



# 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](http://www.loomis.ca.gov)

TUESDAY

OCTOBER 8, 2019

7:00 P.M.

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

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

## MATTERS OF INTEREST TO COUNCILMEMBERS

## TOWN MANAGER REPORT

## LOOMIS CHAMBER OF COMMERCE UPDATE

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 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 – 9/10/19<br>9/24/19 (With Councilmember Baker abstaining)  | APPROVE<br>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.  | Public Works Project Status Report  | RECEIVE AND FILE  |
| 7.  | A Resolution of the Town Council of the Town of Loomis Adopting the Loomis Library Board of Trustees Bylaws   | ADOPT RESOLUTION  |
| 8.  | A Resolution of the Town Council of the Town of Loomis Awarding a Contract to NCE for the Evaluation of the Pavement Condition Index for the Roads in Loomis and Authorizing Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services in the Amount Not to Exceed \$25,850 | ADOPT RESOLUTION  |
| 9.  | 2019 Town Council and Staff Retreat Summary   | RECEIVE AND FILE  |
| 10. | Ordinance of the Town Council of the Town of Loomis adding Social Host Liability, Title 7, Chapter 7.18 to the Loomis Municipal Code imposing liability on a “responsible person” for a minor’s use of alcohol, cannabis, or controlled substances at gatherings  | INTRODUCE FOR FIRST READING OF ORDINANCE, WAIVE FULL READING AND READ BY TITLE ONLY |

CONSENT ITEMS FORWARDED

**BUSINESS**

11. **Vaping and Electronic Cigarette Epidemic**  
During the September 10, 2019 Council meeting, Mayor pro tempore Clark-Crets and Councilmember Baker requested staff to look into how the Town could potentially curb the proliferation of electronic cigarettes (e-cigs) and vaping use by our local youth.  
**Recommended Action:** Staff requests Council direction on how the Town should, if at all, address the vaping and e-cigs epidemic. The Town has two options at this point:
1. Direct staff to prepare an ordinance to ban the sale of e-cigs and vaping products throughout the Town, and direct staff to work with the Placer County Sheriff’s Office and our local schools on other educational programs to curb the proliferation of vaping by youth; or
  2. Direct staff to prepare a Council Resolution that encourages residents to immediately stop the use of e-cigs and other vaping products due to significant health concerns.
- Public comment:**
12. **League of California Cities Conference Resolutions**  
At the League Conference, scheduled for October 16-18, there is the annual business meeting when cities are asked to vote on various League issues. Two resolutions have been submitted: 1) Amendment to Rule 20A – calls upon the California Public Utilities

Commission (CPUC) to expand its Rule 20A program for undergrounding overhead utilities to include projects in high fire hazard severity zones; and 2) International Transboundary Pollution Flows – calls upon the state and the federal governments of the U.S. and Mexico to address water quality issues resulting from transboundary flows from Mexico's Tijuana River into the United States.

**Recommended action:** Take public comment, consider the resolutions and determine the Town's position so that the voting delegates Mayor pro tempore Clark-Crets and alternate Councilmember Duncan can represent the Town's position on the resolutions.

**Public comment:**

13. **Referendum (The Village) Properties Status**

The Town Council requested a description of the status of the various properties within the Referendum Area. Staff has prepared a table that identifies the parcel number, site number (parcels with different Land Use Designations within a parcel), the site acreage, the General Plan Designation, the existing zoning, a determination if the Land Use Designation and Zoning are consistent, the required process to develop the site and zoning designations that are compatible with the Land Use Designation.

**Recommended action:** Receive and file.

**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](http://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, Crickett Strock, Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, August 13, 2019 Regular Meeting of the Town of Loomis Town Council was posted August 7, 2019 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](http://www.loomis.ca.gov) .

Signed  , Town Clerk, August 7, 2019 at Loomis, California.