



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 **July 11, 2023** **7:00 P.M.**

CALL TO ORDER: 7:04 pm 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: Councilmember Ring 2nd: Councilmember Knisley

Ayes: Ring, Knisley, Cortez, Youngblood, Cartwright

Noes: None

Absent: None

Abstain: None

RECOGNITIONS/PROCLAMATIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Cartwright discussed the issue of Child Trafficking and spoke to the strong message presented in the movie "Sound of Silence".

Councilmember Knisley asked for an update on the National Night Out Event.

TOWN MANAGER REPORT

Town Manager Wes Heathcock highlighted the following –

The ongoing transition in the Finance Department

The UC Master Gardeners plan for the Library

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

Library Director Sarah Comstock spoke on the many summertime activities going on at the Loomis Library and Community Center. Please check out the calendar of events on the website

<https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE

Loomis Chamber manager K.D. Molnar spoke on the Chamber Coffee Connection, the Chamber Mixer, Family Fest and Summer Concert Series.

She also spoke on the one year “pause” of the Eggplant Festival and the efforts being made to possibly reverse this decision and bring forward a revised version of the Eggplant festival.

Check out their website and social media platforms for any updates.

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

PARTNER AGENCIES UPDATE- None

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Gary Sevelli – Arcadia: Spoke on a fundraiser being held on September 10, 2023

Pam Blake – Arcadia: Spoke on the Library Survey whole town mail out that she received. She had questions on the cost, number of addresses sent to and the number of responses received. She also spoke about the Eggplant cancellation for this year.

Dottie Robinson – Mallard Way: Expressed disappointment of the “pause” on the Eggplant Festival for 2023

Miguel Ucovich – Craig Court: Asked that the Electronic Board Sign Ordinance be brought forward for approval.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:

Council member Ring asked that item 7 be pulled from the consent agenda

PUBLIC COMMENT:

Dave Dalli – Delmar Road asked that item 11 be pulled from the consent agenda

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|---|---------------------------|
| 1. | Council Action Minutes – 6/13/2023 | <i>APPROVE</i> |
| 2. | Disbursement Report – April and May 2023 | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity – April and May 2023 | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer’s Report – April and May 2023 | <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. | Second Reading of Ordinance 294 of the Town Council of the Town of Loomis adding Chapter 10.12075 “Model Water Efficient Landscaping Ordinance (MWELO requirements” to the Loomis Municipal Code | <i>ADOPT ORDINANCE</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Approving Plans and Specifications for the Sunrise Loomis Playground project #22-17. Authorizing the advertisement for bids, Appropriating \$100,000 to the project from the park development fund (316.4), authorizing a \$325,000 construction budget, authorizing the award of a construction contract if the bids are within the construction budget, authorizing a not to exceed \$160,000 contract with the specified Play equipment in Belmont, California for purchase of Play Equipment, and authorizing the execution and recordation of a Deed Restriction. | <i>APPROVE RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to execute a Sole-Source agreement with Desert View Power LLC to purchase SB 1383 procurement compliance attributes. | <i>APPROVE RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to execute a contract for Professional services with Bellecci in the amount of \$143,732. | <i>APPROVE RESOLUTION</i> |
| 12. | Receipt of the 2021/2022 Fiscal Audit from Fechter and Company Certified Public Accountants | <i>RECEIVE AND FILE</i> |
| 13. | A Resolution of the Town Council of the Town of Loomis Certifying compliance with the 2022-2023 Appropriation Limitation | <i>APPROVE RESOLUTION</i> |

and Establishing the Appropriation Limitation for The 2023-2024 Fiscal Year.

Motion to approve consent items 1-6; 8-10; 12-13 – Councilmember Cortez 2nd: Councilmember Youngblood

Ayes: Cortez, Youngblood, Knisley, Ring, Cartwright

Noes: None

Absent: None

Abstain: None

Item 7-

Councilmember Ring opened a discussion about using tree mitigation funds to prune trees in the public right of way- requesting consensus of councilmembers to direct staff update/alter the tree mitigation fee use requirements. No consensus of Council

PUBLIC COMMENT:

Jean Wilson- Barton Road

Al Frangione- Loomis Union School District

Dave Dalli – Delmar Road

Miguel Ucovich – Craig Court

Sonja Cupler – Tudor Way

Item 11

Dave Dalli asked for an explanation of the contract request for Bellecci (Preparation of specs and plans for road work.)

Motion to approve consent items 7 and 11: Councilmember Ring 2nd: Councilmember Cortez

Ayes: Ring, Cortez, Youngblood, Knisley, Cartwright

Noes: None

Absent: None

Abstain: None

PRESENTATION

14. **PRESENTATION BY PLACER COUNTY MOSQUITO AND VECTOR DISTRICT**

RECOMMENDED ACTION:

Receive and File

PUBLIC COMMENT

15. **PRESENTATION BY UC MASTER GARDENERS OF PLACER COUNTY**

RECOMMENDED ACTION

Receive and File

PUBLIC COMMENT

Jean Wilson – Barton Road

COUNCIL COMMITTEE REPORTS

Youngblood – Reported that SPMUD is in discussion regarding rate increases.

Click the following link to view the video recoding of this meeting:

<https://www.youtube.com/watch?v=M0bdgJ-O0NU>

ADJOURNMENT 8:33 by Mayor Cartwright

Signed, August 8, 2023, at Loomis, California

Deputy Town Clerk

Mayor