



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

TUESDAY

MAY 14, 2019

7:30 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

RECOGNITIONS/PROCLAMATIONS

Brody Fernandez
Foster Care Awareness Month
National Public Works Week

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN MANAGER REPORT

LOOMIS CHAMBER OF COMMERCE AND LIBRARY 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: 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 – 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 |
| 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 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

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:
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:

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:

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:

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:

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:

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:

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.

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, May 14, 2019 Regular Meeting of the Town of Loomis Town Council was posted May 8, 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.

Signed , Town Clerk, May 8, 2019 at Loomis, California.