



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	June 13, 2023	7:00 P.M.
----------------	----------------------	------------------

CALL TO ORDER: 7:00pm 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: Cortez
 Ayes: Youngblood, Cortez, Knisley, Ring, Cartwright
 Noes: None
 Absent: None
 Abstain: None

RECOGNITIONS/PROCLAMATIONS: Outgoing Town Manager Sean Rabé

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Knisley commented on the “Best of the Best” and requested the Master Gardeners come provide a presentation to the Council.
Councilmember Ring requested staff look into the possibility of creating the Roger Carroll memorial Bike Path.
Councilmember Youngblood stated her interest in forming a Public Safety Committee

TOWN MANAGER REPORT:

No report this month

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

Library Director Sarah Comstock spoke on the many activities scheduled at the Library and Community Resource Center for the summer months. Click on the Following link to view the many activities the Library has scheduled.
<https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE:

Chamber manager K.D. Molnar spoke on the Loomis Mixer at Smithville Coffee, the Starbucks Ribbon Cutting, the Jim Kellner golf Classic event, and the presence of Good Day Sacramento at several of our local businesses.

PARTNER AGENCY REPORT:

Deputy Jeff Bilodeau gave an update on PSCO activity in the Town of Loomis

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Kerrie Fenick – Newcastle: spoke in opposition to the Winery Project in Newcastle

Sonja Cupler- Tudor Way: Spoke in favor of the monthly update provided by PCSO

Miguel Ucovich- Craig Court: Asked for an update on the follow up on the road condition and pothole repair on Bankhead Road.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

Councilmember Ring asked that Item 13 be pulled from the consent agenda.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|---|-------------------------|
| 1. | Council Action Minutes – 5/9/2023 | <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. | 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. | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis
Accepting the Magnolia Street Storm Drain project as complete | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis
adopting a list of projects for FY 2023-24 to be funded by
State Senate Bill 1 (SB 1); the Road Repair and accountability
Act of 2017 | <i>ADOPT RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis
approving a budget appropriation for the Sierra College
Boulevard Improvements Project | <i>ADOPT RESOLUTION</i> |
| 12. | Second Reading of Ordinance 293 of the Town Council of the
Town of Loomis adding Chapter 11.05 “California Green Building
Standards Code (CalGreen)” to the Loomis Municipal Code | <i>ADOPT ORDINANCE</i> |
| 13. | A Resolution of the Town Council of the Town of Loomis
Authorizing substitution of Electric Vehicle Charging technology
established in the Loomis Costco EIR MMRP. | <i>ADOPT RESOLUTION</i> |
| 14. | A Resolution of the Town Council of the Town of Loomis
Authorizing certain Town Officials and staff members to order | <i>ADOPT RESOLUTION</i> |

- Deposits and withdrawals from the Local Agency Investment Fund.
15. Authorization of the Town Council of the Town of Loomis to enter into a Short Term Contract with Eide Bailly for Finance Department Services until the Town can rebuild its Finance Department *APPROVE CONTRACT*
 16. Authorization of the Town Council of the Town of Loomis for the Town Manager to install an outdoor bicycle repair station and commission a plaque honoring Finance Director/ Treasurer Roger Carroll, with a not to exceed amount of \$3000 Roger passed away April 8, 2023. *APPROVE PROPOSAL*

Motion to adopt the consent agenda items 1-12 and 14-16: Youngblood 2nd: Cortez

Ayes: Youngblood, Cortez, Knisley, Ring, Cartwright

Noes: None

Absent: None

Abstain: None

Item 13: Councilmember Ring opened a discussion on Item 13 – (Costco request to replace slow charge electric vehicle chargers with a smaller number of quick charge vehicle chargers.)

PUBLIC COMMENT

Miguel Ucovich- Craig Court

Motion to adopt Item 13 recommended action: Ring 2nd: Knisley

Ayes: Ring, Knisley, Cortez, Youngblood, Cartwright

Noes: None

Absent: None

Abstain: None

PRESENTATION

17. **PRESENTATION BY SOUTH PLACER FIRE AND PLACER COUNTY SHERIFFS’ DEPARTMENT ON FIRE PREVENTION MEASURES**

RECOMMENDED ACTION:

Receive and File

PUBLIC COMMENT:

Sonja Cupler – Tudor Way

PUBLIC HEARING

18. **RECOLOGY REQUEST FOR A RATE INCREASE**

Recology has been under a franchise agreement with the Town of Loomis for garbage collection service since 1978. The franchise agreement allows for rate adjustments on an annual basis to reflect the cost of doing business. Recology has requested such a rate adjustment to cover both an increased tipping fee charged by the Western Placer Waste Management Authority and a cost-of-living adjustment. The rate increase reflects an increase to the average residential customer’s monthly garbage bill of between 9.2 and 14.8 percent, depending upon the type of service provided.

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, 2023.

PUBLIC COMMENT:

Gary Seville – Arcadia Ave
Sonja Cupler – Tudor Way
Miquel Ucovich – Craig Court

Protest Tally

1 written protest
0 verbal protests
1 Total protests
Parcel count: 2320 residential
215 Business

No majority protest

Motion to approve recommended action: Cortez 2nd: Knisley
Ayes: Cortez, Knisley, Ring, Youngblood, Cartwright
Noes: None
Absent: None
Abstain: None

BUSINESS

19. INTRODUCE AND WAIVE THE FIRST READING OF AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS TO ADD CHAPTER 10.12.075 “MODEL WATER EFFICIENT LANDSCAPING ORDINANCE (MWELO) REQUIREMENTS” TO THE LOOMIS MUNICIPAL CODE.

New development and retrofitted landscape water efficiency standards are governed by the State’s Model Water Efficient Landscape Ordinance (MWELO), adopted in 2015 and codified in the California Code of Regulations. It is a requirement in Senate Bill (SB) 1383, which requires that local agencies adopt an enforceable ordinance that requires the use of soil amendments, compost and recycled organic mulch materials.

RECOMMENDED ACTION:

Take public comment, introduce ordinance by title only, waive further reading and schedule for second reading on July 11, 2023

PUBLIC COMMENT

Jean Wilson – Barton Road

Motion to approve recommended action: Ring 2nd: Cortez
Ayes: Ring, Cortez, Knisley, Youngblood, Cartwright
Noes: None
Absent: None
Abstain: None

20. PRESENTATION ON THE FINAL DESIGN FOR THE SUNRISE LOOMIS PLAYGROUND REPLACEMENT PROJECT

RECOMMENDED ACTION

Receive presentation and provide direction to staff

PUBLIC COMMENT

Resident on Terrace Parkway –
Miguel Ucovich – Craig Court

Direction to staff to bring back the Sunrise Loomis playground project to the Town Council for consideration at the July 11, 2023 meeting. Additional direction to staff to research the funding for the shade structure at Blue Anchor Park and bring back to the Council for consideration.

COUNCIL COMMITTEE REPORTS

Councilmember Ring discussed Flood Control Board action. Also Air Pollution Board discussed possible methods of organic waste diversion

Councilmember Youngblood discussed public safety and fire prevention.

Councilmember Knisley discussed SACOG Blueprint meeting being held in Folsom.

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

<https://www.youtube.com/watch?v=fOU1J8hTAF4>

ADJOURNMENT _____

Signed, June 7, 2023 at Loomis, California

Carol Parker

Deputy Town Clerk