



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

September 12, 2023

7:00 P.M.

CALL TO ORDER: 7:00 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 Youngblood 2nd: Councilmember Cortez

Ayes: Youngblood, Cortez, Knisley, Ring, Cartwright

Noes: None

Absent: None

Abstain: None

RECOGNITIONS/PROCLAMATIONS: None

MATTERS OF INTEREST TO COUNCILMEMBERS: None

TOWN MANAGER REPORT:

Town Manager Wes Heathcock discussed the following items.

- Recruitment plan to fill the vacant Town Finance Director position.
- SB 1383 Procurement requirements
- General Plan Update Workshop being held on October 17, 2023
- Future Brown Act Training Date for Councilmembers and Planning Commissioners

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN'S REPORT

Library Director Sarah Comstock highlighted the many programs that are held at the Loomis Library and Community Learning Center. Click on the following link to view the calendar:

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

LOOMIS CHAMBER OF COMMERCE UPDATE

Loomis Eggplant festival to be held Saturday October 7, 2023- View their website for further details on this events; <https://www.loomischamber.com/>

PARTNER AGENCIES UPDATE:

PCSO Deputy Bilodeau gave an update on PCSO activities and Statistics in the Town of Loomis.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Pam Blake - - Stated she would like the letter regarding the Landing Spot be removed from the Town Website
 Carrie Fanthom - Stated her Displeasure on the commentary of the Podcast in which Councilmembers of the Town Council participated in
 Alicia Watkins- Stated her Displeasure on the commentary of the Podcast in which Councilmembers of the Town Council participated in.
 Jean Wilson- Stated she would like the letter regarding the Landing Spot be removed from the Town Website
 Charlie Simmons – Stated he led the fore mentioned Podcast, disputed the remarks given
 Pat Brechtal – Commented on the variety of events being held in Loomis in the near future; Spoke on the BLM rally held last year in the Town of Loomis; Spoke in favor of the current Town Council
 Dave Dalli – Spoke on the BLM rally held last year in the Town of Loomis; disputed the statements made regarding the Landing Spot
 Tim Onderko – Spoke in favor of the current Town Council
 Alice – Stated her opposition to the current Town Council

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: None

PUBLIC COMMENT: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|---------------------------|
| 1. | Council Action Minutes – 7/11/2023 | <i>APPROVE</i> |
| 2. | Disbursement Report August 2023 | <i>RECEIVE AND FILE</i> |
| 3 | Statement of Activity August 2023 | <i>RECEIVE AND FILE</i> |
| 4. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 5 | General Plan Status Update | <i>RECEIVE AND FILE</i> |
| 6. | Engineering Status Update | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Awarding the California Environmental Quality Act (CEQA) review agreement to Raney Planning & Management, Inc (Raney) including amendment for Traffic Study consultant GHD and authorizing the Town Manager to execute an agreement acceptable to the Town for the preparation of an Environmental Impact Report (EIR) consistent with CEQA for the evaluation of the proposed Hidden Grove Project #21-10 not to exceed \$253,901. | <i>APPROVE RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis authorizing the Town Manager to execute a contract for financial statement auditing services with Richardson & Company, LLP in the amount of \$108,575 and authorize the Town Manager to sign the engagement letter. | <i>APPROVE RESOLUTION</i> |
| 9. | A resolution of the Town Council of the Town of Loomis accepting the Concrete Repair Project Improvements as complete | <i>APPROVE RESOLUTION</i> |

Motion to approve the Consent Agenda: Councilmember Youngblood 2nd: Councilmember Cortez

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

PUBLIC HEARING:

10. **URGENCY ORDINANCE – NEEDLE EXCHANGE AND DISTRIBUTION PROGRAM**

In July of 2023, an application for a needle exchange and distribution program, also known as a syringe services program, was submitted by Safer Alternatives through Networking & Education (SANE) to the California Department of Public Health (CDPH). SANE estimates that it will distribute 200,000 syringes annually to the southwest portion of Placer County between Lincoln and Auburn, including the cities of Lincoln, Auburn, Loomis, Rocklin and Roseville.

The proposed urgency ordinance would prohibit the establishment, operation, use and/or participation in syringe services programs within the unincorporated portion of the County for forty-five days, until October 27, 2023. The prohibition would also provide additional time for the Town to monitor jurisdictions in California that permit and regulate syringe services programs for regulatory best practices and improvements in business practices. Staff anticipates bringing back a permanent ordinance at the Council's October meeting.

RECOMMENDED ACTION

1. Adopt an urgency ordinance prohibiting the establishment, operation, use, and/or participation in needle exchange or distribution programs within the Town of Loomis.
2. Determine that the proposed action is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3) and is not a project pursuant to section 15378.

PUBLIC COMMENT

Maria Duncan: Spoke in support of the Ordinance

Deborah Grinder: Sent a letter to the council stating her support of the proposed ordinance

Councilmember Ring opened a discussion on the proposed Ordinance, asking for specifics on the proposed State ruling, and the parameters and limitations within our own Urgency Ordinance

Motion to approve the recommended action: Councilmember Cortez 2nd: Councilmember Youngblood

Ayes: Cortez, Youngblood, Knisley, Ring, Cartwright

Noes: None

Absent: None

Abstain: None

BUSINESS

11. **LOOMIS LIBRARY & COMMUNITY LEARNING CENTER ANNUAL REPORT**

California state law requires that the library board of trustees or administrative head give an annual report to council. This report includes information relating to the condition of the library for the fiscal year ending on June 30th.

RECOMMENDED ACTION

Receive and file. There is no action requested on this item.

PUBLIC COMMENT

The following spoke on the item:

Pam Blake

12. **LOOMIS LIBRARY & COMMUNITY RESOURCE CENTER SALES TAX RENEWAL POLLING**

Curt Below with FM3 Research will present on the Survey Results outlining Loomis Voter Attitudes Towards a renewal of Sales Tax benefiting the Loomis Library and Community Center.

RECOMMENDED ACTION

Receive and file. There is no action requested on this item.

PUBLIC COMMENT

The following spoke on the item:

Pam Blake
Jean Wilson
Miguel Ucovich

Councilmember Ring opened a discussion on the specifics of the general tax measure

13. PUBLIC SAFETY AD HOC COMMITTEE

At the June 2023 council meeting, staff was directed to bring forward a public safety committee for consideration. Staff has since met with Placer County Sheriff, Placer County Probation, Loomis Code Enforcement, and South Placer Fire District representatives to discuss the appropriate members and the frequency of the potential committee would meet.

RECOMMENDED ACTION

Receive a report from staff regarding the formation of a council public safety ad hoc committee, form the committee if appropriate, then appoint members of the council to the committee.

PUBLIC COMMENT

The following spoke on the item:

Pam Blake

Motion to form the Public Safety Committee: Councilmember Cortez 2nd; Councilmember Youngblood

Ayes: Cortez, Youngblood, Knisley, Ring, Cartwright

Noes: None

Absent: None

Abstain: None

Council deferred the committee member and alternate to the next meeting.

At 9:40 pm the Council extended the meeting time by 15 minutes, to adjourn the meeting by 10:15 pm

14. PRESENTATION BY PCTPA – UNMET TRANSPORTATION NEEDS

Presentation from Placer County Transportation Planning Agency (PCTPA) Senior Planner Mike Costa on the 2050 Regional Transportation Plan Development Process and Annual Unmet Transportation Needs Assessment Process.

RECOMMENDED ACTION

Receive and file. There is no action requested on this item.

PUBLIC COMMENT

Councilmember Knisley asked about the transportation survey

Mayor Cartwright asked about mobile app services to aid in transportation planning

Dave Dalli asked able the “equability” clause used in the presentation

COUNCIL COMMITTEE REPORTS - none

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

<https://www.youtube.com/watch?v=wurt1rGaTEM>

ADJOURNMENT: 10:08 pm

Signed, October 4, 2023, at Loomis, California

Deputy Town Clerk

Mayor