



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 SEPTEMBER 10, 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

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Clark-Crets stated the following:

- offered condolences to the De Ambrosia family regarding vaping related illness
- asked staff to provide information on the vaping epidemic
- asked staff on the update of the Town website
- asked for an update on the code enforcement activity
- asked for an update on the possible purchase of the Loomis library building
- asked staff to also include in the Public Works status report the facility and park projects

TOWN MANAGER REPORT

Sean Rabe, Town Manager, gave an update on the sale of Taylors restaurant, Community Day fundraiser for Pat Taylor, WW Moulding property, Town Manager Talks on Thursday, and the new Town quarterly newsletter that was mailed to the residents.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley expounded on the Town Newsletter, the Eggplant Festival on October 5th and the Leadership Loomis kick-off social on September 11th.

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.

Miguel Ucovich, Craig Court, asked Council to reconsider their previous action on the King Road overpass and make a statement that in the event Horseshoe Bar Road interchange becomes impacted we would consider an on-ramp at King Road.

David Levoy, King Road, asked for an update on the gun shop at the corner of Horseshoe Bar Road and Library Drive.

Jamie Howard, King Road, pointed out that the article that the Mayor commented on "the Village Project," was inappropriate, and spoke against what the people wanted.

David Ring, Delmar Avenue, asked for an update of the Town's emergency evacuation plan.

Sean Rabe pointed out that the Town has an evacuation plan but it is in the process of being updated by Placer County.

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 Morillas, seconded by Councilmember Baker 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.

Miguel Ucovich, Craig Court, requested to pull item 7 forward for discussion.

A motion was made to approve the Consent Agenda items 1-6 and 8-9. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker 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 – 8/13/19 (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> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | Public Works Project Status Report | <i>RECEIVE AND FILE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Enter into a Contract For Said Rachel Lane Drainage Improvements in an Amount Not To Exceed \$224,895 | <i>ADOPT RESOLUTION</i>
<i>Resolution 19-46</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Amending the January 21, 2013 Contract for Services Between The Town of Loomis and Bureau Veritas | <i>ADOPT RESOLUTION</i>
<i>Resolution 19-47</i> |

CONSENT ITEMS FORWARDED

- | | | |
|----|---|--|
| 7. | A Resolution of the Town Council of the Town of Loomis Awarding a Contract to Williams and Paddon For the Design Of the Sunrise Loomis Restroom and Authorizing Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services in the Amount Not to Exceed of \$41,915 | <i>ADOPT RESOLUTION</i>
<i>Resolution 19-45</i> |
|----|---|--|

Miguel Ucovich asked about the type of restroom being constructed and suggested going out to bid again.

Following further discussion on the matter, a motion was made to approve Resolution 19-45 awarding a contract to Williams and Paddon for the design of the Sunrise Loomis Restroom and authorizing the Town Manager to execute an agreement acceptable to the Town for providing such services in the amount not to exceed of \$41,915. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following vote:

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

Noes: None

Abstained: None

Absent: None

PUBLIC HEARING (Will be heard at 7:30 p.m.)

At 7:15 p.m. Council discussed item 11 first.

10. Recology Request for Rate Increase

Recology Auburn Placer (formerly Auburn Placer Disposal) has been the contract hauler for Loomis since incorporation in 1984. Recology also provides other services to the Town such as street sweeping, dead animal pick-up, green waste program, and a yearly clean-up day, the cost of which is included in all rates. Pursuant to the Town's agreement with Recology Auburn Placer, a rate change is being requested that will increase rates on average, 6.21%.

Recommended action: Take public comment; approve resolution increasing refuse service rates

Public comment:

Tish Gill, Associate General Manager with Recology Auburn Placer, pointed out that everything is put into one bin and sent to the Materials Recovery Facility (MRF) where they recover recyclable materials from mixed waste and answered questions.

The following encouraged Council to promote the Food Scraps Program in the Town of Loomis:

Kevin Maliki, with the Del Oro Environmental Club

Jack Galloway, with the Del Oro Environmental Club

Sean Daly, with the Del Oro Environmental Club

Jack McCollough, with the Del Oro Environmental Club

Ashley Lehman, with the Del Oro Environmental Club

Pam Blake, Angelo Drive, questioned the rate increase and the effect the increase will have on fixed incomes.

David Ring, Delmar Avenue, asked if public tours are available at the MRF?

Jean Wilson, Barton Road, asked what the current rate increase is and what they will be, also if Recology would allow small household items that can't go into the trash brought to the Fall Clean-up Day.

Pat Miller, Gold Trail Way, suggested a commitment be given from Recology to implement the programs suggested tonight before a rate increase is granted.

Josh Gutierrez, Loomis News, asked if services would be interrupted if the rate increase wasn't approved.

Mayor Onderko closed public comment.

Following further discussion on the matter, Councilmember Morillas stated there were no protests received for the rate increase. A motion was made to approve Resolution 19-48, approving a rate increase to the solid waste refuse collection and hauling contract for Recology Auburn Placer. 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

BUSINESS

11. Keep Placer County Moving Update

Presentation on a transportation funding strategy being undertaken by Placer County Transportation Planning Agency labeled "Keep Placer County Moving".

Recommended action: Hear presentation, take public comment, and receive and file.

Public comment:

David Ring pointed out that there was no mass transit shown in the presentation.

Miguel Ucovich opposes support of the proposed funding.

Jean Wilson, Barton Road, questioned how the polling questions were done and what portion of the funding is for Loomis.

David Levoy asked about the difference between using our own sales tax increase versus the Transportation funding.

Jennifer Knisley suggested discussing these questions at the next Town Talks.

Received and filed.

12. **Sierra de Montserrat - Rutherford Canyon Road**

Presentation on a traffic calming project on Rutherford Canyon Road

Recommended action: Hear presentation, take public comment, and provide direction.

Public comment:

Hans Geyer, President of Sierra de Montserrat Homeowners Association, pointed out the following:

- there has been excessive speeding on Rutherford Canyon
- the eight-foot-wide equestrian trail is completely unusable and dangerous
- they installed security cameras at both ends of Rutherford Canyon Road and have data to show the traffic
- more than 50% that travel the road and use the equestrian trails are outside of the Homeowners Association
- asked the Town to contribute to the improvements of the equestrian trails

Jean Wilson, Barton Road, stated the following:

- She walks there from time to time
- that was intended as an equestrian trail for the community
- at one point the County had intended for Rocklin Road to be extend eastward toward the lake through the subdivision
- there is a significant problem and restriping is a good start toward fixing it

Bonnie London questioned if it has anything to do with the two schools nearby and suggested considering "safe routes to school."

Staff will research improvement methods and costs.

COUNCIL COMMITTEE REPORTS

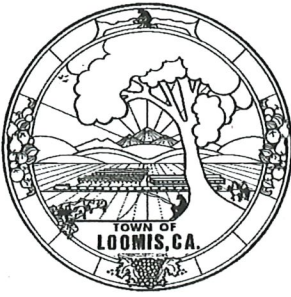
COUNCIL COMMITTEES

- 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 9:20 p.m.

Mayor Tim Onderko

Town Clerk



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ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

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TUESDAY

SEPTEMBER 24, 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 Jeff Duncan
Councilmember Rhonda Morillas

Absent: Councilmember Brian Baker

ADOPTION OF 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 – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

ADJOURNMENT

Mayor Onderko adjourned the meeting at 7:52 p.m.

Mayor Tim Onderko

Charleen Strock, Town Clerk