



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	MARCH 9, 2021	7:00 P.M.
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PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER Call to order by Mayor Duncan at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Jeff Duncan
- Mayor pro tempore Jenny Knisley
- Councilmember Brian Baker
- Councilmember Danny Cartwright
- Councilmember Jan Clark-Crets

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public viewing for this meeting will be offered through the Town's YouTube Channel, located at https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1IZLQ

AND

The meeting will also be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/88974807167>

Public comment will be opened for each agenda item only through the Zoom platform. Please note that YouTube livestream comments are disabled for the livestream.

How To Participate in the Meeting via Zoom

You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation via computer or smartphone

You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link <https://us02web.zoom.us/j/88974807167> . Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128

2. When asked for the meeting ID, enter **889 7480 7167#**.
3. When asked for your participant ID, press # to continue.
4. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Clark-Crets suggested recognizing Rhonda Morillas for her 28 years of service on the Loomis Town Council.

Councilmember Baker and Councilmember Knisley agreed bringing it back for discussion.

TOWN MANAGER REPORT

Sean Rabe, Town Manager, gave an update on COVID-19, Costco, and the upcoming Pacific Gas & Electric (PG&E) gas line project running north-south through the Town on Taylor Road.

Merrill Buck, Interim Town Engineer, pointed out that the plan is to take the entire regional line offline.

Pam Blake suggested taking pictures before they start the work to make sure it is put back correctly.

Miguel Ucovich stated he was glad PG&E is going to fix Taylor Road correctly because they did not leave Angelo Drive the way it was originally.

LOOMIS CHAMBER OF COMMERCE UPDATE

Sean Rabe pointed out the Loomis Chamber of Commerce has been issuing over 30 checks for the Placer Shares Grants and almost everyone got the full amount that they applied for.

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. The Council may refer your concerns raised during public comment to staff or placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

There was no public comment.

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 agenda items. 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.

A motion was made to adopt the Agenda. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

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.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Baker, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- 1. Council Action Minutes – 2/9/21, 2/18/21 Special.Meeting 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. General Plan Update Status Report RECEIVE AND FILE
- 7. South Placer Heritage Foundation Rent Waiver for Blue Goose Property APPROVE
- 8. Receipt of 2019/20 Fiscal Audit From Fechter & Company Certified Public Accountants RECEIVE AND FILE

CONSENT ITEMS FORWARDED

BUSINESS

9. **Loomis Library Parking Lot Use Agreement**

The Town and Placer County entered into a purchase agreement for the Loomis Library and Community Learning Center property in December 2020. One of the provisions of that purchase agreement was the establishment of an agreement for the use of the parking lot between the Library and the Veterans Hall. This is needed because ownership of the parking lot remains with the County.

Recommended action: Adopt resolution approving a Parking Lot Use Agreement with Placer County for the Loomis Library parking lot and authorize the Town Manager to sign the agreement.

Public comment:

Sean Rabe’ expounded on the staff report and answered questions.

Miguel Ucovich thanked staff and Council for acquiring the Loomis Library.

Following further discussion on the matter, a motion was made to adopt Resolution 21-08, approving parking lot use agreement with Placer County. On motion by Councilmember Baker, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

10. **Ace Hardware Annex Lease Agreement Terms**

Loomis ACE Hardware (3690 Taylor Road) opened for business on November 10, 2020 and since then their monthly sales have far exceeded their original predictions. At this time, the biggest hurdle relates to incoming inventory and appropriate storage. Greg Brenning, owner of Ace Hardware, filed for a Conditional Use Permit to erect a 2100 square foot annex at the end of the Walnut Street cul-de-sac and it was approved unanimously by the Planning Commission on February 23, 2021.

Recommended action: Adopt the resolution approving a lease agreement with ACE Hardware and authorize the Town Manager to enter into a lease agreement with Greg Brenning of Loomis ACE Hardware.

Public comment:

Sean Rabe' stated the Planning Commission approved the Conditional Use Permit on February 28, 2021 and at this point requested a few modifications on the staff report for the terms of the agreement: 2. Changed from 180 to "365" day lease termination clause for both parties; 3. Changed to – "the Town may request the removal of the building upon termination of the lease."

Greg Brenning stated he opened ACE Hardware four months ago and the online shopping has exploded, this will give them the ability to manage it.

Miguel Ucovich stated the lease sounds low.

Pam Blake questioned what the building will look like and asked if there will be a rendering of the building available.

Following further discussion on the matter, Council agreed to approve the following modifications: changing lease agreement to "license agreement;" changing 2. 180-day to "365-day" license termination clause for both parties; and changing 3. to "the Town may request the removal of the building upon termination of the license." A motion was made to approve the modifications and adopt Resolution 21-09, approving a license agreement with ACE Hardware and authorizing the Town Manager to enter into a license agreement with ACE Hardware, as approved by the Town Attorney, with ACE Hardware/Greg Brenning for approximately 2500 square feet of Town owned property. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

COUNCIL COMMITTEE REPORTS

COUNCIL COMMITTEES

- Placer County Economic Development Board – Knisley/Clark-Crets as alternate
- Placer County Flood Control/Water Conservation District – Cartwright/Baker 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 /Cartwright
- Sacramento Area Council of Governments – Clark-Crets/Knisley as alternate
- Borders Committee – Clark-Crets and Duncan
- Business Committee – Knisley/Clark-Crets as alternate
- Schools Liaison – Baker/Cartwright
- SPMUD Ad Hoc Committee – Cartwright and Clark-Crets
- Library Representative – Knisley/Clark-Crets as alternate
- Pioneer Board – Duncan/Clark-Crets as alternate
- Law Enforcement Liaison – Duncan
- Greater Sacramento Economic Council – Clark-Crets

ADJOURNMENT Mayor Duncan adjourned the meeting at 7:47 p.m.

Mayor

Town Clerk