



# 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)

TUESDAY JANUARY 14, 2020 7:00 P.M.

## CALL TO ORDER

Call to order by Mayor Clark-Crets at 7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Present:

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

## MATTERS OF INTEREST TO COUNCILMEMBERS None.

## TOWN MANAGER REPORT

Sean Rabe, Town Manager, updated the Council on the Costco project, SB 2 Planning Grant, the General Plan update, and WW Moulding redevelopment.

Sarah Comstock, Community Engagement Librarian, expounded on the Loomis Library events:

- February 1<sup>st</sup> they will have a Puzzle Palooza event with a competition style setting
- February 4<sup>th</sup> will be the monthly Town Talks with Mayor pro tempore Jeff Duncan and Jenine Windeshausen (Placer County Treasurer-Tax Collector)
- February 8<sup>th</sup> the Children's Storytime with a local author, Jesse Bennett
- January 24<sup>th</sup> and 25<sup>th</sup> will be the Book Sale

## LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- January 28<sup>th</sup> will be the Annual Chamber Awards at the Blue Goose
- the new Chamber Board met and set big goals for the year and they are looking for members to be on an economic committee

**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.

Molly Walker, Humphrey Road, announced there will be a Dr. Martin Luther King Jr. celebration on January 20<sup>th</sup> at 9:00 a.m. at John Springview Park in Rocklin.

William Quenneville Jr., Horseshoe Bar Road, stated there has been a serious uptake in property crimes in Loomis and the traffic on Horseshoe Bar Road is getting worse.

David Ring, Delmar Avenue, asked for an update on the status of the gun shop on Horseshoe Bar Road.

**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.

Mayor Clark-Crets asked to move item 12 before item 10.

A motion was made to adopt the Agenda, moving item 12 before item 10. On motion by Councilmember Onderko, 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.

Jean Wilson, Barton Road, asked to pull item 8 forward for discussion.

A motion was made to approve the Consent Agenda, except for item 8. On motion by Councilmember Morillas, 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 – 12/10/19   | 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 Amending the June 28, 2019 Contract for the Environmental Cleanup of 3800 Taylor Road Between the Town of Loomis and Geocon Consultants, Inc. | ADOPT RESOLUTION<br>Resolution 20-01 |
| 9. | Mayor's Committee Appointments   | APPROVE                              |

## CONSENT ITEMS FORWARDED

- |    |  |         |
|----|--|---------|
| 8. | Authorize the Town Manager to Enter into a Consulting Contract to Provide Additional Arborist/Environmental Consulting Services for the Tree Mitigation Master Plan Project With Helix Environmental Planning to Provide Suitable Recommendations for Tree Planting and Potential Mitigation Planting Opportunities on Public and Private Land Within the Town of Loomis | APPROVE |
|----|--|---------|

Jean Wilson stated the Town has a master tree list that has a lot of good information and suggested reviewing it first instead of starting from scratch.

Mary Beth Van Voorhis, Town Planner, pointed out that she will share this master tree list with the consultant.

Following further discussion on the matter, a motion was made to authorize the Town Manager to enter into a consulting contract to provide additional arborist/environmental consulting services for the Tree Mitigation Master Plan project with Helix Environmental Planning to provide suitable recommendations for tree planting and potential mitigation planting opportunities on public and private land within the Town of Loomis. On motion by Councilmember Onderko, seconded by Councilmember Morillas and passed by the following vote:

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

At this time Council discussed item 12.

## BUSINESS

Mayor Clark-Crets asked to discuss item 11 before item 10.

### 10. 2018/2019 Fiscal Audit

A Presentation given by Fechter & Company, Certified Public Accountants, on the Town's 2018-2019 Fiscal Audit

**Recommended action:** Receive and file the audited Financial Statements for the Year Ended June 30, 2019.

**Public comment:**

Craig Fechter, Fechter & Company, expounded on the process they went through, there were no recommendations to the Council, gave an "Unmodified Opinion," and answered questions.

Jenny Knisley stated that was a "good job."

Mayor Clark-Crets stated she would like to have an audit committee in the future.

Received and filed.

### 11. Use and Sale of Vaping and Tobacco Products Ordinance

Council gave direction to staff to return with an ordinance that banned the sale of all flavored vaping cartridges and electronic cigarette juice (e-juice) and banned the sale of any tobacco products within a 1,000-foot radius of a school or park. Council also directed staff to incorporate administrative citation and diversion program for youth caught with tobacco products.

**Recommended action:** Take public comment, and waive first reading of ordinance adding Chapter 7.24 to the Loomis Municipal Code concerning the use and sale of vaping and tobacco products.

**Public comment:**

Sean Rabe pointed out that the Federal government has banned e-cigarette flavors, with exceptions for menthol and tobacco flavors.

Alex Wride, Placer County Tobacco Control Program, pointed out that the Food and Drug Administration (FDA) won't enforce until 2022.

William Quenneville Jr. stated banning it will only push it underground.

Christy D'Ambrosio stated the following:

- her son was in intensive care because of vaping
- the kids and parents need to be educated on vaping

Bonnie London stated the following:

- she is a nurse and had no idea to the extent of the problem
- there needs to be education and awareness

Molly Walker asked why we are not making it harder for kids to get access to the vaping.

Following further discussion on the matter, a motion was made to waive first reading of Ordinance 283, adding Chapter 7.24 to the Loomis Municipal Code concerning the use and sale of vaping and tobacco products. On motion by Councilmember Duncan, seconded by Councilmember Onderko and passed by the following roll call vote:

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

12. **South Placer Transportation Sales Tax**

Mike Luken, Executive Director with Placer County Transportation Planning Agency (PCTPA), will give a presentation on the county-wide transportation sales tax

**Recommended action:** Informational only. Receive and file.

**Public comment:**

Mike Luken, Placer County Transportation Planning Agency Executive Director, discussed minor changes on the investment plan, the outreach (such as polling by phone and emails), explained why they are doing this and expounded on the expenditure plan.

Jessie Lunsford, Smokewood Court, supports having the Town do their own sales tax.

Miguel Ucovich, Craig Court, pointed out that we can resolve the traffic impact by putting an on and off ramp at King Road.

William Quenneville Jr. stated the new state gas tax was deceiving so it will be hard to convince the voters on this sales tax?

Jean Wilson stated she supports this sales tax.

David Ring stated if you add more lanes it will increase the congestion.

Gordon Medd, Loomis Unified School District Superintendent, thanked Aaron Hoyt (with PCTPA) for meeting with him and looking over the safe routes to school.

Jenny Knisley agreed with Jean Wilson's comments and stated we all shop in Rocklin and Roseville and will pay the ½% no matter what.

Received and filed.

## **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 Clark-Crets adjourned the meeting at 9:10 p.m.

---

Mayor Clark-Crets

---

Town Clerk