



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

OCTOBER 9, 2018

7:30 P.M.

CALL TO ORDER Call to order 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

Absent: None

RECOGNITION/PROCLAMATIONS

Adoption Awareness Month

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Onderko pointed out that the Town contributed funds for the Del Oro tennis courts and the courts look fantastic.

TOWN MANAGER REPORT

Sean Rabé, Town Manager, introduced the Town's new Planning Director Mary Beth Van Voorhis.

LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE

Jenny Knisley stated the following:

- the Friends of the Loomis Library Board met with Jennifer Sweeney to talk about the process of the strategic planning
- the Chamber had their Joint Chamber Economic Government Affairs meeting with Loomis, Rocklin, Roseville, Lincoln and Auburn
- they held the Loomis council candidate forum and did the live stream
- she thanked the Town for supporting the 31st Eggplant Festival this last weekend

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 stated the following:

- we have two major projects (Village and Costco) coming forward and the most major impact is traffic
- what is needed is new access to Interstate 80 and the most feasible point to that is King Road

Gary Liss, Gold Trail Way, stated the following:

- he would like to request to have the King Road on and off ramp at Interstate 80 on the next agenda for discussion
- he suggested several actions that should be considered: studies that have been done regarding King Road on and off ramps to provide alternative routes for traffic, looking into a smaller scale on and off ramp, and meet with Caltrans staff

Jackie Euer, King Road, stated the following:

- she is opposed to the Village at Loomis because of the density, the three story apartment building, commercial retail eliminated, and the Town needs a larger community park with bathroom facilities and dedicated parking
- asked Council to evaluate the Village at Loomis against our General Plan and Zoning Ordinance

Aaron Rackham, Boy Scout, stated he is working on his Eagle Scout and proposed to install a permanent flag pole and a memorial plaque at the base at Sunrise Loomis Park by the baseball diamond.

Councilmember Baker asked him to talk with Brit Snipes, the Town Engineer/Public Works Director, afterwards.

William Quenneville, Horseshoe Bar Road, stated he works with kids and homeless people and wanted Council to know that there are a lot of drug and vaping problems all the way to the elementary schools.

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

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Absent: None

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.

Councilmember Onderko asked to revise item 1, September 11, 2018 minutes, to change under "Del Oro High School Bond Measure" to say: \$27 per \$100,000 of assessed value.

Councilmember Baker asked to pull item 10 forward for discussion.

There was no public comment.

A motion was made to approve the Consent Agenda with the revision in item 1 and pulling item 10 forward for discussion. On motion by Councilmember Onderko, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Absent: None

Abstained: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|-------------------------|
| 1. | Council Minutes – 7/31/18 | <i>APPROVE</i> |
| | 9/11/18 (with Mayor Morillas and Councilmember Ucovich abstaining) | <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. | Proclamation Proclaiming October 14-20, 2018 Freedom From Workplace Bullies Week | <i>APPROVE</i> |

- | | | |
|-----|--|---|
| 7. | Proclamation Proclaiming November 1, 2018 Extra Mile Day | <i>APPROVE</i> |
| 8 | Second Reading of Ordinance 274 Enacting Chapter 10.08 Of The Municipal Code Establishing The Stormwater Quality Management and Discharge Control | <i>ADOPT ORDINANCE</i> |
| 9. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Purchase New Electronic Locks in an Amount Not-To-Exceed \$21,183.42 | <i>ADOPT RESOLUTION</i>
Resolution 18-28 |
| 11. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute a Memorandum Of Understanding for the Funding of long Term Operation and Maintenance Requirements Associated with the Miners Ravine Off-Channel Detention Basin Facility and the Antelope Creek Flood Control Project, Upper Weir | <i>ADOPT RESOLUTION</i>
Resolution 18-30 |

CONSENT ITEMS FORWARDED

- | | | |
|-----|---|-------------------------|
| 10. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Purchase Two Vehicles At a Not-to-Exceed Cost of \$100,166 | <i>ADOPT RESOLUTION</i> |
|-----|---|-------------------------|

Councilmember Baker suggested adding a safety package (with strobe lights) for each vehicle, to make sure public works is safe, up to a total of \$2500.

There was no public comment.

A motion was made to approve Resolution 18-29, authorizing the Town Manager to purchase two vehicles at a not-to-exceed cost of \$100,166 and to add a safety package for each vehicle not to exceed a cost of \$2500. On motion by Councilmember Baker, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Absent: None

Abstained: None

BUSINESS

12. **Façade Improvement Matching Grant Application**
The Town Council approved \$50,000 in funding for fiscal year 2018-19 façade improvement grant program. The program's intent is to encourage investment and upgrades to commercial properties in the Downtown Master Plan area. There are two components to the program – a no-match grant of up to \$4,000 for small-scale improvements and a 50/50 matching grant for larger projects for up to \$8,000. The Loomis Basin Brewery Gastropub has requested \$8,000 to offset some of the cost of the restaurant's expansion of its building at 3640 Taylor Road. The restaurant is currently expanding into the old Subway sandwich location.
Recommended action: Approve the funding application for façade improvements from Loomis Basin Brewery Gastropub.
Public comment:

Kenny Gowan, owner of LBB Gastropub and Smokehouse, pointed out that he will be doing his improvements in phases: getting the patio open; the front site will be for "to go catering" with a cold kitchen; and they will be adding a stone façade on the front.

Councilmember Ucovich suggested removing the two plum trees in the front and putting in something like a crepe myrtle.

Roger Smith stated he shared Loomis's matching program with a larger city who was trying to establish a grant program and they liked the simplicity of the Loomis program.

Following further discussion on the matter, a motion was made to approve the funding application for façade improvements for the Loomis Basin Brewery Gastropub. On motion by Councilmember Baker, seconded by Councilmember Duncan and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Absent: None

Abstained: None

13. **2018-2023 Capital Improvement Program**

Consider capital improvement program for transportation projects.

Recommended action: Adopt Resolution approving the Capital Improvement Program covering 2018 through 2023 and incorporate any revisions made to the document during discussion.

Public comment:

Brit Snipes, Town Engineer/Public Works Director, reviewed the Capital Improvement Program, the Road Pavement Condition Index (PCI Study) and answered questions.

Councilmember Ucovich stated we need to change the priorities:

- Swetzer Road is buckling up and has no center line, it needs an overlay
- the signal at Horseshoe Bar Road and Interstate 80 needs work

Sean Rabé, Town Manager, pointed out that Council needs to go through these tonight and figure out what Council wants to spend the money on.

Councilmember Baker stated the following:

- he likes to finish a project within a whole corridor (projects that will cross each other's path)
- If we are going to do the Town Center Implementation Plan Phase 3 (proposed in 2018/2019), then other projects that will be in the same area should be done at the same time frame, such as the downtown signal improvements (proposed in 2021/2022)

Brit Snipes stated the following:

- he grouped his Federal Funded projects and there were two different types of grants, one for sidewalks and one for asphalt
- the sidewalk on Taylor Road from Horseshoe Bar Road to King Road
- the overlay and bike/pedestrian path from Del Oro High School to North Town limits

Councilmember Onderko stated the following:

- he would like to scale back the vision for the restrooms at Sunrise Loomis Park and get something more realistic
- he suggested having a study session on prioritizing these projects

Councilmember Duncan stated the following:

- there is a safety issue that needs to be addressed on Rachel Lane
- also, the Multi Modal safety and security project needs to be done
- he suggested making a decision on projects that are pressing right now

Sean Rabé suggested Council approve the 2018/2019 CIP as it is and come back to a study session to go over the remaining CIP projects.

Jessie Lunsford, Smoke Wood Court, asked about the status of the seal coat on the maintenance districts.

Roger Smith stated the following:

- he works on road and pavements and Loomis is not unique
- the Horseshoe Bar Road signal was identified in the Costco traffic study and maybe the Village traffic study
- asked if it could be funded by those specific projects

Jackie Euer asked if anything is going to be done on King Road.

Ray Comstock stated he doesn't think Swetzer Road needs to be re-surfaced but their needs to be lines painted on it.

Sean Rabé pointed out that they will be having contractors to do the stripping on Swetzer Road soon.

Following further discussion on the matter, a motion was made to approve a revised Resolution 18-31, approving the Capital Improvement Program covering 2018/2019 and directing staff to have a study session to go over the rest of the CIP. 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

FUTURE AGENDA ITEMS

Councilmember Ucovich asked to have the consultant for the Village commercial study come to the next meeting.

Councilmember Onderko questioned if we will have interest on the WW Moulding property by November.

- Heritage Park and Mandarin Court Properties for Sale
- King Road on and off ramp at Interstate 80

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
- Law Enforcement Liaison - Duncan

ADJOURNMENT Mayor Morillas adjourned the meeting at 9:00 p.m.

Mayor

Town Clerk



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AGENDA SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

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916-652-1840

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MONDAY

NOVEMBER 5, 2018

6:00 P.M.

CALL TO ORDER Call to order by Mayor Morillas at 6:00 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

Council went into closed session.

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 REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:
Property: 3800 Taylor Road, APN 044-133-003, 044-120-074
Agency Negotiator: Sean Rabé, Town Manager
Negotiating Parties: Town of Loomis
Under Negotiation: Price and term
- b. **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 Morillas adjourned the meeting at 7:28 p.m.

Mayor

Town Clerk