cities” Campaign, and Sign a Letter to Governor Newsom Doing the Same | <i>APPROVE</i> |
| 9. Authorize the Town Manager to Enter into a Memorandum of Understanding (MOU) Between the Sacramento Area Council of Governments (SACOG) and the Town of Loomis for the Rural Main Street Technical Assistance program | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

10. **Solid Waste Fee Increase** (Continued from June 9, 2020 Council Meeting)

On June 9, 2020 the Public Hearing for the 2020 Recology Auburn Placer request for rate increase was opened. The Public Hearing was then continued to July 14, 2020. Pursuant to the Town's agreement with Recology Auburn Placer a rate change is being requested that will increase rates for the average residential customer's monthly garbage rate of 2.79%.

Recommended action: Take public comment; approve Resolution approving a rate increase to the solid waste refuse collection and hauling contract for Recology Auburn Placer.

Public comment:

Tisha Gill, Recology Auburn Placer General Manager, expounded on the requested rate increase and answered questions.

Dave Dallie asked if the contract applies only to Loomis?

Miguel Ucovich stated the rate for garbage pick-up is reasonable.

Anita Hilton questioned why we would give a rate increase prior to the end of the contract in 2024.

Pam Blake sent in an email against the Recology Auburn Placer increase and suggested researching other haulers.

Following further discussion on the matter, a motion was made to approve Resolution 20-27, approving a rate increase to the Solid Waste Refuse Collection and Hauling Contract for Recology Auburn Placer. 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

BUSINESS

11. **Building Engineering and Maintenance, Inc. (BEM) Request for General Plan Amendment**

BEM has approached Town staff and engaged in discussions of their ability to file an application for a General Plan and Land Use Designation Map Amendment for a proposed mixed use project on +/- 106.7 acres south of Sierra College Boulevard and east of Bankhead Road, and west of Antelope Creek, and north of the Rocklin Ranch Industrial Park in the Town of Loomis. The site consists of seven (7) parcels of approximately 86.28 acres and two (2) additional "optional" parcels that may be included in the total project area of 20.42 acres for a combined total of nine (9) parcels and 106.7 acres.

Recommended action: Take public comment, adopt Resolution to allow Building Engineering & Maintenance, Inc. (BEM) to proceed with filing an application for a new project that will require a General Plan and Land Use Designation Map Amendment for the proposed Green Business Park Loomis (GBPL), a mixed-use project as will be further defined under a Specific Plan.

Public comment:

Mike Fournier, Building Engineering and Maintenance Inc. (BEM), expounded on the project proposed and answered questions.

The following residents stated some of the concerns - should have done proper vetting with adjacent property owners; Antelope Creek is a nature corridor (floodplain) for wildlife and an environmental infraction; wait while the General Plan is under review; the project offers no community wide benefit; will cause increase traffic on Sierra College Boulevard; against pre-approval outside of the regular process; no assurances of trespassing on private property; and this project will take away the country lifestyle:

Anita Hilton
Miguel Ucovich
Sonja Cupler
Pam Blake
Steve Lund
Karen Keene
Dave Dallie
Ron Kohl
Cindi McCormack
Beth Cohen
Lynette Faris Duenas

Jenny Knisley pointed out that this is not approving the project; many businesses have left town; and we need to allow for additional industrial zoning.

Rick Lopez stated there is a 100-year setback from the creek.

J. Hanson pointed out that BEM is simply asking to apply, allow this project to work with the neighbors and go through public review and appropriate environment review with a vote on the project in the future.

Jean Wilson pointed out that this project needs to be part of the overall General Plan process and not something that appears to be giving it a pre-approval message.

Recess at 8:50 p.m. to 8:58 p.m.

Following further discussion on the matter, Council agreed to revise the third paragraph as follows:

“WHEREAS, the Town Council is supportive of BEM to submit a formal application for a General Plan Land Use and Zoning Map Amendment, through a Specific Plan, to allow the community to consider possible changes in the allowed land uses for the property as contemplated by Section 3, Article 1, Paragraph 4 of the 2001 General Plan;”

A motion was made to approve the revised Resolution 20-28, authorizing Building Engineering and Maintenance, Inc. (BEM) to proceed with filing an application for a new project that will require a General Plan Land Use and Zoning Map Amendment for the proposed Green Business Park Loomis. 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. General Plan Update Status

Town Staff will make a presentation on the status of the General Plan update, review the accomplishments, and review the next steps in the process.

Recommended action: Review presentation, receive public input, and provide direction to staff.

Public comment:

Anders Hauge gave an update on the status of the General Plan update, changes in State law, regional housing allocations and answered questions.

Sonja Cupler asked if the Town knows of any other developers who are considering land use amendment applications to track parallel to the General Plan Update?

Bonnie London asked if there is going to be a General Plan Update committee which would include a Councilmember, Planning Commissioners and Loomis Residents?

Anita Hilton pointed out that there are residents that do not have access to computers, internet and cell phones.

David Ring asked if there could be an open house outdoors?

Beth Cohen emailed comments regarding remaining vigilant with the long-term planning objectives in maintaining our rural community aesthetics that keep high density development and commercial projects in the downtown core area.

Mayor Clark-Crets asked to have an update on the General Plan, each month, in the Council packets.

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 9:25 p.m.

Mayor Clark-Crets

Town Clerk