



# TOWN OF LOOMIS

## AMENDED AGENDA

### REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

[www.loomis.ca.gov](http://www.loomis.ca.gov)

TUESDAY

APRIL 9, 2019

7:30 P.M.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor Tim Onderko
- Mayor pro tempore Jan Clark-Crets
- Councilmember Brian Baker
- Councilmember Jeff Duncan
- Councilmember Rhonda Morillas

#### RECOGNITIONS/PROCLAMATIONS

Child Abuse Prevention Awareness Month

Big Day of Giving

National Small Business Week

National Library Week

#### MATTERS OF INTEREST TO COUNCILMEMBERS

#### TOWN MANAGER REPORT

#### LOOMIS CHAMBER OF COMMERCE AND LIBRARY UPDATE

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.

**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.

**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.

## CONSENT AGENDA

## RECOMMENDED ACTION

1. Council Minutes – 3/12/19 *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 Adopting a Revised Management Records Retention Schedule And Superseding Resolution No. 95-43 *ADOPT RESOLUTION*
7. Second Reading of Ordinance Amending Section 2.04.010 Council Meeting Time to 7:00 p.m. *ADOPT ORDINANCE*
8. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Amend the Fiscal Year 2019-2020 Budget to Designate and Appropriate Funding From the Road Repair and Accountability Act (SB-1) For Fiscal Year 2019-2020 *ADOPT RESOLUTION*
9. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Purchase a Lawn Mower At a Not-To-Exceed Cost of \$33,000 *ADOPT RESOLUTION*
10. A Resolution of the Town Council of the Town of Loomis Approving a Lot Merger of Town Owned Parcels 044-121-074, 044-080-063, and 044-133-003 *ADOPT RESOLUTION*
11. A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute an Economic Development Agreement with the Greater Sacramento Area Economic Council and the Town of Loomis for a Term of One Year for a Total Not-to-Exceed Amount of \$2,730 *ADOPT RESOLUTION*

## CONSENT ITEMS FORWARDED

## PUBLIC HEARING

12. **Minor Use Permit Appeal** (Continued from March 12, 2019 Council Meeting)  
#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:**

## BUSINESS

13. **Consideration of a Social Host Ordinance**

Youth leaders from the Placer County Youth Commission and students from Del Oro High School will provide a presentation to the Town Council to speak about why preventing underage drinking is important to them and their hopes for the future.

**Recommended action:** Hear presentation and direct staff.

**Public comment:**

14. **Code Enforcement Update**

Lee Holt, Loomis Code Enforcement officer, will give a presentation on the code enforcement program and some of the cases addressed within the town.

**Recommended action:** Informational only. Receive and file.

**Public comment:**

15. **Preliminary Budget Revenues**

Staff will give a presentation on the General Fund Revenues for the 2019-2020 fiscal year.

**Recommended action:** Informational only. Receive and file.

**Public comment:**

16. **King Road Interchange Update**

In 2000 the Town sought an opinion from Caltrans regarding an interchange at King Road and Interstate 80 (I-80). At the time Caltrans indicated that the Horseshoe Bar Road and King Road interchanges were too close together to warrant another interchange and that it would need to be demonstrated that existing interchanges or local roads can neither provide nor be improved to provide a satisfactory accommodation for future traffic demand. In 2018 the Town requested Caltrans to consider the interchange again.

**Recommended action:** Determine whether the Town should pursue an Interchange at King Road and I-80.

**Public comment:**

## 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

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

### ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov) .

**ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.**

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

**PUBLIC HEARING PROCEDURE:**

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

**Mission Statement.** *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

**Certification of Posting of Agenda**

I, Crickett Strock, Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, April 9, 2019 Regular Meeting of the Town of Loomis Town Council was posted April 3, 2019 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov) .

Signed \_\_\_\_\_, Town Clerk, April 3, 2019 at Loomis, California.