



# 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](http://www.loomis.ca.gov)

TUESDAY

MARCH 14, 2023

7:00 P.M.

### CALL TO ORDER

7:00PM 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:** Council will typically adopt the agenda in the order listed or modify the order in a Motion to adopt agenda: Councilmember Youngblood; 2<sup>nd</sup>: Councilmember Ring

Ayes: Youngblood, Ring, Cortez, Knisley, Cartwright

Noes: None

Absent: None

Abstain: None

**RECOGNITIONS/PROCLAMATIONS:** None

### MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Cartwright spoke on the Letter to the Editor article posted in the Loomis News

Councilmember Knisley congratulated Town Manager Sean Rabé on his Businessman of the Year Award

### TOWN MANAGER REPORT

Town Manager Sean Rabé spoke on the Following:

- Project status update on Costco
- Bank failure Concerns and the status of Town of Loomis investments
- General Plan status update
- Hidden Grove Project status update
- Town Manager Tuesdays
- Staff Anniversaries

### LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN'S REPORT

Loomis Librarian Sarah Comstock outlined the various activities scheduled at the Library – Highlighting the AARP free tax filing help available through April 18<sup>th</sup>.

Check the Library calendar on our Library website <https://loomislibrary.org/events-2/>

### LOOMIS CHAMBER OF COMMERCE UPDATE

K.D Molnar spoke on the Annual Awards Dinner, upcoming summer events and early thoughts and preparation for the Eggplant Festival.

View the Chamber event calendar on the Chamber of Commerce website:

<https://www.loomischamber.com/#>

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

Jean Wilson – Barton Rd: Spoke on an article in the Sacramento Bee regarding payments to Small Business She also commented on the Letter to the Editor article in the Loomis News.  
Dave Dalli- Delmar Rd: Commented on the Letter to the Editor article in the Loomis News. He also spoke on the Town of Loomis process for selecting Planning Commissioners.  
Dottie Robinson – Mallard Court: Commented on the number of accidents at Brace and Hunter Oaks Drive.  
Miquel Ucovich – Craig Court: Asked about the date for filing Taxes in California.  
Debra Gander – S. Holly: Asked about railway safety in regards to materials shipped; also asking about the Gas transmission lines along the railways.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:**

**PUBLIC COMMENT:** None

**CONSENT AGENDA**

**RECOMMENDED ACTION**

- |     |                                                                                                                                                                                                                                                                 |                           |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1.  | Council Action Minutes – 2/14/2023                                                                                                                                                                                                                              | <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.  | Acceptance of Samantha Mallory for the Mayor’s appointment<br>To serve three years on the Loomis Library Board.                                                                                                                                                 |                           |
| 9.  | A Resolution of the Town Council of the Town of Loomis<br>Accepting the Storm Drain Easement Dedications and Authorization<br>for the Town Manger to Award a Construction Contract for the<br>Magnolia Street Storm Drain Replacement Project if within Budget. | <i>APPROVE RESOLUTION</i> |
| 10. | Resolution of the Town Council of the Town of Loomis<br>Authorizing submittal of claims for Local Transportation and<br>Authorizing the Town Manager to execute.                                                                                                | <i>APPROVE RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis<br>Amending the September 9, 2020 contract for General Plan Technical<br>support and Environmental Impact report services with AECOM.                                                                    | <i>APPROVE RESOLUTION</i> |
| 12. | A Resolution of the Town Council of the Town of Loomis<br>Amending the March 12 ,2019 contract for on-call services with<br>Hauge Brueck Associates.                                                                                                            | <i>APPROVE RESOLUTION</i> |

Motion to approve consent agenda: Councilmember Cortez; 2nd: Councilmember Youngblood

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

**BUSINESS**

**13. PRESENTATION: PAVEMENT CONDITION AND NEEDS PRESENTATION  
RECOMMENDATION**

Receive and File

**PUBLIC COMMENT:** Members of the public spoke on the Pavement condition and needs presentation:

Joe Ryan – Bankhead Road

Sonja Cupler – Tudor Way

Miguel Ucovich – Craig Court

**COUNCIL COMMITTEE REPORTS:**

Councilmember Ring: Homeless Task Force - Spoke on the change to be a Committee instead of Task Force.

Councilmember Knisley – LAFCO – Spoke on the Multiple Services Review for Lincoln.

Mayor Cartwright – PCTPA- Spoke on future Road work on I80 at 65 to increase lanes at the interchange

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

<https://www.youtube.com/watch?v=y0ZnSlu8EFc>

**ADJOURNMENT: 8:23 PM by Mayor Cartwright**

Signed, May 9, 2023 at Loomis, California



Deputy Town Clerk



Mayor