



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

THURSDAY

FEBRUARY 18, 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 at 7:05 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

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public viewing 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 be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/85245001448>

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

How To Participate in the Meeting via Zoom

You can participate in the Regular meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation via computer or smartphone

You can join the Regular meeting from your computer using a web browser or the Zoom software.

You can join the meeting by clicking the following link <https://us02web.zoom.us/j/85245001448> .

Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **852 4500 1448 #**.
3. When asked for your participant ID, press # to continue.
4. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

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.**

There was no public comment on items not on the agenda.

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. 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

1. General Plan Update – Committee Assignments (Continued from February 9, 2021)

Town staff began outreach for volunteers to serve on the various General Plan Update Committees in August 2020. At the November 10, 2020 and the December 8, 2020 Council meetings the Housing Committee members were assigned. At this time, Councilmembers have reviewed the 57 remaining applications received to determine their recommendations.

Recommended action: Council will appoint remaining General Plan Committee Members for Circulation, Environmental Justice, Land Use and Community Development, Public Services and Facilities, Conservation of Resources, and Public Health and Safety, including sub-committees.

Public comment:

1. Mayor Duncan suggested Council appoint the Chairman and Vice Chairman for each committee first.

Council agreed.

Linda Kelly asked if there will be any conflicts with meeting times.

Mary Beth Van Voorhis stated no.

Miguel Ucovich stated Jenny Knisley should be on the Economic Development sub-committee.

The following was unanimously appointed as Chairman (Councilmember) and Vice Chairman (Planning Commissioner) for the following committees:

- Circulation Committee: Chairman Brian Baker and Vice Chairman Mike Hogan
- Environmental Justice Committee: Chairman Jenny Knisley and Vice Chairman Bonnie London
- Land Use Committee: Chairman Jan Clark-Crets and Vice Chairman Bonnie London
 - Land Use Sub-Committee (Sierra College Blvd, NW of RR ROW): Chairman Clark-Crets and Vice Chairman London
 - Land Use Sub-Committee (SE I80/Horseshoe Bar Rd.): Chairman Clark-Crets and Vice Chairman London
 - Land Use Sub-Committee (NW I80/Horseshoe Bar Rd.-behind Raley's): Chairman Clark-Crets and Vice Chairman London
 - Land Use Sub-Committee (Taylor Rd/Downtown Business Corridor): Chairman Clark-Crets and Vice Chairman London
 - Land Use Sub-Committee (Parks and Recreation): Chairman Clark-Crets and Vice Chairman London
 - Land Use Sub-Committee (Economic Development): Chairman Jenny Knisley and Vice Chairman London
- Public Services, Facilities and Finance: Chairman Danny Cartwright and Vice Chairman Linda Kelly
- Conservation of Resources: Chairman Jeff Duncan and Vice Chairman Stephanie Youngblood
 - Conservation of Resources Sub-Committee Historical/Cultural: Chairman Duncan and Vice Chairman Youngblood
 - Conservation of Resources Sub-Committee AIR/GHG/CLIMATE: Chairman Duncan and Vice Chairman Youngblood
 - Conservation of Resources Sub-Committee BIOLOGICAL & OPEN SPACE: Chairman Duncan and Vice Chairman Youngblood
- Public Health & Safety: Chairman Danny Cartwright and Vice Chairman Linda Kelly
 - Public Health & Safety – NOISE: Chairman Cartwright and Vice Chairman Kelly

A motion was made to approve the Chairman and Vice Chairman for all the committees. 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

2. Mayor Duncan noted Council will now appoint those on the committees.

Jean Wilson asked what happens if someone declines and what constitutes a quorum.

Mary Beth stated four people will be a quorum out of seven people.

Sean Rabe, Town Manager, suggested adding to the final motion that each Council can re-appoint another if one of their appointments declines.

Miguel Ucovich suggested looking at Sphere of Influence under land use.

Mary Beth Van Voorhis stated she will make a note to discuss that.

The following were the Council appointments on the committees:

- Circulation Committee:

- Councilmember Baker - Russ Kelley
- Councilmember Cartwright - Ed Horton
- Councilmember Clark-Crets- Thor Lude
- Mayor Duncan - Hector Wolansky
- Councilmember Knisley - Tim Onderko

- Environmental Justice Committee:

- Councilmember Cartwright - A.J. Moyer
- Councilmember Clark-Crets - Lorraine Theibaud
- Mayor Duncan - Sharon Lee O'Donnell
- Councilmember Knisley - David Ring
- Councilmember Baker - Stephanie Youngblood

- Land Use Committee:

- Councilmember Clark-Crets - Jean Wilson
- Mayor Duncan - Beth Cohen
- Councilmember Knisley - Randy Elder
- Councilmember Baker - Sharon Lee O'Donnell
- Councilmember Cartwright - A.J. Moyer

- Land Use Sub-Committee (Sierra College Blvd, NW of RR ROW):

- Mayor Duncan - Beth Williams-Ruskauff
- Councilmember Knisley - Jon Cunnington
- Councilmember Baker - Mike Fournier
- Councilmember Cartwright- Ryan DeMartini
- Councilmember Clark-Crets- Scott Toussaint

- Land Use Sub-Committee (SE I80/Horseshoe Bar Rd.):

- Councilmember Knisley - Miguel Ucovich
- Councilmember Baker - Ryan DeMartini
- Councilmember Cartwright- Jared Taylor
- Councilmember Clark-Crets- Eeden Lee
- Mayor Duncan - Jean Wilson

- Land Use Sub-Committee (NW I80/Horseshoe Bar Rd.-behind Raley's):

- Councilmember Baker - Ryan DeMartini
- Councilmember Cartwright- Patrick Ponikvar
- Councilmember Clark-Crets- Jesse Lundsford
- Mayor Duncan - Nancy Nordlin
- Councilmember Knisley - Nicole Reading

- Land Use Sub-Committee (Taylor Rd/Downtown Business Corridor):

- Councilmember Cartwright- Jenny Knisley
- Councilmember Clark-Crets- Tim Onderko
- Mayor Duncan - Maureen Valli
- Councilmember Knisley - Ryan DeMartini
- Councilmember Baker - Russ Kelley

- Land Use Sub-Committee (Parks and Recreation):

- Councilmember Clark-Crets- Eeden Lee
- Mayor Duncan - Joanne Bridges
- Councilmember Knisley - Kathryn Seers
- Councilmember Baker - Matt Fox
- Councilmember Cartwright- Thomas Savage

- Land Use Sub-Committee (Economic Development):
 - Mayor Duncan
 - Mark Geyer
 - Councilmember Knisley
 - Ryan DeMartini
 - Councilmember Baker
 - Nicole Reading
 - Councilmember Cartwright- Patrick Ponikvar
 - Councilmember Clark-Crets-Ashley Summers

- Public Services, Facilities and Finance:
 - Councilmember Knisley
 - Patrick Ponikvar
 - Councilmember Baker
 - David Ring
 - Councilmember Cartwright- Hector Wolansky
 - Councilmember Clark-Crets- Joanne Bridges
 - Mayor Duncan
 - Jesse Lundsford

- Conservation of Resources:
 - Councilmember Baker
 - Tim Onderko
 - Councilmember Cartwright- Martha Merriam
 - Councilmember Clark-Crets- Jean Wilson
 - Mayor Duncan
 - Joanne Bridges
 - Councilmember Knisley
 - Melissa Netzel

- Conservation of Resources Sub-Committee Historical/Cultural:
 - Councilmember Cartwright- Eeden Lee
 - Councilmember Clark-Crets-Maureen Valli
 - Mayor Duncan
 - Melissa Netzel
 - Councilmember Knisley
 - Russ Kelley
 - Councilmember Baker
 - David Ring

- Conservation of Resources Sub-Committee AIR/GHG/CLIMATE:
 - Councilmember Clark-Crets- David Ring
 - Mayor Duncan
 - Maureen Valli
 - Councilmember Knisley
 - Lorraine Theibaud
 - Councilmember Baker
 - Sharon Lee O'Donnell
 - Councilmember Cartwright- Joanne Bridges

- Conservation of Resources Sub-Committee BIOLOGICAL & OPEN SPACE:
 - Mayor Duncan
 - Jean Wilson
 - Councilmember Knisley
 - Jesse Lundsford
 - Councilmember Baker
 - Tim Onderko
 - Councilmember Cartwright- Hector Wolansky
 - Councilmember Clark-Crets- Lorraine Theibaud

- Public Health & Safety:
 - Councilmember Knisley
 - Patrick Ponikvar
 - Councilmember Baker
 - Russ Kelley
 - Councilmember Cartwright
 - John Ireland
 - Councilmember Clark-Crets
 - Martha Merriam
 - Mayor Duncan
 - Mark Geyer

- Public Health & Safety – NOISE:
 - Councilmember Baker
 - Paul Bollard
 - Councilmember Cartwright- Bonnie London
 - Councilmember Clark-Crets-Eva Marshall
 - Mayor Duncan
 - David Ring
 - Councilmember Knisley
 - Melissa Netzel

A motion was made to approve the appointments on the committees and if a Councilmembers appointment declines, they can re-appoint without coming back to Council. On motion by Councilmember Clark-Crets, seconded by Councilmember Knisley and passed by the following roll call vote:

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

ADJOURNMENT Mayor Duncan adjourned the meeting at 8:16 p.m.

Mayor

Town Clerk