



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	JANUARY 9, 2018	7:30 P.M.
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CALL TO ORDER Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

- Mayor Rhonda Morillas
- Mayor pro tempore Tim Onderko
- Councilmember Brian Baker
- Councilmember Jeff Duncan
- Councilmember Miguel Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- on January 30th they will be awarding Brit Snipes the Business Person of the Year award at the Loomis Business Expo
- she introduced Sarah Comstock as the new Librarian at the Loomis Library and Community Learning Center

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 following:

- downtown is looking good
- the drain at Horseshoe Bar Road isn't working
- last summer there were a lot of kids wondering around at 1 a.m. in the morning and questioned what will be done when the weather starts warming up

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 Ucovich, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

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 Duncan, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--------------------------------------|-------------------------|
| 1. Council Minutes – 12/12/17 | <i>APPROVE</i> |
| 2. Monthly Check Register – December | <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> |

CONSENT ITEMS FORWARDED

BUSINESS

6. Pioneer Community Energy Presentation

Chuck Heisleman and Steve Nichols will give a presentation on the implementation of Pioneer Community Energy's community choice aggregation program

Recommended action: Receive presentation on the implementation of Pioneer Community energy's Community Choice Aggregation Program.

Public comment:

Chuck Heisleman and Steve Nichols, on behalf of Pioneer Community Energy, gave the presentation expounding on: what Pioneer Community Energy is, operating under a Joint Power Authority (better representation), buying power on the open market (electricity), 3% reduction from PG&E rates, critical work is outsourced, anyone has a choice to opt out, and answered questions.

David Ring, Del Mar Avenue, questioned how they can guarantee a rate of 3%.

Councilmember Baker stated 3% is a conservative number, once revenue is coming in they can work on lowering the rates and have local control.

Susan Rohan, Placer County Association of Realtors, suggested giving out more written resources and material on this program.

Chuck Heisleman stated written material will be coming out.

Betty Succo, Mareta Lane, stated the following:

- questioned how PG&E feels about all of the Joint Power Authorities (JPA) in the state and losing revenue
- recommended, in the future, to send information about this out to everyone and don't leave out the solar customers

Steve Nichols pointed out that PG&E's revenue doesn't come out of their power supply, it only changes the business model.

FUTURE AGENDA ITEMS

Councilmember Ucovich said he would like an update on the Loomis Library property tax at a future agenda.

Sean Rabe', Town Manager, pointed out that they need to meet with the new County CEO to negotiate the property tax and will get back to the council.

Councilmember Onderko asked to hear a report on the SB 1 money at a future agenda.

- Town Owned Properties for Sale

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Duncan
- - PCTPA Funding Strategy Update Steering Committee – Baker/Duncan
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Morillas/Onderko
- Business Committee –Morillas/Onderko
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Morillas/Ucovich
- Library Representative –Morillas/Ucovich
- Pioneer Board – Duncan/Ucovich

ADJOURNMENT A motion was made to adjourn at 8:45 p.m. On motion by Councilmember Onderko, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Absent: None

Abstained: None

Mayor

Town Clerk