



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY	FEBRUARY 8, 2022	6:00 PM
<p>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.</p> <p>a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Town Manager, pursuant to Section 54957 of the Government Code.</p> <p>b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Subdivision (d)(1) of Section 54956.9 City of Rocklin v. Town of Loomis; Citizens for Responsible Growth v. Town of Loomis</p>		
TUESDAY	FEBRUARY 8, 2022	7:00 P.M.

The Town Council meeting will be held at the Loomis Depot Building and is open to public attendance. The meeting is also available through the Town of Loomis **Zoom** platform by clicking the following link:

<https://us02web.zoom.us/j/87041117410>

Public comment will be opened for each agenda item through the Zoom platform. Use the “Raise Hand” feature. Instructions for using the “Raise Hand” feature when using a computer or mobile device can be found at:

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

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **870 4111 7410 #**
3. 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.

You may also view the meeting through the **Town’s YouTube Channel** at:

https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1ZLQ

Please note that YouTube livestream comments are disabled during livestream viewing.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

RECOGNITIONS/PROCLAMATIONS

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN MANAGER REPORT

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

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.**

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 Action Minutes – 1/11/2022	<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 Approving an Award of Contract to West Coast Arborist in the Amount of \$100,000 for Tree Maintenance Services | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to submit to CalRecycle a Notice of Intent to comply with Senate Bill 1383. | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis Acknowledging the review, receipt and filing of the annual statement of investment policy. | <i>ADOPT RESOLUTION</i> |
| 11. | Mayor's Appointment on the Loomis Library Board Elizabeth Stewart-Black | <i>APPROVE</i> |
| 12. | Mayor's Appointment on the Loomis Library Board Nicholas Phirippidis | <i>APPROVE</i> |

TIMESET AGENDA

13. **RECOLOGY REQUEST FOR A RATE HIKE**
 Recology Auburn Placer has been the contract hauler for Loomis since incorporation in 1984. Recology provides other services to the Town such as street sweeping, dead animal pick-up, green waste program, and a twice yearly clean-day, etc. Pursuant to the Town’s agreement with Recology Auburn Placer a rate change is being requested.

RECOMMENDED ACTION

Hold a public hearing on the proposed garbage collection service rate increase requested by Recology Auburn Placer. Consider all protests, including any written protests submitted prior to the close of the public hearing, tabulate ballots, and if no majority protest exists, approve a Resolution establishing new Town of Loomis customer rates for garbage collection service, effective and retroactive to January 1, 2022.

PUBLIC COMMENT

REGULAR AGENDA

14. **INCLUSIONARY HOUSING ELEMENT**
 During the 2021-2029 Housing Element Update, the Housing Committee and Planning Commission discussed the creation of an Inclusionary Ordinance to identify acceptable methods to provide affordable housing. As a result, Policy 9 was added to the 2021-2029 Housing Element recommending the adoption of an inclusionary housing ordinance to Town Council. This ordinance will identify acceptable methods to provide affordable housing.

RECOMMENDED ACTION

1. Accept Planning Commission Resolution 21-07 recommending Town Council adoption of an Inclusionary Ordinance – Chapter 11.16 Affordable Housing;
2. Discuss and provide input regarding an Inclusionary Ordinance – Chapter 11.16 Affordable Housing, and;
3. Approve, for first reding, adoption of an Inclusionary Ordinance – chapter 11.16 Affordable Housing.
4. Provide direction to staff

PUBLIC COMMENT

15. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS ADDING CHAPTER 10.12 TO THE MUNICIPAL CODE, WASTE COLLECTION AND DISPOSAL

In September 2016, Governor Jerry Brown signed into law Senate Bill (SB) 1383 establishing methane emission reduction targets in a statewide effort to reduce the emission of short-lived climate pollutants. In November 2020, CalRecycle adopted SB 1383 regulations establishing statewide targets for reducing the amount of organic waste disposed in landfills.

Updating the Town’s Municipal Code incorporates the necessary definitions and specifications of the SB 1383 regulations in anticipation of January 1, 2022. Staff has collaborated to introduce the implementing ordinance for the Town Council consideration. The recommended Waste Collection and Disposal Ordinance, included as Attachment A to this report, specifies what Loomis residents, businesses, waste haulers, Town processing facilities, commercial edible food generators, and food recovery organizations must do to comply with the regulation’s goal of diverting organic waste.

RECOMMENDED ACTION

introduce an ordinance of the Town of Loomis (included as Attachment 1), adding Chapter 10.12, Waste Collection and Disposal, to be read in title only, further reading waived, and set the second reading for March 8, 2022.

PUBLIC COMMENT

COUNCIL COMMITTEE REPORTS

COUNCIL COMMITTEES

- Placer County Economic Development Board - Knisley/Clark-Crets as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- 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 Air Pollution Control District - Duncan /Cartwright
- Sacramento Area Council of Governments- Clark-Crets/Knisley as alternate
- Borders Committee - Knisley/Cartwright
- 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 - Knisley
- Countywide Homelessness Task Force – Knisley/Cartwright

ADJOURNMENT _____

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 Carol Parker 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 .

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, CAROL PARKER, Deputy Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, February 8, 2022 Regular Meeting of the Town of Loomis Town Council was posted February 2, 2022 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 .

Signed, February 2, 2022 at Loomis, California

Carol Parker

Deputy Town Clerk