



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

MAY 14, 2019

7:30 P.M.

CALL TO ORDER

Call to order at 7:30 p.m. by Mayor Onderko.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Tim Onderko
Mayor pro tempore Jan Clark-Crets
Councilmember Brian Baker
Councilmember Jeff Duncan
Councilmember Rhonda Morillas

Absent: None

RECOGNITIONS/PROCLAMATIONS

Brody Fernandez
Foster Care Awareness Month
National Public Works Week

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Baker suggested looking into a long-term solution for the Sunrise Loomis Park toddler play area. The distance between the end of the slide and the bark is quite high and every couple of years new bark has been brought in but it eventually breaks down.

TOWN MANAGER REPORT

Sean Rabé, Town Manager, updated the Council on the status of Costco, Downtown Revitalization (Civic Lab, Loomis Garage, Stahr Liquor property, Loomis Basin Gastropub expansion, Horseshoe Bar and Grill) and the WW Moulding redevelopment.

LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE

Jenny Knisley stated the following:

- they had a successful community yard sale and the first Friday Family Fest
- during Small Business Week they went to 31 businesses
- they are working on Leadership Loomis which is designed to educate and develop effective community leaders

All items on the agenda will be open for public comment before final action is taken. 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.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

PUBLIC COMMENT: 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.

William Quenneville Sr., Horseshoe Bar Road, thanked the town for the Referendum web page but would like to get more impartial statements put on the website.

Miguel Ucovich, Craig Court, commented on the Frequently asked Questions on the website regarding the Referendum:

- parks were required for this development before the development agreement and standards included tot lot, playground, covered picnic area, and drinking fountains
- there are no sidewalks where the alley ways are, and the parks should be 2 to 3 acres minimum and none of the parks are that size

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 Baker, seconded by Councilmember Duncan and passed by the following 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 Clark-Crets and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|--------------------------------------|
| 1. Council Minutes – 4/9/19, 4/9/19
4/23/19 (With Councilmember Baker abstaining) | APPROVE
APPROVE |
| 2. Monthly Check Register | RECEIVE AND FILE |
| 3. Statement of Activity | RECEIVE AND FILE |
| 4. Treasurer's Report | RECEIVE AND FILE |
| 5. Planning Status Report | RECEIVE AND FILE |
| 6. A Resolution of the Town Council of the Town of Loomis
Approving the Final Subdivision Map for the Taylor Road Mixed
Use Subdivision | ADOPT RESOLUTION
Resolution 19-26 |
| 7. A Resolution of the Town Council of the Town of Loomis
Awarding a Contract to DTA Finance for the 2019 Impact Fee
Program Update and Authorizing Town Manager to Execute an
Agreement Acceptable to the Town for Providing such Services
In the Amount of \$46,750 | ADOPT RESOLUTION
Resolution 19-27 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

6/5/2019 12:19 PM

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8. **Minor Use Permit Appeal** (Continued from April 9, 2019 Council Meeting)

#16-16 Minor Use Permit Appeal – Golden Spikes Baseball Condition of Approval #2: Close all bay doors during batting baseball practice by 5:30 p.m. and any other times that may result in noise exceeding 55 dBA Ldn on adjacent residential properties to the East. Front doors shall remain closed at all times. 3344 Swetzer Court, Loomis, CA APN. 044-220-057

Recommended action: Conduct public hearing and receive public input; and approve Resolution #19-__ determining that Golden Spikes Baseball meets the definition outlined in the Town of Loomis Municipal Code Section 13.80.020, Limited Industrial Zone (ILT), of a “Health/fitness facility” as an indoor use and in conjunction with Town of Loomis General Plan that states no outdoor activity or storage areas are allowed adjacent to residential uses with no noise-producing activities and that all doors shall remain closed at all times.

Public comment:

Councilmember Baker recused himself because he lives within 500 feet of Golden Spikes Baseball.

Luke Saxelby, Saxelby Acoustics, expounded on the noise study, where the measurements were taken, the average decimals, and answered questions.

Bret Hemphill, part owner of Golden Spikes Baseball, pointed out the noise study showed they were well below the Town standards and Would like to be allowed to leave their doors open.

Kevin Marshall, Kathy Way, stated the younger players were hitting the ball at the time the study was done and not the varsity players.

Mr. Olsen, Horseshoe Bar Road and part owner of Golden Spikes Baseball, pointed out the following:

- they paid for the first noise study to be done and met all the Town standards
- their clients go up to the age of 14 years old

Pam Blake, Angelo Drive, stated the neighbor has a right to enjoy their property and the repetitive noise from the bat hitting the ball is annoying.

Kathryn Wolf, Kathy Way, agreed that living behind the batting facility can be annoying with the repetitive sound.

Eva Marshall, Kathy Way, stated during the sound study, there were 10 to 13-year old's practicing and not the varsity level.

Miguel Ucovich, Craig Court, asked questions on the 24-hour average of the sound study.

Sam Bragg, owner of the building, stated Golden Spikes has done everything that has been asked of them to comply and would like to see them treated fairly.

Chris Page, Lincoln, stated his son plays baseball at Golden Spikes and noted the doors are only open during August through October.

Erin Hoyt, Del Place, asked Council to approve Option c. in the staff recommendation, to remain open until 7:00 p.m.

Fred Dion, Roseville, stated his son, who is 11 years old, plays there four days a week and he hasn't seen kids over 13 years old playing there.

Jean Wilson, Barton Road, pointed out in the General Plan, Limited Industrial, is limited because they are not to interfere with the enjoyment of the neighbor's property so the doors need to remain closed.

Sonja Cupler, Tudor Way, asked did anyone go to the owners of the company, when they complained, and ask who was actually batting that day so when the sound study was done it would have the same type of batting going on.

Sarah Goulas, Sparas Street, suggested having a demonstration on what the sound is like to make an informed decision.

Lucy Murphy, Roseville, stated her son attends Golden Spikes and they have been a positive impact on her son and this community.

Aiden Diom, Roseville, stated he is on the 11-year team, and they are not only learning baseball but life lessons that will be useful in his life.

Austen, Del Place, stated he practices at the Golden Spikes all the time and it gets hot in there without the doors open.

Julie Thompson, Roseville, stated her son is 10 years old and plays 4 days a week, but it gets hot in there so the doors need to stay open.

Following further discussion on the matter, a motion was made to a. uphold the Planning Commission's decision to allow the doors to remain open until 5:30 p.m. On motion by Councilmember Morillas, seconded by Mayor Onderko and failed by the following roll call vote:

Ayes:	Morillas, Onderko
Noes:	Clark-Crets, Duncan
Abstained:	None
Absent:	Baker

A motion was made to modify the use permit to: c. allow the doors to remain open until 7:00 p.m. On motion by Mayor Onderko, seconded by Councilmember Morillas and failed by the following roll call vote:

Ayes: Morillas Onderko
Noes: Clark-Crets, Duncan
Abstained: None
Absent: Baker

Jeff Mitchell, Town Attorney, stated no action was taken so the Planning Commission's decision stands.

Mary Beth Van Voorhis, Town Planner, stated the Planning Commission's decision:

- Item 2 modified to read: Golden Spikes shall close all bay doors during batting baseball practice by 5:30 p.m., and any other times that may result in noise exceeding 55 dBA Ldn on adjacent residential properties to the west. Front door shall remain closed at all times.

Récess from 9:05 to 9:08 p.m.

Councilmember Baker returned to the dais.

9. **Taylor Road Mixed Use Maintenance District No. 16**

On March 12, 2019, the Town Council approved Resolution 19-20, declaring its intention to Levy Maintenance Assessments, approved Engineer's Report and directed staff to give notice of the public hearing on May 14, 2019. Tonight, Council will consider adopting a Resolution determining to Levy Assessments in the Taylor Road Mixed Use Maintenance District No. 16.

Recommended action: Conduct public hearing; adopt Resolution determining to levy maintenance assessments in the Town of Loomis Taylor Road Mixed Use Maintenance District No. 16.

Public comment:

There was no public comment.

Sean Rabé, Town Manager, noted that there was one property owner and one ballot received in favor of levying assessments within the Taylor Road Mixed Use Maintenance District No. 16.

Following further discussion on the matter, a motion was made to approve Resolution 19-29, determining to levy maintenance assessments in the Town of Loomis Taylor Road Mixed Use Maintenance District No. 16. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
Noes: None
Abstained: None
Absent: None

BUSINESS

10. **Sacramento Area Council of Governments (SACOG) Presentation**

SACOG Senior Analyst, Jennifer Hargrove, will be giving a presentation on the purpose and development of the Sacramento Region's Metropolitan Transportation Plan/Sustainable Communities Strategy

Recommended action: Receive presentation.

Public comment:

Jennifer Hargrove, Sacramento Area Council of Governments Senior Analyst, expounded on the brief background of the region's Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS), forecast where they think growth will be, positive outcomes and answered questions.

Jean Wilson asked if the numbers shown were current for housing and jobs in Loomis and if the projections include second units.

Sonja Cupler asked when we update our General Plan does SACOG make a recommendation and how much is affected by the communities that have lost their homes in the wild fires (such as Paradise)?

Jennifer Hargrove stated they update their growth projections every four years and the last time was in late 2017.

Mike Luken, Executive Director Placer County Transportation Planning Agency (PCTPA), pointed out that PCTPA does the long range planning for Placer County and works closely with SACOG.

11. **Loomis Library & Community Learning Center Strategic Plan**

In August of 2018 the Loomis Library & Community Learning Center hired Jennifer K. Sweeney & Associates, LLC, to prepare a strategic plan for the Loomis Library & Community Learning Center. The strategic plan is used to outline goals and direction for the Loomis Library & Community Learning Center during the upcoming years and provide actions needed to achieve those goals as well as the parties responsible for executing them. Tonight, Council will consider adopting the 2019-2022 Loomis Library & Community Learning Center Strategic Plan

Recommended action: Take public comment, adopt the 2019-2022 Loomis Library & Community Learning Center Strategic Plan.

Public comment:

Sarah Comstock, Community Engagement Librarian, expounded on the process they went through for the Strategic Plan: hired a consultant, gathered demographic, conducted a community wide survey, held public workshops for what we should focus on such as - creating a fiscal sustainability; being able to compete with other libraries; to engage the community; and to better utilize their space.

Councilmember Duncan asked what it would take to buy the library from the County?

Sean Rabé, Town Manager, stated they will start the process as soon as they can.

Councilmember Clark-Crets would like to see this as a top priority.

Sonja Cupler questioned how to get a library card.

William Quenneville Sr. stated that the library was important in a community.

Following further discussion on the matter, a motion was made to adopt the 2019-2022 Loomis Library & Community Learning Center Strategic Plan. On motion by Councilmember Morillas, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

12. **Mandarin Court Properties (Town-Owned)**

Council previously provided direction to staff to begin the process of potentially selling several Town-owned properties. Tonight, staff seeks direction on the Town-owned properties on Mandarin Court, that are currently being used as the Town Corporation Yard.

Recommended action: Take public comment, provide direction to staff to not divest any of the properties on Mandarin Court.

Public comment:

There was no public comment.

Following further discussion on the matter, Council agreed to keep the Mandarin Court properties at this time.

13. **Town of Loomis Flag Contest**

The Town of Loomis does not have a town flag that represents our community. Mayor Onderko brought this to staff's attention and asked that Council consider creating a contest for local youth to create the Town flag.

Recommended action: Establish a Town of Loomis flag contest and a Selection Committee consisting of two Councilmembers and Loomis Basin Chamber of Commerce Executive Director Jennifer Knisley.

Public comment:

Mayor Onderko proposed he will be on the Selection Committee along with Councilmember Clark-Crets, Sean Rabé, and Jenny Knisley.

Councilmember Morillas suggested, if adults are included, then maybe having different levels such as an age group from 7th grade through high school.

Jenny Knisley suggested setting the perimeters, so everyone could be involved in the contest, with different prizes and presenting the prize at the Eggplant Festival in October.

Joanne Ligamari asked what it says about using computers and graphics.

Jeff Mitchell, Town Attorney, stated there could be different age brackets and maybe a small prize for some and the winning entry would be given to a professional to have it turned into the final product that is based on the winning entry design.

William Quenneville Sr. asked to have home school children included.

Councilmember Baker stated we may end up with more artwork than anticipated and suggested hi-lighting some of the artwork on the Town, Library and Chamber's website.

Staff has been given direction.

14. **Preliminary Budget for 2019/20**

The purpose of this staff report is to report to the Town Council the revenues and expenditures for 2019/20 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:

There was no public comment.

Councilmember Clark-Crets stated she would like to see funds in the budget for Strategic Planning, more formal emergency response plan and wild fires and to fix some of the roads.

Roger Carroll, Town Treasurer/Finance Director, asked Council to let him know of any other projects they would like to include before the June meeting.

Sean Rabé pointed out that funds have been set aside to record meetings and to increase the code enforcement officer's time.

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 Onderko adjourned the meeting at 10:17 p.m.

Mayor Tim Onderko

Town Clerk



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

THURSDAY

MAY 23, 2019

5:30 P.M.

CALL TO ORDER

Called to order by Mayor pro tempore Clark-Crets at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor pro tempore Jan Clark-Crets
Councilmember Jeff Duncan
Councilmember Rhonda Morillas

Absent:

Mayor Tim Onderko
Councilmember Brian Baker

PUBLIC COMMENT: 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. Please **note that comments from the public will also be taken on any item on the agenda.** The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

There was no public comment.

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Clark-Crets, Duncan, Morillas

Noes: None

Abstained: None

Absent: Baker, Onderko

BUSINESS

1. 3800 Taylor Road Clean-up

Consider reimbursement for debris clean-up at 3800 Taylor Road.

Recommended action: Take public comment; approve reimbursement to Scott Paris for debris clean-up at 3800 Taylor Road.

Public comment:

Josh Gutierrez, Loomis News, asked for a little background on the "restrictions on the use" of the property.

Sean Rabé, Town Manager, stated the following:

- the Town hired Geocon Consultants and they identified stained soil from a leaking oil drum and a 10,000 gallon diesel tank that was onsite
- the two contaminated areas were fenced off and Geocon is working with the State to evaluate what needs to be done on the site

Following further discussion on the matter, a motion was made to authorize the reimbursement of \$58,000 in costs expended in the debris cleanup at 3800 Taylor Road. On motion by Councilmember Morillas, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Clark-Crets, Duncan, Morillas

Noes: None

Abstained: None

Absent: Baker, Onderko

ADJOURNMENT

Mayor pro tempore Clark-Crets adjourned the meeting at 5:37 p.m.

Town Clerk

Jan Clark-Crets, Mayor pro tempore