



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 | JUNE 14, 2022 | 6:00 PM |
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| <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> <p>No reportable action taken: Mayor Knisley</p> | | |
| TUESDAY | JUNE 14, 2022 | 7:00 P.M. |

CALL TO ORDER: Called to order at 7:00pm by Mayor Knisley

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ADOPTION OF AGENDA:

Motion to adopt agenda: Councilmember Baker, 2nd: Councilmember Duncan

Ayes: Baker, Duncan, Clark-Crets, Knisley

Noes: None

Absent: Cartwright

Abstain: None

RECOGNITIONS/PROCLAMATIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Clark-Crets commended Sarah Comstock and the Library staff for the “Month of remembrance

Mayor Knisley asked that the topic of electronic signs be brought to a future council meeting to be discussed

TOWN MANAGER REPORT: Town Manager Sean Rabé spoke on the following:

- Town sponsored Swim days at Del Oro Pool
- Summer Concert Series
- Free compost giveaway
- Status of the Costco in Loomis project
- Hidden Grove Update

- Town Manager Tuesday the fourth Tuesday of each month

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT: Librarian Sarah Comstock gave an update on the following items

- The “Month of Remembrance” was very successful – more than 300 attended the various activities
- The Summer Reading program is in full swing
- The activities for the summer are extensive, please see the website for times and details
<https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE: Frank Udvarhely from the Loomis Chamber of Commerce gave an update on these items;

- Loomis Leadership
- June 16, 2022 mixer
- Golf Tournament June 25, 2022
- Egg Plant Festival October 1, 2022

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Brad Nelson- Humphrey Road: Asked that sidewalks be installed in front his and his neighbor’s property as he feels the lack of a sidewalk creates a danger for pedestrians.

Miguel Ucovich – Craig Ct: Stated that also would like to see an electronic sign board replace the old sign on Horseshoe Bar Rd, across from the Chamber of Commerce.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: None

CONSENT AGENDA

1. A. Council Action Minutes – 5/10/2022
2. Disbursement Report
3. Statement of Activity
4. Treasurer’s Report
5. Planning Status Report
6. General Plan Status Update
7. Engineering Status Update
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 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

RECOMMENDED ACTION

*APPROVE
RECEIVE AND FILE
ADOPT RESOLUTION*

ADOPT RESOLUTION

- Senate Bill 1 (SB 1) for FY 2022-23
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*

Motion to approve Consent Agenda: Councilmember Baker, 2nd: Councilmember Clark-Crets

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

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:

Miguel Ucovich- Craig Ct: Stated that he is very please with the service provided by Recology and that he thinks the rate increase is reasonable.

Protest Tally

0 written protests
 0 verbal protests
 0 Total protests
 Parcel count: 2521 residential
 220 Business

No majority protest

Motion to approve staff recommended action: Councilmember Baker, 2nd: Councilmember Duncan

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

AT THE REQUEST OF THE APPLICANT – THE FOLLOWING ITEM WAS PULLED AND WILL BE CONSIDERED AT A FUTURE DATE

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: No comments

ITEM PULLED NO ACTION TAKEN

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:

Jesse Lunsford – Smokewood Court: Asked for clarification on the Park funds

David Ring – Delmar: Asked about building maintenance funds, and small equipment funds

Jean Wilson – Barton Road: Voiced concern over using Tree Preservation funds for tree trimming.

Miguel Ucovich – Craig Court: Concurred with Jean Wilson's concern of using Tree preservation funds for tree trimming

Members of the council asked for clarification of the requirements of the Tree Preservation Fund use.

Motion to approve staff recommended action: Councilmember Baker, 2nd: Councilmember Duncan

Ayes: Baker, Duncan, Clark-Crets, Knisley

Noes: None

Absent: Cartwright

Abstain: None

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.

David Ring- Delmar Ave: Ask about the King / Swetzer / Taylor Road interchange upgrade and timing interconnection. He also future solar panels on Town owned buildings, possible sidewalk extension on Humphrey and a fiber optic trunk line to improve service in town.

Miguel Ucovich- Craig Ct: Stated that Sunrise Loomis streets receive seal coating and he requested that the King Road on / off ramp remain as an item to be considered.

Jean Wilson – Barton Road: Spoke on the discontinuity of sidewalks throughout the rural areas in Loomis.

Brian Baker: Agrees that the King / Swetzer / Taylor Road interchange is problematic. He also stated that excessive solar panels along Taylor Road can detract from the rural character of the Loomis downtown area.

Jan Clark-Crets: Asked about the purpose of the interchange study in regards to future grant approvals
Jenny Knisley: Inquired about the phasing of the Downtown projects, she also asked about the conversion of the Spray pad at Blue Anchor Park to a recirculating water system, adding that with the ongoing drought conditions, she would like to see this moved from a medium to a short term goal.

Motion to approve staff recommended action: Councilmember Baker, 2nd: Councilmember Duncan

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

COUNCIL COMMITTEE REPORTS

Mayor Knisley stated that at the Lafco meeting, they appointed Mayor of Colfax (Trinity Burgess) as the Chairperson and Supervisor Cindy Gustafson as the Vice Chairperson.

To view the recording video of this meeting, click on the following link:

<https://www.youtube.com/watch?v=S42tZVbq2Mk>

ADJOURNMENT at 8:43 by Mayor Knisley

Signed, June 28, 2022 at Loomis, California

Deputy Town Clerk

Mayor