



# 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** **FEBRUARY 11, 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 Rhonda Morillas
- Councilmember Tim Onderko

Absent: Councilmember Brian Baker

**MATTERS OF INTEREST TO COUNCILMEMBERS**

Mayor Clark-Crets encouraged residents to sign up on the website for notices, surveys, etc.

**TOWN MANAGER REPORT**

Sean Rabe, Town Manager, gave an update on Costco and the WW Moulding property redevelopment agreement approval.

**LOOMIS CHAMBER OF COMMERCE UPDATE**

Jenny Knisley, Loomis Chamber Executive Director, stated the following:

- this past month the Town and the Economic Development Committee visited Sutter Creek to see the restoration work that has been done
- the Chamber installed new Board of Directors
- she attended the Del Oro Career and Job Fair Planning meeting at Del Oro High School where the Chamber and the Loomis Leadership will be working together to help create a Career Fair Day in May

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.

William Quenneville Jr., Horseshoe Bar Road, stated if you are going less than 50 miles an hour on Horseshoe Bar Road someone may run over you.

**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 Duncan and passed by the following vote:

Ayes: Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: Baker

**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.

William Quenneville Jr. stated, regarding item 7, that banning the vaping products and shops will have no effect.

Following further discussion on the matter, a motion was made to approve the Consent Agenda. On motion by Councilmember Onderko, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: Baker

## CONSENT AGENDA

## RECOMMENDED ACTION

- |   |                  |
|---|------------------|
| 1. Council Minutes – 1/14/20  | 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. Second Reading of Ordinance 283, Adding Chapter 7.24 To The Loomis Municipal Code Concerning the Use and Sale of Vaping and Tobacco Products | ADOPT ORDINANCE  |
| 8. Mayor’s Appointment, Juanita Garcia, to Serve Three Years on the Loomis Library Board  | APPROVE          |

## CONSENT ITEMS FORWARDED

## BUSINESS

9. General Plan Update  
Town Staff will make a presentation on the status of the General Plan update, review the accomplishments, review the next steps in the process, and discuss the upcoming Community Open House events.  
**Recommended action:** Receive public input and provide direction to staff.  
**Public comment:**

Anders Hauge, Hauge Brueck Associates, gave a presentation expounding on Council’s direction, the accomplishments to date, public outreach (mailers sent out to residents, open house events, surveys, workshops), technical studies, citizens will be appointed to committees by Council, and answered questions.

Jean Wilson, Barton Road, stated the following:

- suggested using the green input form for General Plan comments and leaving some on the front table
- a concern is getting the public to understand the new laws for housing (affordable housing) requirements

Tricia Art suggested putting contact information on Next Door Loomis.

Jenny Knisley, Hunters Drive, questioned how long the comment time is open from the workshops/open house until the final report to the Council.

Anders Hauge stated about a week after the open house they will prepare a summary report for the Council but the comment time will stay open and they will continue to add comments to their information as time goes on.

## 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 7:50 p.m.

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Mayor Clark-Crets

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Charleen Strock, Town Clerk



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FRIDAY

FEBRUARY 21, 2020

3:30 P.M.

**CALL TO ORDER** Call to order by Mayor Clark-Crets at 3:31 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:

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

Absent: Councilmember Rhonda Morillas

**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 REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:  
**Property:** 3800 Taylor Road, APN 044-133-003, 044-120-074  
**Agency Negotiator:** Sean Rabé, Town Manager  
**Negotiating Parties:** Town of Loomis  
**Under Negotiation:** Price and term

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

There was no action taken.

**ADJOURNMENT** Mayor Clark-Crets adjourned at 4:25 p.m.

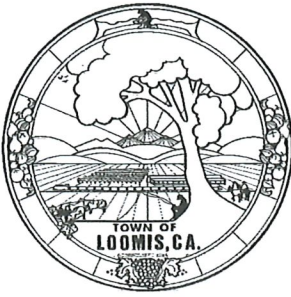
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Mayor Clark-Crets

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Charleen Strock, Town Clerk





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WEDNESDAY

FEBRUARY 26, 2020

6:00 P.M.

**CALL TO ORDER** Call to order by Mayor pro tempore Duncan at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:

Mayor Jan Clark-Crets (Arrived at 7:00 p.m.)  
Mayor pro tempore Jeff Duncan  
Councilmember Brian Baker  
Councilmember Rhonda Morillas  
Councilmember Tim Onderko

**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. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - Town Manager, pursuant to Section 54957.6 of the Government Code.

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION** There was no action taken.

**PUBLIC COMMENT** There was no public comment.

**ADJOURNMENT** Mayor Clark-Crets adjourned the meeting at 7:30 p.m.

\_\_\_\_\_  
Mayor Clark-Crets

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Town Clerk