



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

FEBRUARY 12, 2019

7:30 P.M.

CALL TO ORDER Call to order by Mayor Onderko at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

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

PROCLAMATIONS/RECOGNITIONS

Eros, K-9 Officer

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Clark-Crets suggested the following:

- Council and staff have a strategic planning meeting to help organize and give input on the capital improvement program
- Council report monthly on their board meetings
- moving forward on purchasing the library property

Sean Rabé, Town Manager, pointed out that next month he will be bringing a contract to the Council for strategic planning services that we will be doing for two days at the end of April or the beginning of May.

Mayor Onderko suggested changing the Council meeting times to 6:00 p.m. or 6:30 p.m.

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.

William Quenneville, Horseshoe Bar Road, stated the Village project does not provide for "slow quality growth while preserving the financial integrity of the town" as quoted in the Town mission statement.

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.

Councilmember Morillas requested to pull item 13 off the agenda.

Mayor Onderko agreed.

A motion was made to adopt the Agenda (items 1 through 12), pulling item 13 off the agenda. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Absent: None

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 Morillas, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Absent: None

Abstained: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|---|
| 1. Council Minutes – 1/8/19 | <i>APPROVE</i> |
| 2. Monthly Check Register | <i>RECEIVE AND FILE</i> |
| 3. Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Enter into A Contract For The 2019 Sealcoat Project in An Amount Not to Exceed \$99,007 | <i>ADOPT RESOLUTION</i>
Resolution 19-06 |
| 7. A Resolution of the Town Council of the Town of Loomis Accepting The 2018-2019 Mid-Year Budget Review and Approving the Resulting Amendments | <i>ADOPT RESOLUTION</i>
Resolution 19-07 |
| 8. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Enter into A Contract For Civil Design Services with Wood Rodgers, Inc., Not To Exceed \$211,500 | <i>ADOPT RESOLUTION</i>
Resolution 19-08 |
| 9. Receipt of 2017/18 Fiscal Audit from Boler & Associates | <i>RECEIVE AND FILE</i> |
| 10. Mayor's Appointments on the Loomis Library Board | <i>APPROVE</i> |
| 11. Authorization for Mayor to Attend Capitol to Capitol Trip | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

12. Loomis Library and Community Learning Center Operations and Management

Consider bringing the operations and management of the Loomis Library and Community Learning Center under Town control as a Town department

Recommended action: Staff recommends the Town Council take the following actions:

1. Authorize the Town Manager to provide the required 90-day notice of contract termination to the Friends of Library Loomis;
2. Authorize the Town Manager to bring the operations and management of the Loomis Library and Community Learning Center under Town control as a Town department;
3. Authorize the creation of two new position classifications (Community Engagement Librarian and Library Assistant) in the Town's authorized staffing chart;
4. Authorize the hiring of one full time (40 hours per week) Community Engagement Librarian and three part time (20 hours per week) library assistants to staff the Loomis Library and Community Learning Center;
5. Direct the Town Manager to create whatever policies and procedures are required for the operation of the Library as a Town department.

Public comment:

Susan Dobies, Arcadia, questioned if the Library Board and Friends of the Library support this.

The following spoke in favor of staff recommendation:

Jean Wilson, Barton Road

Jenny Knisley, Hunters Drive and President of the Library Board

William Quenneville, Horseshoe Bar Road

Following further discussion on the matter, a motion was made to approve staff's recommendation:

1. Authorize the Town Manager to provide the required 90-day notice of contract termination to the Friends of Library Loomis;
2. Authorize the Town Manager to bring the operations and management of the Loomis Library and Community Learning Center under Town control as a Town department;
3. Authorize the creation of two new position classifications (Community Engagement Librarian and Library Assistant) in the Town's authorized staffing chart;
4. Authorize the hiring of one full time (40 hours per week) Community Engagement Librarian and three part time (20 hours per week) library assistants to staff the Loomis Library and Community Learning Center;
5. Direct the Town Manager to create whatever policies and procedures are required for the operation of the Library as a Town department

On motion by Councilmember Baker, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko

Noes: None

Abstained: None

Absent: None

13. Del Oro Football Title

Mayor Onderko has requested a discussion on the Del Oro Football team that was stripped of its CIF Section Title

Recommended action: Staff recommends the Council provide direction to Mayor Onderko regarding whether the Town Council should formally weigh on Del Oro Football being stripped of its CIF Section Title

Public comment:

Item 13 was pulled off the agenda.

FUTURE AGENDA ITEMS

- Heritage Park and Mandarin Court Properties for Sale

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 8:10 p.m.

Mayor

Town Clerk