



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 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

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Duncan asked about the public upcoming summer swim dates.

Roger Carroll, Town Treasurer/Finance Director, stated that the Del Oro Pool will be open to the public every Friday in June and July.

TOWN MANAGER REPORT

Sean Rabé pointed out that as of March 1st the Town employed Sarah Comstock, the Community Engagement Librarian, and three part-time assistants.

LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE

Jenny Knisley stated the following:

- they are working on the new Discover Loomis guide that will be done in time for State of the Town on April 3, 2019
- tomorrow they are going to a joint chamber meeting with Auburn, Rocklin, Roseville, Lincoln and Loomis
- the Loomis Community Yard sale will be May 4th and the first Friday Night Family Fest will be May 10th

Sarah Comstock stated the following:

- we have 3 new part-time employees at the library
- they finalized their strategic plan that will go to the Library Board
- the Summer Reading program will be starting June 8th and will last until July 21st
- they will also be showing movies once a week at the library

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.

Roger Smith, Wells Avenue, stated the following:

- he asked to have on the future agenda items access to Interstate 80 from King Road and to keep it on as a continued item

- there is another larger development coming in on Sierra College Boulevard, 400 to 500 homes, and he is pleased that the town wrote a comment letter on this

Eva Marshall, Kathy Way, stated that on some of the planning paperwork there is a discrepancy on the appeal process date, whether it is 8 or 10 days.

Miguel Ucovich, Craig Court, asked Council to form a committee to meet with Caltrans and our Congressman to move forward and get a definitive answer on the Interstate 80 and King Road access.

William Quenneville, Horseshoe Bar Road, stated that speeding on Horseshoe Bar Road is a real issue and there are not enough deputies on the road.

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.

Mayor Onderko suggested moving item 19 forward before item 16.

Sean Rabé, Town Manager, pointed out that item 16 will be opened for public comment then continued to April 9, 2019.

A motion was made to adopt the Agenda with the revision to move item 19 forward and continue item 16 after public comment. 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

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

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

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|---|
| 1. Council Minutes – 2/12/19 | <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 Acknowledging the Review, Receipt and Filing of the Annual Statement of Investment Policy | <i>ADOPT RESOLUTION</i>
Resolution 19-10 |
| 7. A Resolution of the Town Council of the Town of Loomis Approving Amendment of the 2018-2019 Operating Budget For Code Enforcement | <i>ADOPT RESOLUTION</i>
Resolution 19-11 |
| 8. A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation and Authorizing the Town Manager to Execute | <i>ADOPT RESOLUTION</i>
Resolution 19-12 |
| 9. A Resolution of the Town Council of the Town of Loomis Awarding On-Call Surveying and Civil Design Services Agreements | <i>ADOPT RESOLUTION</i>
Resolution 19-13 |

To Psomas, Unico Engineering, Coastland Engineering and Bennett Engineering and Authorizing Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services

- | | | |
|------|--|---|
| 10. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Enter Into a Contract For Information Technology Services With Vision Quest Information Technologies, Inc. Not to Exceed \$25,000 Per Year | <i>ADOPT RESOLUTION</i>
Resolution 19-14 |
| 11. | Extend Additional 90 Days For the Exclusive Development Rights Awarded to a Joint Venture Between High Hand Nursery & Café and Loomis Basin Brewing Co. at 3800 Taylor Road | <i>APPROVE</i> |
| 12. | A Contract with Team Gaebler For a Two-Day Strategic Planning Session | <i>APPROVE</i> |
| 13. | A Resolution of the Town Council of the Town of Loomis Amending the June 8, 2018 Contract for Services Between the Town of Loomis and Hauge Brueck Associates LLC | <i>ADOPT RESOLUTION</i>
Resolution 19-15 |
| 14. | A Resolution of the Town Council of the Town of Loomis Awarding an On-Call and As-Needed Planning Services Contract 2019-2023 to Hauge Brueck Associates and Authorize the Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services | <i>ADOPT RESOLUTION</i>
Resolution 19-16 |
| 15. | A Resolution of the Town Council of the Town of Loomis Amending the Agreement with Costco for Advancement of Funds, Reimbursement and Indemnification for Preparation of Planning Permits, Reports, Studies, and Environmental Review Documents As Required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA) | <i>ADOPT RESOLUTION</i>
Resolution 19-17 |
| 15b. | A Resolution of the Town Council of the Town of Loomis Awarding a Contract with Geocon Consultants, Inc. for the Phase 2 Environmental Site Assessment for 3800 Taylor Road And Authorizing Town Manager to Execute an Agreement Acceptable to the Town for Providing Such Services | <i>ADOPT RESOLUTION</i>
Resolution 19-18 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

16. **Minor Use Permit Appeal**
#16-16 Minor Use Permit Appeal – Golden Spikes Baseball Condition of Approval #2: Close all bay doors during batting baseball practice by 5:30 p.m. and any other times that may result in noise exceeding 55 dBA Ldn on adjacent residential properties to the East. Front doors shall remain closed at all times. 3344 Swetzer Court, Loomis, CA APN. 044-220-057
Recommended action: Conduct public hearing and receive public input; and approve Resolution #19-__ determining that Golden Spikes Baseball meets the definition outlined in the Town of Loomis Municipal Code Section 13.80.020, Limited Industrial Zone (ILT), of a "Health/fitness facility" as an indoor use and in conjunction with Town of Loomis General Plan that states no outdoor activity or storage areas are allowed adjacent to residential uses with no noise-producing activities and that all doors shall remain closed at all times.
Public comment:

Mary Beth Van Hoorhis, Town Planner, stated Golden Spikes Baseball requested to continue the meeting to April 9, 2019 due to a conflict in schedules.

The following citizens spoke in support of keeping the doors closed at Golden Spikes Baseball:

Pamela Blake, Angelo Drive
Jerry Wolf, Kathy Way
Nanette Jorjorian, Kathy Way
Kevin Marshall, Kathy Way
Eva Marshall, Kathy Way

A motion was made to continue this item to the April 9, 2019 Council meeting. 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
Abstained: None
Absent: None

17. **Two Year Extension of Time Request Vesting Tentative Subdivision Map – The Grove**
On January 9, 2019 the project applicant, Mandarin Development (Prestige Homes Loomis, LP), submitted a request for a two-year extension of "The Grove" vesting Subdivision Map #16-10, 9.8 acres on Humphrey Road (APN. 044-021-008)
Recommended action: Conduct a public hearing and receive public input; and adopt Resolution #19-__ approving a two (2) year extension of time for "The Grove" Vesting Tentative Subdivision Map #16-10, for APN 044-021-008, originally approved May 9, 2017.
Public comment:

Gary Mandarin, Mandarin Development, pointed out the following:

- they went through all the various agencies (Fish and Wildlife, etc.)
- the project falls with the current General Plan and Zoning
- they have to do biological studies in the spring and the fall

Jean Wilson, Barton Road, stated that this was a good project and it wasn't unusual to have an extension, because of all the agencies that they have to deal with.

Following further discussion on the matter a motion was made to approve Resolution 19-19, approving a 2 year extension of time for "The Grove" Vesting Tentative Subdivision Map #16-10, for APN044-021-008, originally approved May 9, 2017. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
Noes: None
Abstained: None
Absent: None

18. **Ordinance amending Section 2.04.010,-- Changing Council Regular Meeting Time.**
On February 12, 2019, Mayor Onderko requested that the Council consider changing the Town Council regular meeting time to 6:30 p.m.
Recommended action: Conduct public hearing and receive public input; Introduce for first reading an ordinance amending Town Council regular meeting time to 6:30 p.m. in Section 2.04.010 of the Municipal Code
Public comment:

The following citizens supported starting the Council Regular meetings at 6:30 p.m.:

- Jenny Knisley, Hunters Drive
- Russ Kelley, Barton Road
- Susan Dobies, Arcadia Avenue

The following citizens supported starting the Council Regular meetings at 7:00 p.m.:

Pamela Blake, Angelo Drive
Miguel Ucovich, Craig Court
Jean Wilson, Barton Road
Kyle Black, David Avenue
William Quenneville, Horseshoe Bar Road

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 278, revising the time to 7:00 p.m. for Town Council regular meeting time. On motion by Councilmember Clark-Crets, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
Noes: None
Abstained: None
Absent: None

BUSINESS

19. Referendum Petitions

On January 8, 2019, the Town Council approved a suite of documents that together constituted the Town's approval of the Village at Loomis development project (the "Village Project"). On February 20, 2019, referendum petitions against Ordinances 275 and 276, which constitute portions of the Village Project approvals, were certified to contain at least the minimum number of valid signatures to meet legal requirements. The referendum petitions were examined by the Town Attorney and their forms were determined to be in substantial compliance with legal requirements. Having substantially complied in form and met all signature requirements, the petitions satisfied the legal standards for certification of sufficiency.

Recommended action: Review and consider the options; referendum against Ordinances 275 and 276 have been certified as sufficient; the Council is required to reconsider the Ordinances and there are two options:

1. Repeal the ordinances in their entirety, and refrain from enacting the same ordinance again for one year; or
2. Submit the ordinances to voters. This submission may be either:
 - a. At the next regular municipal election not less than 88 days from the Town Council's order for an election, in this instance November 10, 2020; or
 - b. At a special election not less than 88 days from the Town Council's order for election.

Public comment:

Todd Lowell, the developer for The Village at Loomis, stated he supports submitting the ordinances to the voters in an election on June 18, 2019.

Jackie Pitts Euer, King Road, asked if arguments opposing the Village at Loomis will be given plenty of time.

Jeff Mitchell, Town Attorney, pointed out that the timeline is set by the Election Code.

Sheryl Hadley, Laird Street, reminded Council of the number of names opposing the ordinances.

William Quenneville stated concerns with confusing voters on yes and no issues.

Pamela Blake, Angelo Drive, supports going to a special election.

Miguel Ucovich, Craig Court, supports going to a special election.

Andrea Pickens, Newcastle, stated June, 18, 2019 is Del Oro's last day of school and asked for an alternative date.

Jenny Knisley is in favor of a special election.

Gordon Medd, Superintendent of Loomis School District, pointed out that the last day of school was June 5th or 6th, the first week in June, and supports going to a special election.

Susan Dobies, Arcadia Avenue, supports going to a special election.

Jeff Mitchell stated the following:

- zoning code changes must be done by an ordinance
- the general plan can be amended by resolution
- you need both general plan and zoning to line up in order for any development project to go forward

Michael Morris supports going to a special election.

Kyle Black, David Avenue, asked council to look at how many signed the petitions and take that to heart when writing an argument on the ballot.

Jim Gilbert, Myrtle Drive, stated he is on the board for the Loomis Senior Center and asked if there could be small houses and lots for seniors in the Village at Loomis.

Paula Lanterman, David Avenue, asked if the vote will be based on the developer's existing plan or will there be more changes made?

Following further discussion on the matter, a motion was made to go to a special election on June 18, 2019. On motion by Councilmember Morillas, seconded by Councilmember Baker and passed by the following roll call vote:

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

Noes: None

Abstained: None

Absent: None

4/3/2019 3:41 PM

P:\Clerk\MINUTES\2019\March 12, 2019 TC Min.doc

Ayes: Baker, Clark-Crets, Duncan, Morillas, Onderko
Noes: None
Abstained: None
Absent: None

20. **Taylor Road Mixed Use Maintenance District**

The owners of the Taylor Road Mixed Use subdivision on Taylor Road have petitioned the Council to form a maintenance district.

Recommended action: Take public comment; adopt Resolution declaring its intention to levy street maintenance assessments for Taylor Road Mixed Use Maintenance District.

Public comment:

Miguel Ucovich questioned the monthly street sweeping and fire hydrant maintenance, because it might be duplication of service from other agencies.

Brit Snipes, Town Engineer/Public Works Director, stated the monthly work will be more detailed.

Following further discussion on the matter, a motion was made to direct staff to check to see if there is a duplication of street sweeping and fire hydrant maintenance and approve Resolution 19-20, declaring its intention to levy street maintenance assessments for Taylor Road Mixed Use Maintenance District. 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
Abstained: None
Absent: None

FUTURE AGENDA ITEMS

- Heritage Park and Mandarin Court Properties for Sale
- Procuring Library Property

COUNCIL COMMITTEE REPORTS

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 9:10 p.m.

Mayor Tim Onderko

Charleen Strock, Town Clerk