



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

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TUESDAY

JANUARY 12, 2021

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 Duncan at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Jeff Duncan
Mayor pro tempore Jenny Knisley
Councilmember Brian Baker
Councilmember Danny Cartwright
Councilmember Jan Clark-Crets

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION There was no action taken in Closed Session at 6 p.m.

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

AND

The meeting will also be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/88577651674>

Public comment will be opened for each agenda item through the Zoom platform. Please note that YouTube livestream comments are disabled for the livestream.

How To Participate in the Meeting via Zoom

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MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Clark-Crets asked to have a strategic planning meeting.

Sean Rabe, Town Manager, pointed out the strategic planning meeting will be scheduled in February or March.

TOWN MANAGER REPORT

Sean Rabe gave an update on the Governor's recent COVID-19 order (as of today), Costco, Town Manager Tuesdays and answered questions.

David Ring asked for an update on the WW Moulding site.

Sean Rabe stated an RFP needs to be sent out.

LOOMIS CHAMBER OF COMMERCE UPDATE

Ryan DeMartini, Loomis Chamber President, pointed out that the Chamber will be working with Placer County on a third round of Placer Share Grants, which will provide the local businesses financial aid with their rent and utilities.

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. The Council may refer your concerns raised during public comment to staff or placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

Miguel Ucovich pointed out that Boyington Road needs about 500 feet paved and the pedestrian walking lights are not working in town.

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 agenda items. 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.

A motion was made to approve the Agenda. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
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.

David Ring asked to pull items 4 and 6 forward for discussion.

A motion was made to approve the Consent Agenda items 1-3, 5, 7 – 9. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|---|
| 1. | Council Action Minutes – 12/8/2020 | <i>APPROVE</i> |
| 2. | Monthly Check Register | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 7. | 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>
Resolution 21-02 |
| 8. | A Resolution of the Town Council of the Town of Loomis Approving Sunrise Loomis Park Improvement Project For Proposition 68 Grant Funds | <i>ADOPT RESOLUTION</i>
Resolution 21-03 |
| 9. | General Plan Update Status Report | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

- | | | |
|----|--------------------|-------------------------|
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
|----|--------------------|-------------------------|

David Ring asked if the Finance Director/Town Treasurer considered re-investing into something else rather than Exon Mobile.

Roger Carroll, Finance Director/Town Treasurer, pointed out that Exon Mobile is still properly rated and a solid investment for the town.

Following further discussion on the matter, a motion was made to receive and file the Treasurer's Report. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

- | | | |
|----|--|-------------------------|
| 6. | A Resolution of the Town Council of the Town of Loomis Establishing a Distribution, Use and Reporting of Tickets and And Passes Policy Pursuant to the Requirements of the Fair Political Practices Commission Regulations | <i>ADOPT RESOLUTION</i> |
|----|--|-------------------------|

David Ring questioned if this is a new policy.

Following further discussion on the matter, a motion was made to adopt Resolution 21-01, establishing a Distribution, Use and Reporting of Tickets and passes Policy Pursuant to the requirements of the Fair Political Practices Commission Regulations. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

BUSINESS

10. **Placer County Sheriff's Office (PCSO) Presentation**
Lieutenant Brian Silva, who is in charge at the Loomis PCSO substation, will provide an update on the increase in crime and how the PCSO is addressing it.
Recommended action: Receive and file.
Public comment:

Lieutenant Brian Silva, Placer County Sheriff's Department, gave statistics from the change of 2019 to 2020 and answered questions.

11. **General Plan Update – Committee Assignments**

Town staff began outreach for volunteers to serve on the various General Plan Update Committees in August 2020. At this time, Councilmembers are reviewing the 57 remaining applications received to determine their recommendations.

Recommended action: Council will appoint remaining General Plan Committee Members at their next regular council meeting on February 9, 2021.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to continue to February 9, 2021 to appoint the committee members. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

12. **Mayor's Committee Appointments**

The Mayor will assign committee appointments for 2021

Recommended action: Approve Mayor's recommendation on regional Committee assignments for 2021.

Public comment:

Miguel Ucovich suggested giving some direction on what Council wants for the community and what will benefit the Town.

Sean Rabe stated that will be discussed in the Strategic Planning meeting.

Following further discussion on the matter, a motion was made to approve the Mayor's recommended assignments for 2021. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

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 Duncan adjourned the meeting at 7:48 p.m.

Mayor Jeff Duncan

Charleen Strock, Town Clerk



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ROLL CALL

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Mayor pro tempore Jenny Knisley
Councilmember Brian Baker
Councilmember Danny Cartwright
Councilmember Jan Clark-Crets

Absent: None

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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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Pursuant to Subdivision (a) of Section 54956.9 (d)(1).

Name of cases: - City of Rocklin
- Citizens For Responsible Growth
- Brace Taylor, LLC

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mayor Duncan adjourned the meeting at 6:38 p.m.

Mayor Jeff Duncan

Charleen Strock, Town Clerk