



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

MONDAY

SEPTEMBER 20, 2021

6:00 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 Call to order by Mayor Duncan at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

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

Absent: Councilmember Brian Baker

PUBLIC COMMENT PROCEDURE

The Council meeting at the Train Depot 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_g9piGfhFmfkM1ZLQ

AND

The meeting will also be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/87128023059>

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/87128023059>. 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 **871 2802 3059#**.
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.

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.**

There was no public comment.

ADOPTION OF AGENDA

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

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

BUSINESS

1. Agreement with The County of Placer to Resurface Portions of Laird and Horseshoe Bar Roads

In May 2021, the County of Placer reached out to Town staff to see if the Town was interested in participating in a joint rubberized chip seal resurfacing project. A rubberized chip seal costs about twice as much as a conventional chip seal and has a special binder that is better at resisting cracking. The Town was therefore receptive to the idea of participating in the County's rubberized chip seal project.

Recommended action: Approve resolution authorizing the Town Manager to execute a cooperative agreement with the County of Placer in the amount of \$100,000 to complete a rubberized chip seal on portions of Laird Road and Horseshoe Bar Road.

Public comment:

Councilmember Clark-Crets asked about the financing of this project.

Merrill Buck, Town Engineer, pointed out that the funds will come out of the Town's Transportation account.

There was no public comment.

Following further discussion on the matter, a motion was made approve Resolution 31-37, authorizing the Town Manager to execute a cooperative agreement with the County of Placer in the amount of \$100,000 to complete a rubberized chip seal on portions of Laird Road and Horseshoe Bar Road. On motion by Councilmember Clark-Crets, seconded by Councilmember Cartwright and passed by the following roll call vote:

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

ADJOURNMENT Mayor Duncan adjourned the meeting at 6:07 p.m.

Mayor

Town Clerk