



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

December 12, 2023

7:00 P.M.

The Town Council meeting will be held at the Loomis Depot Building and is open to public attendance. The meeting is also available through the Town of Loomis **Zoom** platform by clicking the following link:

<https://us02web.zoom.us/j/87041117410>

Public comment will be opened for each agenda item through the Zoom platform. Use the "Raise Hand" feature.

Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at:

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **870 4111 7410 #**
3. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

You may also view the meeting through the **Town's YouTube Channel** at:

https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1ZLQ

Please note that YouTube livestream comments are disabled during livestream viewing.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Danny Cartwright
Mayor pro tempore Stephanie Youngblood
Councilmember Amanda Cortez
Councilmember Jenny Knisley
Councilmember David Ring

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2023 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2024 WILL OCCUR. (Need a motion for both appointments)

AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR AND REFRESHMENTS.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on agenda items. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

RECOGNITIONS: Outgoing Mayor Danny Cartwright

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN MANAGER REPORT

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

PARTNER AGENCIES UPDATE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. The Council may refer your concerns raised during public comment to staff or placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

PUBLIC COMMENT

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|-------------------------|
| 1. | 20231114 Draft Council Action Minutes | <i>APPROVE</i> |
| 2. | Disbursement Report November 2023 | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity – October /November 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
Authorizing a contract amendment with Unico for on-call
engineering services | <i>APPROVE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis
authorizing a contract amendment with Wood Rogers for on-call
engineering services. | <i>APPROVE</i> |

PUBLIC HEARING:

9. **SYRINGE SERVICE PROGRAMS** – Public hearing and first reading of Zoning Ordinance Update to ensure consistency with Ordinance 294.

RECOMMENDED ACTION:

1. Hold a public hearing regarding the recommended Syringe Service Programs Ordinance – Chapter 13.48, in reference to the adopted Chapter 5.24 prohibiting the establishment, operation, use and/or participation in needle exchange or distribution programs within the

Town of Loomis, and the associated amendments to the list of allowed uses in Sections 13.24.040, 13.26.040, 13.28.030 and 13.80.020 referencing Chapter 5.24 and Chapter 13.48;

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.
3. Conduct first reading of Ordinance No. ___ a Syringe Service Programs Ordinance – Chapter 13.48 and recommending amendment to Sections 13.24.040, 13.26.040, 13.28.030 and 13.80.020 referencing adopted Chapter 5.24 and Chapter 13.48 to the Town Council for adoption.
4. Inform the public that the City Council anticipates holding a second reading and adoption of Ordinance No. ___ at its regular meeting of January 9, 2024.

PUBLIC COMMENT

BUSINESS:

10. PRESENTATION SHADE STRUCTURE CONCEPTS AT THE LOOMIS DEPOT BUILDING –

Many of the trees planted around Blue Anchor Park and the Loomis Depot in 2011 have not grown fast enough to provide any substantial amount of shade. Well-designed Shade structures would provide immediate shade for everyday use and special events and would add to the aesthetic appeal of this important community space.

RECOMMENDED ACTION

Receive a power-point presentation for a Capital Improvements Project that proposes to install shade structures at the Loomis Train Depot Building and Blue Anchor Park. Following the presentation, the Council can seek public comment, ask questions, and provide input and direction to staff on next steps.

COUNCIL COMMITTEE REPORTS

COUNCIL COMMITTEES

- 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 / Knisley 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 Safety committee – Youngblood, Cortez

ADJOURNMENT _____

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Carol Parker at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov .

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

PUBLIC HEARING PROCEDURE:

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

Certification of Posting of Agenda

I, CAROL PARKER, Deputy Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, December 12, 2023, Regular Meeting of the Town of Loomis Town Council was posted December 6, 2023 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov .

Signed, December 6, 2023 at Loomis, California

Carol Parker

Deputy Town Clerk