

# 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** 

**NOVEMBER 12, 2019** 

7:00 P.M.

**CALL TO ORDER** 

Call to order by Mayor Onderko at 7:00 p.m.

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Present:

Mayor Tim Onderko

Mayor pro tempore Jan Clark-Crets

Councilmember Brian Baker

Councilmember Jeff Duncan

Absent: Councilmember Rhonda Morillas

#### MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Onderko pointed out the following:

- November 27th is the Day Before Thanksgiving Day parade
- December 7<sup>th</sup> is the Tree Lighting ceremony at the Depot
- suggested working with Placer County on a disaster preparedness pamphlet
- the new owners of the gun shop need to be contacted to clean up the property

Councilmember Baker would like information for residents on local resources available to them when there is a power outage.

### **TOWN MANAGER REPORT**

LOOMIS CHAMBER OF COMMERCE UPDATE No update given.

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 FOR ITEMS NOT ON THE AGENDA:** 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 <u>Council may not discuss details or vote on non-agenda items</u>. Your concerns may be referred to staff or placed on the next available agenda.

Joanne Ligamari asked what the status was on buying the Loomis Library?

Sean Rabe, Town Manager, stated he will be meeting with County Supervisor, Jim Holmes, in the next couple of weeks to discuss the library.

William Quenneville, Horseshoe Bar Road, stated the traffic on Horseshoe Bar Road has gotten worse.

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 Baker, seconded by Councilmember Clark-Crets and passed by the

following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

Noes: None Absent: Morillas 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.

Mayor Onderko requested pulling item 11 forward for discussion.

There was no public comment.

A motion was made to pull item 11 forward for discussion and to approve the Consent Agenda, as amended. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

Noes: None Absent: Morillas Abstained: None

## CONSENT AGENDA

# RECOMMENDED ACTION

1.	Council Minutes - 10/8/19, 10/8/19 Workshop, 10/8/19 Special Meeting 10/14/19 (With Councilmember Baker abstaining)	APPROVE APPROVE
2.	Monthly Check Register	RECEIVE AND FILE
3.	Statement of Activity	RECEIVE AND FILE
4.	Treasurer's Report	RECEIVE AND FILE
5.	Planning Status Report	RECEIVE AND FILE
6.	Public Works Project Status Report	RECEIVE AND FILE
7.	Proclamation Proclaiming November 1, 2019 Extra Mile Day	APPROVE
8.	A Resolution of the Town Council of the Town of Loomis Amending the July 11, 2017 Contract for Services Between The Town of Loomis and AECOM	ADOPT RESOLUTION Resolution 19-51
9.	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	ADOPT RESOLUTION Resolution 19-52
10.	Second Reading of Ordinance 279, Adding Social Host Liability, Title 7, Chapter 7.18 to the Loomis Municipal Code Imposing Liability on a "Responsible Person" for a Minor's Use of Alcohol, Cannabis, or Controlled Substances at Gatherings	ADOPT ORDINANCE
12.	A Resolution of the Town Council of the Town of Loomis Amending the Agreement for Advancement of Funds,	ADOPT RESOLUTION Resolution 19-53

Environmental Quality Act (CEQA)

Reimbursement and Indemnification for Preparation of Planning Permits, Reports, Studies, and Environmental Review Documents as Required by the Loomis Municipal Code and the California 13. A Resolution of the Town Council of the Town of Loomis, Placer County Authorizing Application For, And Receipt of, SB 2 Planning Grants Program Funds ADOPT RESOLUTION
Resolution 19-54

# CONSENT ITEMS FORWARDED

11. Ordinance of the Town Council of the Town of Loomis Adding To Title 7 of the Municipal Code, Chapter 7.24, Prohibiting Smoking in Loomis Public Parks

INTRODUCE FOR FIRST READING OF ORDINANCE, WAIVE FULL READING AND READ BY TITLE ONLY

Mayor Onderko would like to add Cannabis smoking to the ordinance.

Jeff Mitchell, Town Attorney, suggested cross referencing the ordinance, as defined in Section 13.46.020 of the Loomis Municipal Code, and add a Cannabis related recital to the ordinance.

Alexander Wride, County Health Educator, suggested using the state definition of smoking that already includes cannabis in it.

Sue Dobies, Arcadia Avenue, asked Council and staff to talk closer to the microphone so the audience can hear better.

Following further discussion on the matter, a motion was made to introduce for first reading of Ordinance 280, with the amendment to include cross reference as defined in Section 13.46.020 for Cannabis and adding a Cannabis related recital to the ordinance. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

Noes: None Absent: Morillas Abstained: None

#### **PUBLIC HEARING**

## 14. Cannabis Land Uses Ordinance

An ordinance to repeal and reenact Chapter 13.46 of the Town of Loomis Municipal Code to prohibit commercial cannabis activity within the Town of Loomis as well as to impose reasonable regulation on personal cultivation in private residences and accessory structures for the preservation and protection of the public health, safety, and welfare of the Town.

Recommended action: Take public comment, hold first reading of ordinance amending Title 13 of the Loomis Municipal Code related to Cannabis Land Uses

Public comment:

Mary Beth Van Voorhis, Town Planner, presented the staff report and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 281, amending Title 13 of the Loomis Municipal Code related to Cannabis Land Uses. On motion by Councilmember Clark-Crets, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

Noes: None Absent: Morillas Abstained: None

# 15. 2019 California Building Code Regulations Ordinance

On July 1, 2019, the California Building Standards Commission published the 2019 California Building Standards Code ("2019 Code"). The Code is codified in the California Building Code of Regulations, Title 24, Parts 1-12, which includes the California Plumbing, Mechanical, Electrical, Residential, Energy, Historical, Existing Building, Reference Standards Codes and 2018 International Property Maintenance Code (Building Codes). Revisions to the 2019 Code are the result of a triennial adoption cycle undertaken by the State Building Standards Commission and the International Code Council. The 2019 Code will become effective on January 1, 2020. Under Health and Safety Code section 17922, every City, Town and County throughout the state is required to adopt the California Building Standards Code but has the opportunity to adopt the codes with amendments based on local geological, topographical

and/or climatic conditions after changes to the California Building Standards Code are published. Given the scrutiny of both national and state code professionals that went into the revisions encompassed in the 2019 Code, adoption of the 2019 Code will provide the Town of Loomis with the current minimum standards to safeguard property and the public welfare.

**Recommended action:** Take public comment, introduce ordinance by title only, waive further reading and schedule for second reading on December 10, 2019.

#### **Public comment:**

Josh Pino, Town Building Official, presented the staff report and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 282, amending Chapter 11.04 of Title 11 of the Loomis Municipal Code Sections 11.04.010, 11.04.020, 11.04.030, 11.04.040, 11.04.050, 11.04.060, 11.04.070.11.04.080, 11.04.090, 11.04.105; and adopt by reference the 2019 California Building Standards Code, including the California Building Code Volumes 1 and 2, California Residential Code, California Electrical Code, California Mechanical Code, California Plumbing Code, California Energy Code, California Historical Building Code, California Existing Building Code, California Reference Standards Code, 2018 International Property Maintenance Code, Town of Loomis Reconstruction Limits. On motion by Councilmember Baker, seconded by Councilmember Clark-Crets and passed by the following vote:

Ayes: Baker, Clark-Crets, Duncan, Onderko

Noes: None Absent: Morillas Abstained: None

#### **BUSINESS**

16. Vaping, Electronic Cigarette and Tobacco Product Use

Presentation from Placer County Control Program regarding vaping, electronic cigarette and tobacco product use

Recommended action: Take public comment and provide direction to staff as appropriate.

**Public comment:** 

Amy McGrath and Alexander Wride, Placer County Tobacco Control Program, gave a presentation on an overview of what is happening in Placer County, strategies to reduce tobacco use, sustainable enforcement and answered questions.

Jessie Lunsford, Smokewood Court, questioned if there was any teeth in the offense.

William Quenneville stated there is no medical treatment to get someone off Cannabis.

Jean Wilson, Barton Road, questioned why mint and menthol flavors were excluded.

David Ring, Delmar Avenue, pointed out that a survey was done and it showed flavors that were used by youth: fruit flavors was number one and mint and menthol flavors were number two.

Sean Rabe, Town Manager, stated he will come back to Council with a radius buffer and a term sheet listing what Council is looking for.

### 17. General Plan Update Status

Presentation by Town staff on the status of the General Plan update.

Recommended action: Receive public input and provide direction to staff.

**Public comment:** 

Andy Hauge, Loomis Planner, expounded on the General Plan update regarding state law changes, accomplishments, updated land use diagram, community outreach and answered questions.

Miguel Ucovich, Craig Court, suggested letting the public decide what is important through community meetings and surveys.

Sue Dobies asked if the presentations that were given at the Planning Commission meetings are available and open to the public.

Andy Hauge noted all the information is public and on the Town website.

#### 18. **Summer Swim Program**

At a previous meeting Council directed staff to come back with information on expanding the summer swim program to additional days per week.

Recommended action: Hear presentation, take public comment and direct staff.

#### **Public comment:**

Roger Carroll, Town Finance Director/Town Treasurer, presented the staff report and answered questions.

Jessie Lunsford suggested working on other areas like the splash pad and the restrooms at Sunrise Loomis Park, if the swimming pool doesn't work.

Miguel Ucovich pointed out that you don't need to use the whole pool, just five lanes and 3 life guards, and suggested hiring a part time pool coordinator.

Jean Wilson suggested opening at 5:00 p.m. or 6:00 p.m. so families can attend and advertise in the quarterly Town Newsletter.

Sue Dobies suggested bringing the swimming lessons program back again and have at least one evening for swimming.

William Quenneville pointed out that there needs to be more advertisement and suggested having a big event day to get the awareness out there.

Council consensus was to not scale back the program, do a survey, and get the information out there to the residents through the newsletter, social media, etc.

#### **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 9:30 p.m.
	Mayor
Town Clerk	



# TOWN OF LOOMIS

# **ACTION MINUTES** SPECIAL MEETING OF LOOMIS TOWN COUNCIL **LOOMIS DEPOT** 5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

**THURSDAY** 

**NOVEMBER 21, 2019** 

7:00 P.M.

CALL TO ORDER

Call to order by Mayor Onderko at 7:00 p.m.

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Present:

Mayor Tim Onderko

Mayor pro tempore Jan Clark-Crets

Councilmember Brian Baker

Councilmember Jeff Duncan

Absent: Councilmember 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 nonagenda 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.

Jenny Knisley, Chamber Executive Director, reminded Council of the Day Before Thanksgiving Day parade and the Christmas Lighting on December 7th.

#### ADOPTION OF AGENDA

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

Baker, Clark-Crets, Duncan, Onderko Ayes:

Noes: None Absent: Morillas Abstained: None

#### **BUSINESS**

#### 1. Flag Contest

At the May 14, 2019 Town Council meeting, the Council established a contest to create an official Town of Loomis flag and established a selection committee to recommend a design to the Council. The Town received seven entries into the contest.

Recommended action: Take public comment; Council discuss and select a design for the Town of Loomis flag. **Public comment:** 

Nick Barreiro, Wishing Well Way, expounded on what his flag represents (Attachment B).

Jenny Knisley asked if the Town seal could be added to the flag.

Following further discussion on the matter, the Council consensus was to use Nick Barreiro's design, incorporate the Town seal, and let the graphic designer tweak it a little bit.

Jenny Knisley suggested putting all the entries in the Discover Loomis guide and also get pole banners made of each flag entry.

Sean Rabe added that the entries could also be used as wraps around Town.

**ADJOURNMENT** 

Mayor Onderko adjourned the meeting at 8:00 p.m.

Mayor

Town Clerk