

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

JULY 10, 2018

7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

TUESDAY

JULY 10, 2018

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Morillas at 7:33 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

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. There was no action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated that we need to get the word out to the public regarding free swimming on Fridays.

TOWN MANAGER REPORT

Sean Rabé, Town Manager, pointed out that the Costco draft environmental impact report is out now and the comment period ends on July 26th.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- they received the Best of the Best for the most valuable business
- the Farmers Market starts this Thursday
- the Friday Fest is this Friday
- they are going to start working with staff on a check list for businesses on what needs to be done when they start a new business and they will give a copy to the Placer County Business Center to give out to new businesses for our area
- they will be advertising the Eggplant Festival along Interstate 80 a week before the event and on the following Sunday they will advertise the Loomis Legacy Loop

Mayor Morillas pointed out that the Loomis Basin Soroptimist received the Best of the Best service club.

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.

<u>Written Material Introduced Into the Record</u>: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to <u>provide a copy of the written material to the Town Clerk</u>. **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.

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 Onderko 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 Onderko, 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 –	6/12/18, 5/24/18 6/19/18 (With Mayor Morillas and Councilmember Baker 6/6/18 (With Councilmembers Onderko and Ucovich abs	•	APPROVE APPROVE APPROVE
2.	Monthly Check Register		RECEIVE AND FILE	
3.	Statement of Activity		RECEIV	E AND FILE
4.	Treasurer's Report		RECEIV	E AND FILE
5.	Planning Status Report		RECEIVE AND FILE	
6.	A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Directly Negotiate with VSS			RESOLUTION esolution 18-19

- Authorizing the Town Manager to Directly Negotiate with VSS
 International for the Live Oaks Maintenance District (Mareta Lane)
 Seal Coat Project in Accordance with California Public Contract
 Code Section 20166 and Authorizing the Town Manager to Enter
 Into a Contract for Said Sealcoat Project in an Amount not to
 Exceed \$36,120
- 7. A Resolution of the Town Council of the Town of Loomis ADOPT RESOLUTION
 Approving Wage Changes With The Loomis Diversified Resolution 18-20
 Employees Group And With The Loomis Public Works Employee's
 Bargaining Unit (Operating Engineers, Stationary Local No. 39)

8. Contract With Jennifer Sweeney & Associates, LLC For Strategic Planning Services For the Loomis Library and Community Learning Center

APPROVE

9. A Resolution of the Town Council of the Town of Loomis ADOPT RESOLUTION
Amending the March 12, 2018 Contract for Services Between The Resolution 18-21
Town of Loomis and CSG Consultants for Code Enforcement
Services

CONSENT ITEMS FORWARDED

BUSINESS

10. Loomis Library Annual Report

Presentation on annual report from the Loomis Library Board on activities of a municipal library **Recommended action:** Receive and file. **Pubic comment:**

Jenny Knisley, Library Board President, introduced the following members: Sarah Comstock, Loomis Librarian Joanne Ligamari, Library Boardmember Elizabeth Black, Library Boardmember

Juanita Garcia, Advisory member Roger Carroll, Advisory member

Sarah Comstock stated the following:

- we have over 800 library card holders and adding around 50 per month
- they are checking out over 750 items a month, but the last month it was over 1000
- the community room has been used 232 times this last year, which is an average of 20 events a month
- they have a lot of programs, weekly story-time, Summer Reading, acting workshop, and reptiles, etc.

Jenny Knisley expounded on the events that occurred over the past year:

- in January they hired a new Librarian, Sarah Comstock, and two more staff
- the Friends of the Loomis Library have a 100 members now
- in August their goal is to open the library on Tuesdays so it will be open Tuesday to Saturday
- they have a lot of community partners such as the Town of Loomis, Loomis Basin Chamber of Commerce, Loomis School District, Soroptimist, the Rotary, the American Legion, the Loomis Lions Club, and the Friends of the Library

Joanne Ligamarie stated the following:

- she is working on the seed library, they have drawers of seeds that can be checked out
- Master Gardeners have been supporting them
- they are putting on workshops every other month, next one is in August 4th "How to start a Fall Garden and save seeds"

Juanita Garcia stated that the Library Board is going to begin a process to get a consultant to work with them to put together a 3, 5, 10 year strategic plan.

Elizabeth Black asked if the Council had library cards, if not they can get them at the library and at the Friday Night Family Festival.

Jim Holmes, Placer County Board of Supervisor, stated the following:

- the library has brought the community together and he is pleased with the results
- he has a Loomis Library card and is a Friend of the Library

Jean Wilson, Barton Road, stated the library is also offering weekly current event classes, monthly Historical Society lectures, and the Genealogy Society has started the DNA series that has been extremely popular.

Received and filed.

11. Maintenance Districts Update

The Town has 16 Maintenance Districts. Each District was set up to maintain specific infrastructure. Most include asphalt paving, maintaining sidewalk and drainage and some include additional items such as fire hydrants, landscaping and lighting. There will be a presentation on the maintenance districts update and consideration of plan, specifications and estimates for a seal coat project for select districts.

Recommended action: Take public comment; receive update; direct staff to prepare plans, specifications and estimates for a seal coat project for select districts, to advertise and bid the project; and return to Council for award of the bid.

Public comment:

Brit Snipes, Town Engineer/Public Works Director, expounded on the maintenance districts, infrastructure that needs to be maintained, and recommended combining projects for similar districts as much as possible to reduce redundant work and receive better construction pricing.

Jessie Lunsford, Smokewood Court, asked what districts will be covered with this bid.

Brit Snipes stated he will go over this with Mr. Lunsford, after the meeting.

The Council consensus was to direct staff to prepare plans, specifications and estimates for a seal coat project for select districts and to advertise and bid the project.

12. South Placer Municipal Utility District (SPMUD) Diversion Line Update

Presentation on the update of the SPMUD Loomis Diversion Line which will provide additional sanitary sewer collection system capacity for the Town, allowing the residential and commercial properties on both sides of Interstate 80 the ability to connect to the sewer.

Recommended action: Receive and file.

Public comment:

Brit Snipes gave an update on the SPMUD diversion line that is going in and the outreach that they will be doing around the area.

Eric Nielsen, District Engineer, gave an overview of the project, where the line is stubbed out, the blasting that needed to be done, what has been completed and when they anticipate the work will be done (September 2018).

Jenny Knisley suggested notifying the churches, the golf course and the wineries of the Brace Road closure.

Jean Wilson asked when Brace Road will be closed.

Eric Nielsen stated they are drilling right now in preparation for the road closure and getting everything in place so once the road is closed they are doing as much as they can to minimize the closure time.

Received and filed.

13. <u>Voting Delegates To League Conference</u>

The League of California Cities Conference in September 2018 will include League business and cities are asked to appoint voting delegates to conduct that business

Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction.

Public comment:

There was no public comment.

A motion was made to appoint Mayor Morillas as the voting delegate and Councilmember Ucovich as the alternate. On motion by Councilmember Onderko, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None Abstained: None Absent: None

FUTURE AGENDA ITEMS

Town Owned Properties for Sale

Councilmember Ucovich asked to get an update on the status of the County property tax and what the law is regarding the portion that goes to the Loomis Library.

Sean Rabé stated staff will look into it and get back to the council.

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	Mayor Morillas adjourned the meeting at 8:35 p.m.		
	Mayor		
Town Clerk			



TOWN OF LOOMIS

ACTION MINUTES JOINT PUBLIC COMMENT MEETING LOOMIS TOWN COUNCIL/ PLANNING COMMISSION Blue Goose Event Center 3550 Taylor Road, Loomis CA

WEDNESDAY

JUNE 27, 2018

7:00 PM

CALL TO ORDER

Mayor pro tempore Onderko called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council:

Present: Councilmember Baker

Councilmember Duncan

Councilmember Onderko

Absent:

Mayor Morillas

Councilmember Ucovich

Planning Commission:

Present:

Chairman Obranovich Commissioner Clark-Crets Commissioner Kelly Commissioner Hogan Commissioner Wilson

Absent: None

AGENDA

Public Comment on the Loomis Costco Draft Environmental Impact Report (Costco DEIR).

The purpose of this meeting is to provide the public an opportunity to comment on the Costco DEIR.

Speakers are limited to three minutes each, and should direct their comments as to the adequacy of the **Loomis Costco Draft Environmental Impact Report**.

THIS MEETING IS LIMITED TO ONLY RECEIVING PUBLIC COMMENT ON THE LOOMIS COSTCO DEIR.

The following verbatim minutes were taken at the meeting by Monica Woltmon.

Mayor pro tempore Tim Onderko - Purpose of the meeting is to provide comments on the EIR/ specifically on the environmental document that were released.

Ken Coch, EIR Consultant, - Outlines purpose of the meeting. There will be no decision on the project tonight. Comments on EIR/ process. Here to listen to comments only. Each speaker has 3 minutes to provide comments. The public review closes on 7/27/18. You can fill out our comment cards if you don't wish to speak tonight, located on the back counter/ sign-in table.

PUBLIC COMMENTS:

Melissa Netzel/ Dias Lane- "Right now I live across from me is Rocklin but I live in Loomis and one side is country and one side is city, almost. I noticed in the past that when you cross from Rocklin to Loomis the temperature drops several degrees simply because of all the greenery but also because of all the pavement In Rocklin. In Rocklin you see a lot of pavement. Loomis is also a very open, friendly, cute and quaint little town. I don't want to see it turn into a city like Rocklin. I have lived in Loomis for 10 years and I also feel that with development we are tearing down all the wildlife and where are they going to go? We are killing their habitat and If we push them out and they have nowhere to go. I am really concerned about Costco because it is so big, and I don't mean to offend anybody, but it draws people who are homeless or robbers or thieves, or just simply people who do not fit in or aren't a fit for our town and also it will draw a lot of traffic. I love Loomis also because traffic is relatively light compared with other areas. I personally don't understand the idea of Costco because we already have Walmart, what is a Costco for?"

Irene Smith/ Wells Ave Loomis- "My husband couldn't be here tonight I wish he could have been, he used to work for Caltrans and has a lot of knowledge about traffic and roadways, paving and circulation and that sort of thing. He did send a letter into the council and planning commission and staff. I concur with everything he says so I am going to read his letter for public record and so you are aware of our thoughts on the project. The town of Loomis faces the prospect of two of the largest development projects ever, The Village and Costco, being developed simultaneously so we need to take extraordinary steps to properly asses the combined impact of both large projects. In particular, the traffic increase must be properly be addressed and planned for and there must be extraordinary large scale traffic mitigation measures that must be considered in this process. I believe the impacts of these two large projects will be too much to be mitigated by current measures and project needed improvements such as restriping, new turn lanes and new added signal lanes, especially due to the fact that Loomis already

has unacceptable levels of service at major downtown intersections. Therefore, I hope the town will take the following actions. Make sure there are individual EIRs for each of the two projects with proper designs for the combined traffic impacts of these two large developments. It may prove worthwhile to perform a supplement traffic impact study, that primary focus on the combined impacts of these two large developments. Conduct a feasibility study with a major traffic mitigation measure with construction of new ramps at I80 and King Road. Some people often discount this idea, but some years ago there was a workable plan that was prevented by the Town Council, by Robert Watkins, a consultant Cal Trans. The study would involve close collaboration and meetings with Cal Trans. So meetings with Cal Trans should be held as soon as possible to closely explore the possibility of new ramps. Considering the huge impact these two projects will have on our community, approval should only be granted after proper studies to evaluate and mitigate the combined increases in traffic and impact that traffic will have and this will need to be done. Thank you.

Kevin Kwoka, Opal Lane- I am a new resident to Loomis. I was born and raised in Roseville. I moved here with my fiancé just a couple of months ago to get away from the urban sprawl that is Roseville and Rocklin and I feel that bringing a Costco to Loomis will irreversibly damage what Loomis has fought so long to provide, to build a small country community that is different and against all of what Roseville, Rocklin, and Lincoln are. I think that the location of the Costco has been, if you look through all the 330 pages of the environmental impact report, has been well thought out but is very damaging to what Loomis is. You are going to have all the traffic coming down I80 from Auburn exiting at Sierra College and also exiting at Horseshoe Bar Road, the smaller roads downtown. You have brand new homes with a 1000 people living in Lincoln that will be coming down Sierra College Blvd. You have Rocklin that will be coming down Pacific which turns into Taylor road, so I think that if you think all the traffic, or the majority of the traffic, is going to just be at the I80 interchange this is not the right way to think. I am very excited to build a family and live the rest of my life here in Loomis and what brought me here is the small town feel that a Costco is 100% against. I think the economic impact of bringing a Costco here, while it does bring tax revenue, it is not going to be nearly enough to offset the detriment and the irreversible impact of a Costco. Thank you.

Janice Reynolds-Gage, El Monte Dr. - My background is 20 years in county government working for the county executive in land use and I have a certificate in planning. I have not read the EIR because I just heard about the project. My feeling is, I have been here in Loomis for 20 years and I love this town. I just went to the Taste of Loomis last week, and one of the things I noticed was that that beautiful park is starting to get a little bit shabby. I know that we have some residential developments out there. I know now that we have Costco, and my feeling is smart growth, not crazy growth, but smart growth for our town is vital. Smart growth means a balance of residential, industrial, and commercial. You can't have it out of balance or it doesn't work for the budget. So I think that those of us who live here and love the small town feel, need to think about what is best for this small town overall. Growth will happen, however how do we want to do that growth? Do we want to have revenues available for bike paths, for parks, for refurbishing the amenities that we now enjoy, and that drew us to this area? How in the future are we going to pay for services for residential if we don't have the other two parts of development to balance that mix? So, I will go back now and look at the EIR and submit a formal response. But folks, let's try to have an open mind and look at all the facets of land development and not short change ourselves just because we love, love our small town feel. Thank you.

Patricia Bach, Loomis -I have been a Loomis resident for 25 years. I appreciate the opportunity for us to gather this evening to look at the big picture and voice our comments and concerns and support or whatever it is. It is my understanding that there is a representative of Costco here in the audience, and I'm sorry that that person wasn't introduced, but my first comment is to that person. I have been a member of Costco since it was Price Club in 1982. I love Costco and I am excited to be able to drive 3 miles from my house to go to Costco. What I am concerned about with Costco as my neighbor is the fact that we will be is bringing in thousands and thousands of cars a day. My main concern is traffic mitigation not only on Sierra College Blvd but also on the small arterial roads that were built as country roads. Having spoken to town planners over the past couple of months, it is my understanding that they believe that 80 percent of the traffic is going to come from 180 and 20 percent north and south of the freeway on other roadways. If we look at 10 percent and what 10 percent on either side of the freeway looks like on arterial roads and the impact. Costco says, from literature online, that its warehouses have 68,000 customers a day and in speaking with representatives of Costco gas station in Roseville they have approximately 3800 cars per day. So that looks like approximately, with 10 percent of that on two-lane arterial roads, being between 900 and 1100 cars a day, plus or minus. I have reached out to Costco corporate to get more exact numbers combined but this is based on the best research I can find. It would be great to be a member and neighbor of Costco and have access to a store that I love and frequent right down the street, however, the potential ramifications on the two-lane roads is significant and traffic mitigation plans only go to the south side of the freeway to Brace Road and Horseshoe Bar Road and there are multiple arterial roads that have not been addressed and have no traffic mitigation plans whatsoever, so that's my first comment. My second is to the town of Loomis' whose slogan or motto is a little town is a big family and I think we would all agree. For those of us who live in the unincorporated section of Loomis I want those of you on the town council to remember that a big family tree has branches and those branches branch out beyond the town limits and a decision made of this magnitude will not only affect those who live in the town of Loomis and work in the town and tax revenue, but will affect the huge family tree. So let's keep this in mind and try to be good welcoming neighbors with good experiences for everyone here in our community and also do what we can do to maintain this good country environment. Thank vou.

Andrew Smith, Loomis-I have lived her since 1970, so it has been almost a half a century. Looking at this map I see right here. I see a big vacant field to the west of the where they are going to put this Costco in the city of Rocklin. So we either have it in the town of Loomis where we get a little revenue or have it in Rocklin with no revenue with the same traffic. As you all know, you can't get into the Costco in Roseville. You can't find a parking place. It's so crowded it will take you an hour before you can check out. So I would love to see it come here. But those are just my advice.

Brenda Dabovich, Hunter Oaks- I'm here with my son. I wasn't planning on making any comments but the longer this goes on the more impressions I have, but I'm a nurse and I look at this differently than the general public. I'm mostly concerned when I see this traffic pattern that emergency services will be impeded tremendously. I don't see a lot of attention to the idea of hazmat issues that we have in our community already just because of the fact that we have railroad. Our hospital is specially trained for those events and this will add to that in that we have 4 gas stations now, and a railroad at specific points in our community, and in less than a mile you have 4 stoplights, that are already impacted by people not addressing them and letting emergency services go through. Because of the condition of 65 more and more people are using Sierra College causing increased traffic and that will continue to increase when they start construction of 65 and I am wondering if there has been any consideration to the ongoing project of 65, The Village, and Costco all at the same time. The other thing on a lesser degree, I live off Hunter oaks and the warehouse there does impact the traffic pattern to a point with lumber. It's not crazy and certainly tolerable, and I think it has been a good addition to our culture and to our town and community, and I am supportive of that being there. However, the trucks that go into the lumber yard and the number of deliveries that are going to have to occur with Costco will overwhelm that intersection. Just to have the trucks themselves, will impede traffic and turn radius of the truck, my dad is a truck driver, will probably not be sufficient for the amount of space you have between the turn in for the warehouse delivery and Sierra College. The other thing that is somewhat subjective but I do have a concern, we live only a couple of blocks from that main area and we already have a lot of issues with drainage. Underneath what we have is a lot of granite, "Rocklin" you know, as well as th

underground aquafer and often times these will fill with water, maybe not this time of year, because they are only about 20 feet down then you have flooding. I'm getting the wrap it up and I am fine with that because I think I hit the issues I am most concerned with.

Mike Boberg, Hunter Oaks Dr-1 live a couple of blocks from the proposed Costco. We are concerned as neighbors about traffic. We get a lot of traffic and a lot of semi-trucks parked on Brace and Sierra College. When I drive to work about 6:15 in the morning, I turn right on Brace and then go and sometimes there are two trucks parked there on Brace Road trying to get into the lumber yard. We have to have some restrictions on traffic for trucking and truck drivers, especially if Costco comes in and has their trucks and their drivers. We need to regulate that. As far as coming out of the parking lot onto Brace road I think there should be no right turn because people will turn right on Brace Road and be at the back of the freeway and then will get lost. I think you should address the traffic going that way. The people of Loomis, wherever you live they drive over to that area already because the commercial stuff that is going on, so the traffic patterns have really changed over the last few years because of the commercialism there. If we can update the traffic patterns and see what it is doing right now, I'm sure that you will find that it is way up because of everything going on in that corridor. Also, it's going to come to one side or the other. Costco is coming to that area, I have lived here 40+ years, grew up here, and back when I was on the town council and a council member we went through the Raley's project and it was a similar thing, like oh my gosh, all this traffic. I think the staff of the town of Loomis plans really good and I think general plan for commercial works with established traffic corridors. I think Raley's worked fine. We need the revenue for this town and we need parks for our children, improvement for our roads and we need all the things that this is. Most of the traffic is going to come down the freeway, get off, spend their dollars and get back on the freeway. I don't really see a problem with that. I'm going to live two blocks from it and I don't have a problem with it.

Sue Pipes, Laird Road- I was here at the last meeting for The Village and I was encouraged to come again and share some thoughts on the Costco and our traffic concerns on our roadway. My husband and I have been here 30 years and over the last 4-5 years we have seen just an incredible increase in traffic. It's not just traffic it is also speed along a two-lane country roadway. We talked about some things that might assist with speeders, increased enforcement, restriping of lanes, modifying the roadways, and putting up some signs. None of these are going to address and influx of traffic. While I'm not familiar with the entire EIR study it looked to me like laird was not included on the assessment of any increased traffic but I can tell you that people aren't just coming down 80 and getting off, shopping and going back on. What's happening is that everyone over in the Granite Bay area is coming down Laird. I'd like to make sure that is taken into consideration when we look at that report. Thank you.

Mayor pro tempore Onderko - If there is no other comment before we adjourn we want to thank everyone for coming out. The planning commission will be reviewing this. There will be other opportunities for comment. All of our contact information is on the website. And like the EIR consultant said, there will be a 45 days, until 7/27, for opportunities to comments. At that point we will shut down comments and we will go to the next phase of the hearing process.

Ken Coch - You have until 7/27 to provide comments. We are still in the middle of this process and there will be other opportunities.

ADJOURNMENT	Mayor pro tempore Onderko adjourned the meeting at 7:35 p.m.	
	Mayor pro tempore Onderko	

Town Clerk