



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 13, 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	NOVEMBER 13, 2018	7:30 P.M.

CALL TO ORDER The meeting was called to order by Mayor Morillas at 7:36 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. No action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Baker stated, in light of the fires in Paradise and Southern California, he asked staff to look into the town’s safety and emergency protocols and evacuation plans to make sure we are prepared and have the ability to convey to the public the best course of action.

Councilmember Onderko stated the following:

- reported from SACOG that next year we are entering a new regional housing cycle and looking at housing needs
- years ago we deemed property behind Raley’s as a site for multi-family (State required) and we will need to find another site sometime soon that accommodates for regional housing needs

TOWN MANAGER REPORT

Sean Rabé, Town Manager, pointed out that the trenching is done on Brace Road and will be paved this week.

LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE

Jenny Knisely gave an update on the following:

- the Chamber Economic Development Committee discussed using the “I Dig Loomis” campaign again, when the second phase of the Town Center Implementation Plan begins
- events coming up are the Day Before Thanksgiving Day parade, the Small Business Saturday where they will be kicking off a business scavenger hunt, on December 1st is the Loomis Family Christmas at the Depot, and the Loomis Library will be having a craft fair
- the Loomis Library board had a special meeting with Jennifer Sweeney on strategic planning for the library and we have a live link for the community survey online

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.

David Ring, Delmar Avenue, passed out some issues he came across while he was campaigning and said most of the people he talked to were against the Village.

Jesse Lunsford, Smoke Wood Court, stated the following:

- reminded Council that January is the period to schedule the Del Oro pool for the summer
- he suggested advertising earlier this year so the residents will know about swimming at Del Oro
- he asked to have this item on the agenda every year

William Quenneville, Horseshoe Bar Road, pointed out that there is a lot of development going on and the traffic on Horseshoe Bar Road has increased from when he moved here 3 ½ years ago.

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 Duncan 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 Baker 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 – 10/9/18, 11/5/18 | 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. A Resolution of the Town Council of the Town of Loomis Authorizing The Town Manager To Enter Into A Reimbursement Agreement With SPMUD For The Overlay Of Brace Road | ADOPT RESOLUTION
Resolution 18-32 |

7. A Resolution of the Town Council of the Town of Loomis Approving The Capital Improvement Program Project For Sierra College Boulevard Third Lane From Brace Road To Taylor Road

ADOPT RESOLUTION
Resolution 18-33

- 7a. A Resolution of the Town Council of the Town of Loomis Approving Amendment No. 1 To The Town Manager's Employment Agreement

ADOPT RESOLUTION
Resolution 18-34

CONSENT ITEMS FORWARDED

Sean Rabé suggested moving item 9 forward before item 8.

PUBLIC HEARING

8. **Development Impact Fees on Behalf of South Placer Fire Protection District (SPFPD)**
SPFPD provides fire protection services to the Town and other areas. SPFPD recently completed a fire impact fee nexus study to update its fire fees throughout the District. Since only cities and counties have land use authority to impose development impact fees as a condition of project approval, the District's proposed fees must be adopted by the County and Town on behalf of the District.
Recommended action: Take public comment, adopt resolution establishing Development Impact fees on behalf of the South Placer Fire Protection District
Public comment:

Eric Walder, South Placer Fire Protection District Fire Chief, introduced Blair Aas the consultant that did the fire impact fee nexus study.

Blair Aas, Director of Planning Services with SCI Consulting Group, pointed out the following:

- Loomis fees were from 2003
- the fee is only on new development
- expounded on the Nexus Methodology approach
- only enough revenue to maintain existing level of service
- compared current and proposed fire impact fees

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 18-35, establishing development impact fees on behalf of the South Placer Fire Protection District. On motion by Councilmember Ucovich, seconded by Councilmember Onderko and passed by the following roll call vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

BUSINESS

9. **Placer County Sheriff's Presentation**
A presentation from Lieutenant Josh Barnhart with the Placer County Sheriff's Office on Crime Statistics in the Town
Recommended action: Hear presentation, receive and file.
Public comment:

Lieutenant Josh Barnhart, Placer County Sheriff's Department, expounded on their core values, staff assigned to the Loomis station, specialty units available to Loomis, citizen calls for service, showed a crime map and answered questions.

Officer Jason Davis, runs the Placer County Sheriff's Community Services Division, stated they have deputies and mentors on school campuses, expounded on various community services in Loomis they are involved in and answered questions.

There was no public comment.

Received and filed.

FUTURE AGENDA ITEMS

- 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 8:44 p.m.

Mayor

Town Clerk