



# 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)

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TUESDAY

JUNE 11, 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

Absent: Councilmember Rhonda Morillas

### MATTERS OF INTEREST TO COUNCILMEMBERS

### TOWN MANAGER REPORT

### LOOMIS CHAMBER OF COMMERCE 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.

Miguel Ucovich, Craig Court, stated concerns regarding the fact sheet that the Town prepared on The Village.

Pamela Blake, Angelo Drive, asked to pull item 6 off consent for discussion.

David Ring, Delmar Avenue, questioned the sound measurements that were done from Golden Spikes Baseball.

**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, Onderko

Noes: None

Absent: Morillas

Abstained: 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.

Councilmember Baker asked to move item 6 forward for discussion.

A motion was made to approve the Consent Agenda, except for item 6 to be moved forward for discussion. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

Noes: None

Absent: Morillas

Abstained: None

## CONSENT AGENDA

## RECOMMENDED ACTION

- |    |   |                                      |
|----|---|--------------------------------------|
| 1. | Council Minutes – 5/14/19<br>5/23/19 (With Councilmembers Baker & Onderko abstaining)   | APPROVE<br>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                     |
| 7. | A Resolution of the Town Council of the Town of Loomis<br>Authorizing the Town Manager to Revise the Purchase Amount<br>For a Utility Tractor and Flail Mower From \$33,000 to \$36,000 | ADOPT RESOLUTION<br>Resolution 19-31 |
| 8. | A Resolution of the Town Council of the Town of Loomis<br>Adopting Amendment No. 4 to Placer County Contract No.13507<br>For Sheriff Services   | ADOPT RESOLUTION<br>Resolution 19-32 |

## CONSENT ITEMS FORWARDED

- |    |   |                  |
|----|---|------------------|
| 6. | A Resolution of the Town Council of the Town of Loomis<br>Requesting Collection of Charges on Tax Roll For the Following<br>Districts: Heather Heights Community Facilities District No. 3,<br>Loomis Maintenance District Unit 1, Loomis Maintenance No. 2,<br>Community Facilities District No. 1, Sunrise-Loomis Community<br>Facilities District No. 2, Community Facilities District No. 4,<br>Loomis Acres Unit No. 4 Maintenance District, King Road<br>Maintenance District, Rachel Estates Maintenance District,<br>Hunters Crossing II Maintenance District, Saunders Avenue<br>Maintenance District, Sherwood Estates Maintenance District,<br>Hunter Oaks Maintenance District, Sierra De Montserrat<br>Subdivision Maintenance District Regulations Section 6655.2 | ADOPT RESOLUTION |
|----|---|------------------|

Pamela Blake asked what the Maintenance Districts were for.

Roger Carroll, Town Finance Officer/Town Treasurer, expounded on why Maintenance District are set up and what they include.

Following further discussion on the matter, a motion was made approve Resolution 19-30, Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District Regulations Section 6655.2. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

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

## PUBLIC HEARING

Mayor Onderko requested to move item 10 forward before item 9. Council agreed.

9. **Operating Budget for the 2019/2020 Fiscal Year**

Consider the proposed 2019/2020 Operating Budget for the Town. This budget is presented as "balanced," in that revenues exceed expenditures by \$205,224.

**Recommended action:** Take public comment; adopt Resolutions adopting the Annual Operating Budget for Fiscal Year 2019/2020; Setting Forth Position Allocations for the Fiscal Year 2019/2020; and Certifying Compliance with the 2018/2019 Appropriation Limitation and establishing the Appropriation Limitation for the 2019/2020 Fiscal Year.

**Public comment:**

Bonnie London suggested having a newsletter to communicate regularly with the community on what is happening in Loomis.

Council discussed and agreed on the following:

- \$300,000 for the General Plan update
- \$5,000 for community outreach
- \$125,000 for a bathroom at the Sunrise Loomis Park
- look at going out for RFP on the landscaping services
- put in a permanent shade structure at the Blue Anchor park
- staff give a monthly status report on the Capital Improvement Projects

Following further discussion on the matter, a motion was made to adopt the following resolutions:

- Resolution 19-33, adopting the amended Annual Operating Budget for Fiscal Year 2019-2020;
- Resolution 19-34, setting forth Position Allocations for the Fiscal Year 2019-2020;
- Resolution 1935, Certifying Compliance with the 2018-2019 Appropriation Limitation and establishing the Appropriation Limitation for the 2019-2020 Fiscal Year.

On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

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

## BUSINESS

10. **Façade Improvement Matching Grant Applications**

Consider applications for façade improvements from Larry Houghtby and Divine Desserts

**Recommended action:** Take public comment; approve the funding applications for façade improvements from Larry Houghtby and Divine Desserts.

**Public comment:**

Esther Aguirre, owner of Divine Desserts, stated customers have requested to have more seating area so they will be adding a patio for outdoor seating and make it ADA assessable.

There was no public comment.

Following further discussion on the matter, a motion was made to approve the funding application for façade improvements for Divine Desserts. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

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

Larry Houghtby, owner of Taylor and Horseshoe Bar Road buildings, pointed out that the façade improvements will help the businesses and help to bring in more business.

There was no public comment.

Following further discussion on the matter, a motion was made to approve the funding application for façade improvements at 3621, 3637, 3645, 3651 Taylor Road and 5825 Horseshoe Bar Road buildings. On motion by Councilmember Clark-Crets, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

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Noes: None  
Absent: Morillas  
Abstained: None

## 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 8:13 p.m.

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Mayor Tim Onderko

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Town Clerk