



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

1

TUESDAY

JULY 9, 2019

7:00 P.M.

### CALL TO ORDER

Call to order by Mayor Onderko at 7:00 p.m.

### 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

### MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Duncan asked to have the King Road interchange update brought back to the next meeting.

Councilmember Onderko pointed out that he put a report in the front Lobby regarding his Cap to Cap trip.

### TOWN MANAGER REPORT

Sean Rabé, Town Manager, gave an update on Costco; Borders Committee; sink holes on Margaret Drive and Rachel Lane; sidewalk repair and WW Moulding property.

### LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley, Chamber Executive, stated she is excited about the Leadership Loomis and hopes to continue every year.

**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.

David Lavoy, King Road, asked for an update of the property at Library Drive and Horseshoe Bar Road.

Jenny Knisley thanked Council for approving the Façade program downtown and balancing the budget.

Paula Lanterman, David Avenue, asked Council to represent what is in the best interest of the Town rather than what is in the best interest of the developer.

**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 Clark-Crets 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.

Sean Rabé, Town Manager, suggested pulling item 10 off for a future agenda.

Susan Dobies, Arcadia Avenues, requested pulling items 5 and 6 forward for discussion.

A motion was made to approve items 1-4, 7-9 and 11 on the Consent Agenda; moving items 5 and 6 forward for discussion; and pulling item 10 to another Council meeting. 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

#### CONSENT AGENDA

#### RECOMMENDED ACTION

- |  |  |
|--|--|
| 1. Council Minutes – 6/11/19 (With Councilmember Morillas abstaining)  | <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>  |
| 7. A Resolution of the Town Council of the Town of Loomis Accepting the Canvass of Election Returns of June 18, 2019 Town of Loomis Special Election and Declaring the Results of The Election   | <i>ADOPT RESOLUTION</i><br>Resolution 19-36                                  |
| 8. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Approve and Sign an Engagement Letter for Fiscal Auditor Services  | <i>ADOPT RESOLUTION</i><br>Resolution 19-37                                  |
| 9. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Contract with Wave Business To Install and Provide Fiber Optic Internet Access   | <i>ADOPT RESOLUTION</i><br>Resolution 19-38                                  |
| <del>10. A Resolution of the Town Council of the Town of Loomis Adopting the Loomis Library Board of Trustees Bylaws</del>   | <del><i>ADOPT RESOLUTION</i></del><br><del>Pulled for a future agenda.</del> |
| 11. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to file a Notice of Categorical Exemption for the Remediation and Rehabilitation of the Property Located at 3800 Taylor Road in Loomis, California | <i>ADOPT RESOLUTION</i><br>Resolution 19-40                                  |

#### CONSENT ITEMS FORWARDED

## 5. Planning Status Report

RECEIVE AND FILE

Susan Dobies asked what the Planning Status Report is.

Sean Rabé expounded on the Planning Status Report and pointed out that it was available on the Town's website and the Planning Director is available for any questions at Town Hall.

A motion was made to receive and file the Planning Status Report. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

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

Noes: None

Abstained: None

Absent: None

## 6. Public Works Project Status Report

RECEIVE AND FILE

Sue Dobies asked what the Public Works Project Status Report is and status of Costco.

Sean Rabé expounded on the Public Works Project Status Report and pointed out the Town is in the process of processing the Costco project and the revised draft environmental impact report should be out in the next couple of months.

A motion was made to receive and file the Public Works Project Status Report. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

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

Noes: None

Abstained: None

Absent: None

## BUSINESS

### 12. Pioneer Community Energy

Jenine Windeshausen, Pioneer Energy Executive Director, will be giving a presentation on the Potential Pioneer Community Energy rate increase

**Recommended action:** Hear presentation, take public comment and direct staff as needed.

**Public comment:**

Jenine Windeshausen, Placer County Treasurer-Tax Collector, gave a presentation on the background of the Pioneer Community Energy, the formation, operating costs, increase in staffing, residential savings, increase and answered questions.

Sonja Cupler, Tudor Way, asked for a clarification in the increase in staffing, reserves and debt.

William Quenneville, Horseshoe Bar Road, pointed out that the older generation, with a fixed income, may have a hard time with the increase.

Pam Blake, Angelo Drive, questioned the estimation a month that was on the post card sent out.

No action was taken.

### 13. Voting Delegates to League Conference

The League of California Cities Conference in October 2019 will include League business and cities are asked to appoint voting delegates to conduct that business

**Recommended action:** Appoint a voting delegate and alternate to act on behalf of the Town and give direction on the voting.

**Public comment:**

Sonja Cupler questioned what Council will be voting on at the League Conference.

Sean Rabé pointed out that the League packet hasn't come out yet and will be brought to council for their direction when it does.

Susan Dobies asked about the League of California Cities, who were involved and if there was money involved.

The Council consensus was to appoint Mayor pro tempore Clark-Crets as the voting delegate and Councilmember Duncan as the alternate.

## 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

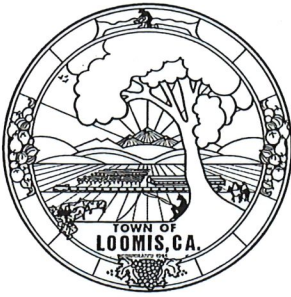
**ADJOURNMENT** Mayor Onderko adjourned the meeting at 7:59 p.m.

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Mayor Tim Onderko

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Charleen Strock, 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](http://www.loomis.ca.gov)

THURSDAY

JUNE 27, 2019

5:30 P.M.

**CALL TO ORDER** Call to order by Mayor Onderko at 5:30 p.m.

**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

**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.

Pamela Blake, Angelo Drive, questioned the time of the special meeting.

William Quenneville, Horseshoe Bar Road, asked to have a moment of silence for Officer Tara O'Sullivan who was shot while on duty.

Laura Haslamada, Rocky Hill Court, asked Council to listen to the citizens and take their advice regarding high density in Town.

Shaun Chatfield, Humphrey Road, stated he had two issues: Council not listening to the Planning Commission on the Village; and a claim denied regarding a drainage ditch going through his property.

Jamie Howard, King Road, thanked Councilmember Duncan for taking the time to hear the people on responsible growth.

David Levoy, King Road, asked what is going to be done with the gun store that was hit by a car over a year ago.

## ADOPTION OF AGENDA

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

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

Noes: None

Abstained: None

Absent: None

## BUSINESS

### 1. Pioneer Community Energy

Consider direction on Pioneer Community Energy potential rate increase

**Recommended action:** Take public comment; Council discuss and provide direction

**Public comment:**

Mayor Onderko recommended moving item 1 to the July Council meeting where the Pioneer Community Energy Executive Director will come and give a presentation.

Councilmember Duncan recommended to everyone, who is interested in information on the rate increase, to attend the July 1<sup>st</sup> meeting at the Board of Supervisors.

Susan Dobies, Arcadia Avenue, asked for the address where the Board meeting will be.

William Quenneville, Horseshoe Bar Road, stated we are less than a year into this and we will be having a 17% increase.

Pam Blake, Angelo Drive, stated she had made a decision to opt out of Pioneer Community Energy, it needs to be affordable for people to stay in.

2. **3800 Taylor Road Environmental Clean-up**

Contract awarded for environmental clean-up at 3800 Taylor Road.

**Recommended action:** Take public comment; approve award of contract to Geocon for environmental clean-up at 3800 Taylor Road.

**Public comment:**

Laura Hasiamada asked if there has been a Notice of Exemption posted.

Sean Rabé pointed out that we are only awarding a contract tonight but will check with the Town attorney to see if we will need to post a Notice of Exemption before any work is done.

William Quenneville asked if a bore hole had been done and how deep was it.

Sean Rabé stated they will go 8 feet.

Sue Dobies questioned if the area will be watered for dust.

Shaun Chatfield asked how many yards will be removed.

Sean Rabé stated 1000 cubic yards will be removed.

Following further discussion on the matter, a motion was made to approve the award of the contract to Geocon for environmental clean-up at 3800 Taylor Road. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

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

Noes: None

Abstained: None

Absent: None

**ADJOURNMENT**

Mayor Onderko adjourned the meeting at 5:55 p.m. in memory of Sacramento Police Officer Tara O'Sullivan.

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Mayor Tim Onderko

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Charleen Strock, Town Clerk