



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

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TUESDAY

MARCH 13, 2018

7:30 P.M.

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

There was no public comment.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- the Loomis Library now has 3 employees and is open an extra day (Wednesday)
- they are working on "Discover Loomis" guide and have great pictures of downtown improvements
- they are co-hosting a Chamber Mixer with the Town and the Gastropub on Thursday at 5:30 p.m. at the Depot
- there will be a webinar on Thursday from 10 a.m. to 11 a.m. that is put on by Placer County Economic Development regarding the Main Street Program and how it is used to improve the downtown
- the joint Chamber meeting on the 29th of March will be moved to the Flower Farm

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.

Jeffrey Sears, Boone Lane, stated the following:

- he lives in a RS-10 District that doesn't allow roosters
- the property next to him is zoned Rural Residential (RR) and roosters are allowed
- there is an excessive amount of noise from the roosters on his neighbor's property

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|----------------------------------|
| 1. | Council Minutes – 3/13/18, 3/13/18 Special Meeting
3/6/18 (With Mayor Morillas abstaining) | <i>APPROVE</i>
<i>APPROVE</i> |
| 2. | Monthly Check Register – February | <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 Amend the Fiscal Year 2017-2018
Budget to Designate and Appropriate Funding From the Road
Repair and Accountability Act (SB-1) For Fiscal Years 17/18, 18/19,
And 19/20 to the Downtown Master Plan Phase 3 | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

BUSINESS

7. **KidsFirst and Child Abuse Prevention Awareness**
Barbara Besana, KidsFirst Executive Director, will be giving a presentation on KidsFirst, programs that are in the area and Child Abuse Prevention Awareness Month
Recommended action: Hear presentation and approve proclamation declaring April 2018 as Child Abuse Prevention Awareness Month.
Public comment:
8. **Big Day of Giving**
Kerry Wood from Sacramento Region Community Foundation and Karen Keene from Placer Land Trust will be giving a presentation on Big Day of Giving
Recommended action: Hear presentation and approve proclamation declaring May 3, 2018 Big Day of Giving.
Public comment:

FUTURE AGENDA ITEMS

- Town Owned Properties for Sale
- Town Maintenance Districts Update

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 Community Energy Governing Board – Duncan/Ucovich

ADJOURNMENT

7. Mareta Lane Seal Coat Improvements

APPROVE

Councilmember Ucovich stated the following:

- he's glad we are seal coating Mareta Lane 5 years after it was repaved
- he asked if we are going to adopt a policy that every 5 years we are going to seal coat streets in other maintenance districts

Brit Snipes, Town Engineer/Public Works Director, stated the homeowners on Mareta Lane asked to have this done.

Sean Rabé, Town Manager, pointed out that staff can look into the assessment district funds and come back with a process.

There was no public comment.

Following further discussion on the matter, a motion was made to approve the Mareta Lane Seal Coat improvements. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

BUSINESS

10. Placer County Sheriff's Presentation

A Presentation from the Placer County Sheriff's Office on Crime Statistics for the Town

Recommended action: Receive presentation from Placer County Sheriff's Office

Public comment:

Lieutenant Josh Barnhart and Sergeant Jason Davis gave a presentation on their core values, mission statement, the primary function of the Loomis Sub Station, deputies at the schools and safety plans and answered questions.

Jenny Knisley pointed out that kids like to go behind the Loomis Library and asked if that could be on their route.

Gordon Medd, Superintendent of Loomis Union School District, stated the following:

- he has worked with Lieutenant Barnhart and Sergeant Davis on a few situations and their response has been immediate
- they have worked with them on their safe school plans and they are working at getting a set of master keys for all of the schools for emergencies

William Quenneville, Horseshoe Bar Road, stated the following:

- he is a minster and in the summer he would find 12 year olds out in the streets late at night
- concerned about students at schools

Shawn Chatfield stated the following:

- regarding school safety, each building should have an alarm
- boxes should be put on every school with keys inside for emergency crews

Roger Carroll, Finance Director, questioned if things have gotten worse since Walmart came in.

11. Façade Improvement Matching Grant Applications

The Town received two applications for the 50/50 matching grant program for larger projects (maximum grant amount is \$8,000, or as determined by the Town Council for high-priority projects)

Recommended action: The Council approve funding applications for façade improvements from Hebard Insurance & Tax Solutions, and Emma's Horse and Buggy.

Public comment:

Jenny Knisley pointed out that Hebard Insurance will be putting a packing label on their building and paying for it.

Following further discussion on the matter, a motion was made to approve the funding applications for façade improvements from Hebard Insurance & Tax Solutions, and Emma's Horse and Buggy. On motion by Councilmember Baker, seconded by Councilmember Ucovich 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

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
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- Borders Committee – Morillas/Onderko
- Business Committee –Morillas/Onderko
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Morillas/Ucovich
- Library Representative –Morillas/Ucovich
- Pioneer Community Energy Governing Board – Duncan/Ucovich

ADJOURNMENT A motion was made to adjourn at 8:34 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by voice vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

Mayor

Town Clerk



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND
COURTYARD, ELMHURST, ILLINOIS 60126

www.loomis.ca.gov

TUESDAY

MARCH 13, 2018

6:30 P.M.

CALL TO ORDER

Call to order by Mayor Morillas at 6:30 p.m.

ROLL CALL

Present:

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

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. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

There was no public comment.

Council went into close session at 6:31 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 (d) of Section 54956.9: Two cases

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

ADJOURNMENT

Council adjourned at 7:05 p.m.

Mayor

Town Clerk



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TUESDAY

MARCH 6, 2018

6:30 P.M.

CALL TO ORDER Call to order by Mayor pro tempore Onderko at 6:30 p.m.

ROLL CALL

Present:

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

Absent: Mayor Rhonda Morillas

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. 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 particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Onderko, Ucovich

Noes: None

Abstained: None

Absent: Morillas

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

Ayes: Baker, Duncan, Onderko, Ucovich

Noes: None

Abstained: None

Absent: Morillas

CONSENT AGENDA

1. A Resolution of the Town Council of the Town of Loomis Amending the September 11, 2014 Contract For Services Between the Town of Loomis and Dudek and Authorize the Town Manager to Enter Into a Second Contract Amendment With Dudek for Environmental Impact Report Work Associated With The Village at Loomis Project

RECOMMENDED ACTION

ADOPT RESOLUTION

Resolution 18-02

Council went into closed session at 6:32 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. Public Employee Performance Evaluation: Pursuant to Section 54957 of the Government Code
Title: Town Manager

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

ADJOURNMENT

Mayor pro tempore Onderko adjourned the meeting at 7:50 p.m.

Mayor

Town Clerk