



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	JUNE 14, 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Subdivision (d)(1) of Section 54956.9</p> <p>City of Rocklin v. Town of Loomis; Citizens for Responsible Growth v. Town of Loomis</p>		
TUESDAY	JUNE 14, 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. A. Council Action Minutes – 5/10/2022	<i>APPROVE</i>
2. Disbursement Report	<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. Resolution of the Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road	<i>ADOPT RESOLUTION</i>

Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District, Taylor Road Mixed Use Maintenance District No. 16

9. Resolution of the Town Council of the Town of Loomis Approving a resolution adopting a list of projects to be funded by State Senate Bill 1 (SB 1) for FY 2022-23 *ADOPT RESOLUTION*
10. A Resolution of the Town Council of the Town of Loomis approving a resolution appropriating \$120,000 to the Laird Road Chip Seal Project, not to exceed total construction budget of \$220,000, and authorizing the Town Manager to approve construction expenditures and approve an Amendment to the Cooperative Work Agreement with the County of Placer *ADOPT RESOLUTION*
11. A Resolution of the Town Council of the Town of Loomis approving Amendment #4 to the Contract for Service with Wood Rodgers, Inc., authorizing a \$100,000 increase to their not to exceed contract amount and a thirty-six (36) month extension of time, so as to continue providing as needed, on-call traffic engineering services. *APPROVE*

PUBLIC HEARING

12. RECOLOGY REQUEST FOR A RATE INCREASE

Recology has been providing garbage collection service to the Town of Loomis since 1978. The latest contract, approved by the Town Council in 2001, was amended in 2007 to include a residential green waste program, at no cost to Loomis residents. the proposed rate increase reflects an increase to the average residential customer's monthly garbage bill of between 1.4 to 2.3 percent, depending upon the type of service.

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 July 1, 2022

PUBLIC COMMENT

13. DRY CREEK WATERSHED DRAINAGE MITIGATION FEE INCREASE

The Dry Creek Watershed Drainage Mitigation fee was adopted by the Town in December 1995. A 2013 Nexus Study was prepared to update and determine the appropriate cost-distribution of drainage mitigation fees that would be necessary to fund the operations, maintenance and replacement cost associated with flood control facilities. Recently, the Flood Control District completed an update to the Nexus Study, which was adopted by the District's Board of Directors on May 9, 2022. The update used the same methodology for distributing costs as the

original Nexus Study, while also identifying new infrastructure needs from the District’s Dry Creek Capital Improvements Program.

RECOMMENDED ACTION

Staff recommends that the Town Council adopt a resolution increasing the Dry Creek Watershed Drainage Mitigation Fee, along with an authorizing an adjustment each year for inflation.

PUBLIC COMMENT

BUSINESS

14. OPERATING BUDGET FOR THE 2022/2023 FISCAL YEAR

Consider the proposed operating budget for the 2022/2023 Fiscal Year.

RECOMMENDED ACTION

Discuss the Proposed Budget, amend it if necessary, and adopt the 2022/23 budget, the 2022/23 Gann limit, and the 2022/23 Authorized Positions by resolution.

PUBLIC COMMENT

15. FIVE YEAR CAPITAL IMPROVEMENT PROGRAM CONSIDERATION

Consideration and Proposed Resolution Adopting the Five-Year Capital Improvements Program and Appropriating Funds for FY 2022-23 and FY 2023-24

RECOMMENDED ACTION

Staff recommends that the Town Council receive a presentation on the proposed five-year Capital Improvements Program, receive input from the public, provide feedback, and consider adoption of the CIP and appropriation of funding for the first two fiscal years, FY 2022-23 and FY 2023-24.

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
- Local Agency Formation Commission (LAFCO) – Knisley

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, June 14, 2022 Regular Meeting of the Town of Loomis Town Council was posted June 8, 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, June 3, 2022 at Loomis, California

Carol Parker

Deputy Town Clerk