



TOWN OF LOOMIS
ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
BLUE GOOSE EVENT CENTER
3550 TAYLOR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

TUESDAY

JULY 13, 2021

7:00 P.M.

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER Called to order by Mary Duncan at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Jeff Duncan
Mayor pro tempore Jenny Knisley
Councilmember Brian Baker
Councilmember Danny Cartwright
Councilmember Jan Clark-Crets

Absent: None

PUBLIC COMMENT PROCEDURE

The Council meeting at the Blue Goose Event Center will be opened to public attendance.

In order to protect public health and the safety of our Loomis citizens, Public viewing for this meeting will be also offered through the Town's YouTube Channel, located at https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1IZLQ

AND

The meeting will also be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/81426053069>

Public comment will be opened for each agenda item also through the Zoom platform. Please note that YouTube livestream comments are disabled for the livestream.

How To Participate in the Meeting via Zoom

You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation via computer or smartphone

You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following <https://us02web.zoom.us/j/81426053069>. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **814 2605 3069#**.
3. When asked for your participant ID, press # to continue.
4. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Clark-Crets asked for an update on inclusionary housing ordinance.

Sean Rabé, Town Manager, it will be on the Planning Commission meeting agenda to discuss and give recommendations to the Council.

Councilmember Knisley stated she would like to discuss, at another meeting, the crosswalk across Taylor Road by Webb Street.

TOWN MANAGER REPORT

Sean Rabé, Town Manager, updated the Council on the August 13th Summer Concert, the Hidden Grove Project, the Green Business Park Project, the drought and fire season, COVID-19, Costco, staff's hire anniversaries, and Town Manager Tuesdays.

LOOMIS CHAMBER OF COMMERCE UPDATE

Ryan DeMartini, Chamber President, expounded on the following:

- "Placer Valley Eats" and their partnership with Rocklin, Lincoln and Roseville Chambers focusing on different restaurants, caterers, breweries and wineries in the Placer Valley area
- the Eggplant Festival is set for October 2, 2021

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 Council may not discuss details or vote on non-agenda items. The Council may refer your concerns raised during public comment to staff or placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

Pam Blake stated the following:

- questioned who is in charge of addressing fireworks going off in neighborhoods
- pointed out the proposed project along Sierra College Boulevard (Green Business Park) will require significant zoning changes that will affect the adjacent properties that are rural homes

Tim Harrington stated he recently bought property in the Town of Loomis and is looking forward to being a part of the community.

Dave Dalli questioned if the General Plan update will be changed to accommodate the Green Business Park project.

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 agenda items. 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.

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

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

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.

Pam Blake asked to pull item 6 forward for discussion.

David Ring asked to pull item 8 forward for discussion.

A motion was made to approve the Consent Agenda items 1-5, 7 and 9 and pulling items 6 and 8 forward for discussion. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|--|
| 1. | Council Action Minutes – 6/8/21 | <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> |
| 7. | Resolution of the Town Council of the Town of Loomis Proclaiming the Termination of a Local Emergency | <i>ADOPT RESOLUTION</i>
<i>Resolution 21-27</i> |
| 9. | General Plan Status Update | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

- | | | |
|----|--|--|
| 6. | Resolution of the Town Council of the Town of Loomis Approving an Agreement for Animal Control Services with the County of Placer, Department of Health and Human Services | <i>ADOPT RESOLUTION</i>
<i>Resolution 21-26</i> |
|----|--|--|

Pam Blake stated the following:

- concerned with animals that are picked up by Animal Control and are held for only 10 days before they are put down (someone may be on vacation)
- do we call Animal Control to dispose of dead animals or Recology

Roger Carroll, Town Treasurer, pointed out that Recology doesn’t charge the town to pick up dead animals but Animal Control does.

A motion was made to adopt Resolution 21-26, approving an agreement for Animal Control Services with the County of Placer, Department of Health and Human Services. On motion by Councilmember Baker, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: None

- | | | |
|----|--|--|
| 8. | Resolution of the Town Council of the Town of Loomis Adopting Amendment No. 6 to Contract No. 13507 For Sheriff Services | <i>ADOPT RESOLUTION</i>
<i>Resolution 21-28</i> |
|----|--|--|

David Ring pointed out a typo in the resolution showing the contract is for 3 years but the ending date shown is June 30, 2022 and it should be June 30, 2024.

Following further discussion on the matter, a motion was made to adopt the amended Resolution 21-28, adopting Amendment No. 6 to Contract No. 13507 for Sheriff Services. On motion by Councilmember Baker, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: None

BUSINESS

10. **2021 Placer Redistricting Process**
Jane Christenson, Assistant County Executive Officer, will be giving a presentation on Placer Redistricting Process
Recommended action: Receive and file.
Public comment:

Jane Christenson, Assistant County Executive Officer, gave a background on the Redistricting process, compliance with California Elections Code, current Supervisorial Districts, current redistricting timeline and concerns, SB 594 Legislation, outreach strategy and answered questions.

Christine Benes, lives in Rocklin, stated she hopes the restricting process keeps Rocklin together and not split into two districts.

Miguel Ucovich stated he would like to see more public outreach.

Received and filed.

11. **Countywide Homelessness Task Force Representatives**

Placer County is in the process of creating a new countywide Homelessness Task Force to determine strategies for preventing and addressing homelessness. The Taskforce will include elected representatives from each city, the Town and the County.

Recommended action: Appoint two Councilmembers to the new Placer County Homelessness Task Force.

Public comment:

There was no public comment.

The following volunteered to be on the Placer County Homelessness Task Force: Councilmember Kinsley, Councilmember Cartwright and the Town Manager, also, Sean Rabé will be attending.

12. **Voting Delegates to League Conference**

The League of California Cities Conference in September 2021 will include League business and cities are asked to appoint voting delegates to conduct that business

Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction on the voting.

Public comment:

There was no public comment.

A motion was made to appoint Mayor Duncan as the voting delegate and Sean Rabé, Town Manager, as the alternate. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: None

COUNCIL COMMITTEE REPORTS

COUNCIL COMMITTEES

- Placer County Economic Development Board – Knisley/Clark-Crets as alternate
- Placer County Flood Control/Water Conservation District – Cartwright/Baker 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 /Cartwright
- Sacramento Area Council of Governments – Clark-Crets/Knisley as alternate
- Borders Committee – Clark-Crets and Duncan
- Business Committee – Knisley/Clark-Crets as alternate
- Schools Liaison – Baker/Cartwright
- SPMUD Ad Hoc Committee – Cartwright and Clark-Crets
- Library Representative – Knisley/Clark-Crets as alternate
- Pioneer Board – Duncan/Clark-Crets as alternate
- Law Enforcement Liaison – Duncan
- Greater Sacramento Economic Council – Clark-Crets

ADJOURNMENT Mayor Duncan adjourned the meeting at 8:08 p.m.

Jeff Duncan, Mayor

Charleen Strock, Town Clerk