



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 9, 2021	7:00 PM
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CALL TO ORDER: 7:00PM by Mayor Jeff Duncan

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MATTERS OF INTEREST TO COUNCILMEMBERS: none

TOWN MANAGER REPORT

Town Manager Sean Rabé discussed the following: The withdrawal of the BEM Business Park proposal; the change of the start time for the students at Del Oro High School next year; Status update on the Costco project; status update on Hidden Grove Proposal; and Town Manager Tuesday hiatus through the end of the year.

LOOMIS CHAMBER OF COMMERCE UPDATE:

Frank Udvarhelyi, Loomis Chamber Director and CEO discussed the following: The Day before Thanksgiving Parade is a go; The next Joint Government relations meeting is scheduled for Thursday December 2, 2021 - 8 am at the Blue Goose. December mixer to be held Dec 2nd – 7 pm at the Blue Goose (annual Christmas Drive). The State of the Town is scheduled for January 12, 2022 – plans to follow.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Pam Blake – Angleo Drive – Spoke on the lack of timing on public speaking at the last meeting, asked for consistency.
Miguel Ucovich- Craig Ct. – Stated the striping on the speed bumps on Bankhead have worn off and would like to see them repainted.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a

Motion to adopt agenda: Councilmember Clark-Crets 2nd Councilmember Baker

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

Noes: None

Absent: None

Abstain: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

Miguel Ucovich – Craig Ct requested that Item 4 be pulled from the consent agenda.

Councilmember Jan Clark-Crets requested that items 9 and 10 be pulled from the consent agenda

CONSENT AGENDA

RECOMMENDED ACTION

- | | | | |
|----|-----------------------------------|------------|----------------|
| 1. | A. Council Action Minutes – | 10/12/2021 | <i>APPROVE</i> |
| | B. Special Meeting Action Minutes | 11/02/2021 | <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. | General Plan Status Update | <i>RECEIVE AND FILE</i> |
| 7. | Engineering Status Update | <i>RECEIVE AND FILE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing December 2021 Holiday Closure of Town Administrative Offices in Town Hall. | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis approving an amendment to the Contract with Dokken Engineering to Complete Highway Bridge Program Funding Applications.. | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis to Approve an Amendment to the Contract with UNICO Engineering Authorizing a Total Not to Exceed Contract Amount of \$250,000 for On-Call Engineering Services. | <i>ADOPT RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Authorizing submittal of claims for Local Transportation and Authorizing the Town Manager to execute. | <i>ADOPT RESOLUTION</i> |

Motion to approve remaining items on the consent agenda (1-3, 4-8, 11): Clark-Crets 2nd: Baker

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

Miguel Ucovich asked about the increase in sales tax revenue noted in the financial reports

Councilmember Clark-Crets asked that the historical nature of the Secret Ravine Bridge be considered during the repair / upgrade of the bridges (noted in item 9)

Councilmember Clark-Crets asked that the math be doubled checked in the Unico contract amendment.

Motion to approve items 4, 9 and 10: Baker 2nd: Clark-Crets

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

BUSINESS

12. **American Rescue Plan**

On March 11, 2021, President Biden signed into law the American Rescue Plan Act (ARPA), in response to the Covid-19 pandemic, which allocated \$1,624,494 to the Town of Loomis. There are four specified allowable uses for these funds The final overriding requirement is that whatever project is chosen, it serves as many citizens as possible.

Recommendation

Discuss alternatives for using the American Rescue Plan Act funds and provide staff direction.

Feedback and Ideas for use of the American Rescue Plans Act Funds:

Staff recommendation for repairing damaged/worn Storm Drainage System.

Councilmember Clark-Crets asked for defined verbiage for use of the funds- suggested legal advice.

Councilmember Cartwright asked about the "Clean -Water" referenced in the allowable uses of the grant funds – inquiring if that was an exclusive use of the funds.

Councilmember Baker discussed the deterioration of the drainage system and the development of sink holes in the area and agreed that this is a good use of the funds.

Councilmember Knisley asked that we take a comprehensive look at the needs in Loomis and use the funds to the benefit of the entire community.

Councilmember Baker asked about the option of a single project or multiple uses of the funds.

Mayor Duncan stated that the infrastructure repairs is a good place to start.

Public Response:

Pam Blake commented on the entrance to the Fire House on Horseshoe Bar was not a safe entrance and that we could use funds to improve this entrance.

Jean Wilson – asked that we not rush into a decision, that we vet out ideas. She also stated that Storm drain repair and public health is a broad area of discussion, and she asked that we look at ideas to improve senior living.

David Ring – discussed that we look into synchronize the traffic lights on Swetzer to improve air quality. He stated that storm drain repair could lead to broadband repair.

Miguel Ucovich stated that storm drain repair on Walnut / Magnolia area be looked into. He also suggested that a new air conditioning system be considered for the library.

Council members suggested that staff bring back specific ideas to discuss at an upcoming council meeting.

Councilmember Baker – Hardcore Infrastructure repair. Also suggested improvements to the outdoors spaces for public use in town.

Councilmember Knisley – In addition to the previously mentioned ideas, she would like to see the Broadband report from the County outlining broadband availability and services.

Councilmember Cartwright – Stormwater and Drainage system repairs. Open to alternate options if funds allow.

Councilmember Clark-Crets- Stormwater and Drainage system repairs. Also open to alternate options if funds allow.

Mayor Duncan: Stormwater and Drainage system repairs. Also open to alternate options if funds allow.

COUNCIL COMMITTEE REPORTS:

Council member Knisely - Library meeting to be held 11/10/2021 6pm.

ADJOURNMENT TO CLOSED SESSION: 7:48 by Mayor Jeff Duncan

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. **PROPERTY ACQUISITION:** Pursuant to Section 54956.8 of the Government Code:

Property: APN 043-100-025

Agency Negotiator: Sean Rabé, Town Manager

Negotiating Parties: Town of Loomis

Under Negotiation: Price and term

Closed session adjourned at 9:05 by Mayor Duncan

Mayor

Deputy Town Clerk