

TOWN OF LOOMIS
ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
THE BLUE GOOSE EVENT CENTER
3550 TAYLOR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

FRIDAY	APRIL 9, 2021	8:00 A.M.
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CALL TO ORDER Call to order by Mayor Duncan at 8:07 p.m.

TOWN COUNCIL

Present:

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

WORKSHOP

2021-2026 Strategic Planning Workshop

The Public is entitled to address the Town Council on items appearing on the agenda. Each speaker will be limited to three minutes. The Mayor has the discretion of limiting the total discussion time.

The following was discussed and suggested:

Use of Technology to increase services for Town residents

- Suggested having an App as a resource for citizens to submit concerns, look at the Town calendar, contacts, etc. – 2-3 years. (Baker)
- Suggested upgrading the security camera systems - immediately. (Clark-Crets)

Town's Infrastructure

- Suggested staff put the Pavement Condition Index (PCI) on the Town's website so the public can have access to it and a presentation will be given to the Council - short term (Clark-Crets)
- Suggested updating the fee structure. – short term (Knisley)

Operations

- Suggested creating a communication policy to guide Council, Commissioners, Committees, and staff to interact with media and public. (Clark-Crets)

Recess 9:45 to 10:00 a.m.

Financial Resiliency

Regarding the ½ cent sales and use tax for Loomis Library and Community Learning Center and including park development and funding in tax:

Jesse Lunsford, member of public, suggested the Town begin the process to renew the ½ cent sales tax before Placer County Transportation begins theirs.

Regarding WW Moulding Redevelopment plan and vision for the Town to lease or sale:

- Suggested using train cars or fruit shed theme for the potential buildings on the site. (Clark-Crets)
- Suggested having small spaces to rent for businesses. (Knisley)

Use of the American Recovery Plan Funds:

Linda Kelly, member of public, pointed out that kids have had a hard time with school due to COVID and lack of Wi-Fi/Broadband in some areas,

Community Development

- Suggested having a button on the Town's front page of the website that goes to the General Plan Update and meetings so it can be easier for citizens to find. (Knisley)
- Suggested putting a sign across from the Chamber of Commerce building and at the Corner of King and Taylor Road to let people know we are working on the General Plan and would like them to participate. (Knisley)
- Suggested putting a banner across Taylor Road letting people know about the General Plan and inviting them to participate. (Baker)
- Suggested letting the community know if they get involved their name will be put on the final General Plan document to give them credit. (Clark-Crets)

Bonnie London, member of public, agreed with Councilmember Clark-Crets, to add the people who get involved on the document so when their neighbors see their name, they will know they can talk to them about any questions they may have.

- Suggested budgeting to improve our technology for greater transparency and access for our citizens. (Baker)
- Suggested hiring someone to let us know what technology we need. (Clark-Crets)
- Suggested revising the Tree Ordinance regarding property rights and fee issues. (Cartwright)
- Suggested not charging a mitigation fee for something (tree ordinance) that just sits and cannot be spent. (Baker)

Bonnie London, member of public, stated we don't have a lot of land left in Loomis, so we need to think outside the box on ideas to use the tree funds.

Sean Rabe' suggested we continue to look at modifying the tree ordinance and find ways that the mitigation fees can be more flexible uses.

Jesse Lunsford, member of public, suggested combining the mitigation funds, be more flexible on the use of the funds, and don't use the funds for outside of the Town of Loomis.

Build Community & Transparency

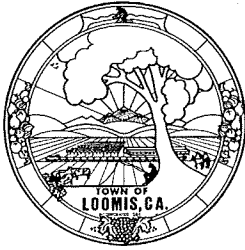
Bonnie London, member of public, stated we need to bring our community together and now would be a good time to do more outreach.

Jesse Lunsford, member of public, questioned why we don't have a Sphere of Influence with long term planning.

ADJOURNMENT Mayor Duncan adjourned the meeting at 12:24 p.m.

Town Mayor

Town Clerk



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

APRIL 13, 2021

7:00 P.M.

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

Present:

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

Absent: Councilmember Brian Baker

PUBLIC COMMENT PROCEDURE

The Council meeting at the Depot will be closed to public attendance.

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/84632781041>

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/84632781041> . 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 **846 3278 1041#**.
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

There were no matters of interest.

TOWN MANAGER REPORT

Sean Rabe', Town Manager, updated the Council on COVID-19, Costco, Council Strategic Planning Session, the Hidden Grove project, and Town Manager Tuesdays.

LOOMIS CHAMBER OF COMMERCE UPDATE

There was no Chamber of Commerce update.

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 Cartwright, seconded by Councilmember Clark-Crets and passed by the following roll call vote:

Ayes: Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Absent: Baker
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.

There was no public comment.

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

Ayes: Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Absent: Baker
Abstained: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|------------------------------------|------------------|
| 1. Council Action Minutes – 3/9/21 | APPROVE |
| 2. Monthly Check Register | RECEIVE AND FILE |
| 3. Statement of Activity | RECEIVE AND FILE |
| 4. Treasurer's Report | RECEIVE AND FILE |

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|------|--|-----------------------------|
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | Proclamation Declaring May 6, 2021 Big Day of Giving | APPROVE |
| 7. | Proclamation Declaring April Child Abuse Prevention Awareness Month | APPROVE |
| 8. | Plaque Honoring Former Councilmember Rhonda Morillas | APPROVE |
| 9. | Letter of Support for SB 612, To Ensure Fair and Equal Access To the Benefits of Legacy Resources Held in Investor-Owned Utility (IOU) Portfolios and Address the Management of These Resources to Maximize Value for all Customers | APPROVE |
| 10. | Reaffirmation of Local Emergency Declared March 19, 2020 | APPROVE |
| 11. | Resolution of the Town Council of the Town of Loomis Authorizing The Town Manager to Negotiate and Sign a Contract With Bill.Com | APPROVE
Resolution 21-10 |
| 12. | Resolution of the Town Council of the Town of Loomis Authorizing Approval of a Contract Between the Town of Loomis and Wood Rodgers, Inc. for Professional Engineering Services Related to the 2020 General Plan Circulation Element Update – Phase 2 | APPROVE
Resolution 21-11 |
| 13. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute a Memorandum of Understanding, and Any Amendments Thereto, as Required by the Sacramento Area Council of Governments For Receipt of Regional Early Action Planning (REAP) Support Grant Program Funds | APPROVE
Resolution 21-12 |
| 13b. | Resolution of the Town Council of the Town of Loomis Approving An Increase in Cost For the Installation of two flashing Yellow Warning Lights and Additional Signage at the Intersection of Laird Road and High Cliff Road and Authorize \$22,000 From the Transportation Fund | APPROVE
Resolution 21-13 |

CONSENT ITEMS FORWARDED

BUSINESS

14. **General Plan Status Update**
 Staff will be giving a presentation on the General Plan Status Update and Housing Element schedule for certification.
Recommended action: Receive and file.
Public comment:

Anders Hauge gave an update on the following: public and agency outreach, committee activities, sections available for review and input, the program schedule, the Housing Element deadline and certification, and answered questions.

Miguel Ucovich stated there is a conflict between the General Plan and the Grove.

Received and filed.

15. **Preliminary Budget for 2021/2022**
 Staff will give a preliminary report on the Town revenues and expenditures for 2021/2022.
Recommended action: Receive and file.
Public comment:

Roger Carroll, Finance Director/Town Treasurer, expounded on the Town Revenues and Expenditures and answered questions.

Councilmember Knisley suggested doing a survey regarding putting money towards the use of the Del Oro pool for the community.

Mayor Duncan would like to see the pool open to the public for two days a week.

Miguel Ucovich suggested looking at the agreement that the Town has with Del Oro High School and he would like to see the pool open three days a week for the public.

Roger Carroll stated he will give an update on the status of the pool on another agenda.

Received and filed.

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 8:17 p.m.

Mayor

Town Clerk