



TOWN OF LOOMIS

DRAFT 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

January 10, 2023

7:00 P.M.

CALL TO ORDER: 7:00 by Mayor Cartwright

PLEDGE OF ALLEGIANCE

ROLL CALL

| | |
|--|---------|
| Mayor Danny Cartwright | Present |
| Mayor pro tempore Stephanie Youngblood | Present |
| Councilmember Amanda Cortez | Present |
| Councilmember Jenny Knisley | Present |
| Councilmember David Ring | Present |

ADOPTION OF AGENDA: Motion to adopt Agenda: Youngblood; 2nd: Ring

Ayes: Youngblood, Ring, Cortez, Knisley, Cartwright

Noes: None

Absent: None

Abstain: None

RECOGNITIONS/PROCLAMATIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS: None

TOWN MANAGER REPORT

Town Manager Sean Rabé spoke on the following items:

- Storm Response by our Public Works Crew has been outstanding
- Costco project update
- CalRecycle Rubberized Pavement Grant
- Striping on recently Slurry sealed streets
- General Plan Update
- Hidden Grove Project update
- Town Managers Tuesdays – The next Meeting will be held on March 28, 2023

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN'S REPORT:

Library Director Sarah Comstock spoke on the following items

- State Park Poppy Passes – 4 more available
- AARP representatives scheduled to be at the library to assist Senior Citizens with their Taxes
- Programs scheduled at the library

Please click on the following link to view the library events calendar:

<https://loomislibrary.org/events-2/>

LOOMIS CHAMBER OF COMMERCE UPDATE

Chamber of Commerce Board President Ashley Summers spoke on the following items:

- Status of the Chamber of Commerce Manager position
- Downtown Business Appreciation Event to be held January 12, 2023
- Annual Awards Dinner to be held February 23, 2023 at the Blue Goose Event Center

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Mark Griffen – Pioneer Electric – Spoke on the advantage Pioneer offers to the communities they serve.

Gary S. – Arcadia – Spoke on how dark the street is and asked about installing street lights.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

Jesse Lunsford – Smokewood Court asked that item 9 be pulled off consent agenda

Councilmember Knisley - asked that Item 8 be pulled off consent agenda

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|--------------------|
| 1. a. Council Action Minutes – 12/13/2022 | APPROVE |
| b. Council Special Closed Session 12/28/2022 | APPROVE |
| c. Council Special Closed Session 1/3/2023 | APPROVE |
| 2. Disbursement Report | RECEIVE AND FILE |
| 3. Statement of Activity | RECEIVE AND FILE |
| 4. Treasurer's Report | RECEIVE AND FILE |
| 5. Planning Status Report | RECEIVE AND FILE |
| 6. General Plan Status Update | RECEIVE AND FILE |
| 7. Engineers Report | RECEIVE AND FILE |
| 8. A Resolution of the Town Council of the Town of Loomis accepting the Right of way dedication on Sierra college and Brace Road, adjacent to Costco. | APPROVE RESOLUTION |
| 9. A Resolution of the Town Council of the Town of Loomis awarding the interconnect Project Design Project contract. | APPROVE RESOLUTION |
| 10. A Resolution of the Town Council of the Town of Loomis awarding the Construction Management contract for the Sierra College Widening Project. | APPROVE RESOLUTION |
| 11. A Resolution of the Town Council of the Town of Loomis awarding the SB 1383 Coordination Services Contract | APPROVE RESOLUTION |
| 12. A resolution of the Town Council of the Town of Loomis approving the adoption of a Quality Assurance Program (QAP) for Federally aided Transportation projects, and delegating authority to the Town Engineer to approve future updates. | APPROVE RESOLUTION |

Motion to approve consent items 1-7 and 10-11 Cartwright 2nd: Youngblood

Ayes: Cartwright, Youngblood, Cortez, Knisley, Ring

Noes: None

Absent: None

Abstain: None

Council member Knisley recused herself during item 8 vote:

Motion to approve consent item 8: Ring, 2nd: Cortez

Ayes: Ring, Cortez, Cartwright, Youngblood

Noes: None

Absent: None
Abstain: Knisley

Item 9

Jesse Lunsford voiced concern about the cost of traffic mitigation for the various projects proposed in and adjacent to the Town of Loomis.

Motion to approve consent item 9; Cortez; 2nd: Youngblood

Ayes: Cortez, Youngblood, Cartwright, Knisley, Ring

Noes: None

Absent: None

Abstain: None

BUSINESS

13. MAYOR'S COMMITTEE APPOINTMENTS

The yearly Council reorganization occurs in December also ushers in the incoming Mayor's recommendations on committee assignments for the new calendar year.

The Municipal Code provides that: "The Mayor, with the approval of the Town Council, shall make all appointments to regional and county boards, commission and committees unless otherwise specifically provided for by other provision of the Council (Section 2.08.090)".

RECOMMENDATION

Approve the Mayor's recommendations on regional committee assignments for 2023

CEQA REQUIREMENTS

There are no CEQA issues.

FINANCIAL AND/OR POLICY IMPLICATIONS

There are no financial issues with this item.

Mayor Cartwright 2023 committee selection:

- Placer County Economic Development Board – Cortez/Youngblood as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep (2026)
- Placer County Flood Control/Water Conservation District – Ring/ Youngblood as alternate
- Placer County Transportation Planning Agency - Cartwright/Cortez as alternate
- PCTPA Funding Strategy Update Steering Committee - Cartwright/Cortez as alternate
- Placer County Air Pollution Control District – Ring/Cortez as alternate
- Sacramento Area Council of Governments- Knisley/ Ring as alternate
- Local Agency Formation Commission (LAFCO) – Knisley
- Borders Committee - Knisley/Cartwright as alternate
- Business Committee - Youngblood/Knisley as alternate
- Schools Liaison – Cortez / Ring as alternate
- SPMUD Ad Hoc Committee Youngblood / Knisley as alternate
- Library Representative – Ring / Cartwright as alternate
- Pioneer Board – Cortez/ Cartwright as alternate
- Law Enforcement Liaison- Youngblood
- Greater Sacramento Economic Council - Cartwright
- Countywide Homelessness Task Force – Ring/Youngblood as alternate

PUBLIC COMMENT:

Miguel Ucovich- Craig Court: Requests a list of council concerns and goals be addressed for these committees

Jean Wilson – Barton Road: Ask for a list of the selections.

Motion to approve the Mayors committee selection for 2023: Cartwright; 2nd: Knisley

Ayes: Cartwright, Knisley, Cortez, Ring, Youngblood

Noes: None

Absent: None
Abstain: None

14. **PLANNING COMMISSIONER APPOINTMENTS**

Loomis Municipal Code Section 2.36.020 regulates how Loomis Planning Commissioners are to be appointed and their terms of office. The code requires Council Members to appoint their Commissioner at the regular Council meeting in January following election to the Council. The appointments become effective March 1st of that year.

Loomis Municipal Code Section 2.36.040 provides that a vacancy on the Commission is to be filled by the appointing Council Member within 45 days of that vacancy

RECOMMENDATION

Staff recommends the Town Council adopt a motion confirming each Council Member's Planning Commission appointee.

CEQA REQUIREMENTS

There are no CEQA implications associated with the recommended action.

FINANCIAL AND/OR POLICY IMPLICATIONS

There are no financial implications associated with the recommended action. The recommended action follows the Loomis Municipal Code.

Council Planning Commissioner appointments:

Cartwright: John C. Bailey Jr.
Youngblood: Linda Kelly
Cortez: Tim Onderko
Knisley: Ryan DeMartini
Ring: Jean Wilson

PUBLIC COMMENT: None

Motion to approve Councilmember Planning Commission Appointments: Cartwright; 2nd: Knisley

Ayes: Cartwright, Knisley, Cortez, Ring, Youngblood
Noes: None
Absent: None
Abstain: None

COUNCIL COMMITTEE REPORTS – None

Click on the following link to view the video recording of this meeting

<https://www.youtube.com/watch?v=Rh3uR9ZVzUk>

ADJOURNMENT: 7:34 pm by Mayor Cartwright

Signed, February 8, 2023 at Loomis, California


Deputy Town Clerk


Mayor