TOWN OF LOOMIS

ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY	AUGUST 13, 2013	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Scherer at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Scherer
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

RECOGNITION/PROCLAMATIONS

Alex Ferreira, Placer County Water Agency

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Calvert stated that a few months ago she asked about having a waste receptacle at the park and ride on Horseshoe Bar Road and asked if a trash can could be put over there.

Brian Fragiao, Town Engineer/Public Works Director, pointed out that Caltrans owns that and he will have to talk with them and see if they can put a receptacle over there and maintain it.

Mayor Scherer asked to have that in the Manager's report next month.

Councilmember Ucovich stated the following:
- most of the employees at Raley's wear the shirts that say "a small town is like a big family"
- Raley's received complaints about the change in the new floor plan so they are listening to the customers and changing it back to the way it use to be
- it shows that they are really conscience of the customers in the town

Mayor Scherer stated the following:
- several people have recommended that he replace his Planning Commission appointment, Janet Thew
- she does not fit the need of the community at this stage of our town's development
- our community is in need of individuals who collaborate broadly and build consensus instilling confidence in the decision making process
- he met Pat Taylor when they both were undergoing chemotherapy at Kaiser in Roseville
- Pat Taylor instills confidence in everyone he meets, he can provide much needed healing and guide the future success of Loomis
- he has decided to retire before the end of his elected term in office and asked the Council to appoint Pat Taylor to complete his remaining time in office
- therefore, it is most likely that the October meeting will be his last as Mayor and Councilmember

TOWN REPORT

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.
Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the

Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: 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. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker** is three minutes but can be changed by the Mayor.

Pat Brechtal, 5815 Brace Road and President of the Chamber of Commerce, stated the following:
- **the Mayor's intentions for the town has been good over the years**
- **the Chamber has a great staff and location**
- **they are floundering as a Chamber, he would like suggestions so our Chamber will flourish**

Richard Jackson, 4000 Hunters Drive, stated the following:
- **the Sierra College Boulevard tree planting is a big mistake, trees won't live there and suggested putting asphalt in**
- **the potholes on Brace Road have not been taken care of since Homewood Lumber went in**

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 time of people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

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.

No public comment.

A motion was made to adopt the Consent Agenda, pulling item 7 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 7/9/13	*APPROVE*
2.	Monthly Check Register – July	*RECEIVE AND FILE*
3.	Statement of Activity	*RECEIVE AND FILE*
4.	Treasurer's Report	*RECEIVE AND FILE*
5.	Planning Status Report	*RECEIVE AND FILE*
6.	A Resolution Of The Town Council Of the Town Of Loomis Accepting the Blue Anchor Park Restroom Project Provided By CXT Incorporation	*ADOPT RESOLUTION* **Resolution 13-20**
8.	A Resolution Of The Town Council Of the Town Of Loomis Approving A Memorandum of Understanding Between the Town Of Loomis And The International Union Of Operating Engineers Stationary Engineers, Local 39	*ADOPT RESOLUTION* **Resolution 13-21**

CONSENT ITEMS FORWARDED

7.	Horseshoe Bar Street Banner Replacement	*APPROVE*

Councilmember Ucovich stated the following:
- **he would rather buy banners from a company in California**
- **he suggested forming a committee of two councilmembers to work with staff in purchasing banners that are made in California**

Hazel Hineline, 3443 Barker Road, suggested they use a local business that could order the banners and then silk screen on them.

Jennifer Knisley, 4135 Hunters Drive, suggested considering a "shop local" banner around Thanksgiving or Christmas season.

Brian Baker, 6025 Arcadia Avenue, stated that we need to bring business to the Town and suggested having an area along the freeway where the businesses could hang their signs.

Following further discussion on the matter, the Council consensus was to have Councilmembers Morillas and Ucovich work with staff to pick out and purchase banners.

BUSINESS

9. **Ordinance Amendment Work Program and Tree Ordinance Update**
At the July 9, 2013 Council meeting staff was directed to return with a work plan for updating the Town's Municipal Code and Ordinances.
Recommendation: Review the attached list proposing updates to specific sections of the Town Municipal Code, take public comment, and authorize staff to amend the outdated ordinances.
Public comment:

No public comment.

Councilmember Wheeler stated the following:
- **the list before them will keep them busy for a long time**
- **he is looking to the Town Attorney, Jeff Mitchell, to decide what is the focus that we need to work on first**

Councilmember Calvert would like to know which ordinances should go before the Planning Commission first.

Mayor Scherer stated the following:
- **suggested having a "purchase local" policy**
- **we have a Housing Element certification that should be on the list to be done in the next six months**
- **SACOG is willing to provide any assistance on the Housing Element**
- **he agrees with the list and direction that staff has recommended**

Rick Angelocci, Town Manager, gave a brief update on the Tree Ordinance.

Jeff Mitchell, stated the following:
- **there is no legal requirement that a formal study be done**
- **any fee imposed by the Town needs to be reasonably related to the impact**

Mayor Scherer announced that the Planning Commission is having a workshop tomorrow night at 6:30 p.m. on the Tree Ordinance and he would like to see it brought to the Council agenda in October.

10. **Webcasting Town Council Meetings**
Per Council direction, staff has researched the feasibility and cost of having the Council meetings broadcast over the internet via webcast.
Recommendation: Discuss whether Council wishes to webcast their meetings over the internet and direct staff accordingly.
Public comment:

Councilmember Calvert stated that one of the teachers from the video class at Del Oro is interested in broadcasting our meetings.

Councilmember Wheeler stated the following:
- **he would rather see paving on a road then spending town money on this**
- **if Del Oro wants to come in, practice, use their production skills, and make it an educational experience then he is all for that**

Pat Brechtal stated the following:
- **he agrees with Councilmember Wheeler, he doesn't think many people will watch this**
- **he suggested making a recorded version for the public**
- **he can't get WAVE broadcasting where he lives**

Rchard Jackson stated that he agrees with Councilmember Wheeler, we don't need it.

Jennifer Knisley suggested recording the meeting and putting it on the website for those that can't attend the meetings.

Shaun Graham, 6786 Horseshoe Bar Road, stated the following:
- **he agrees with Councilmember Wheeler and Calvert**
- **he suggested putting the recording online and see how many hits we get and decide after that**

Jean Wilson, 4301 Barton Road, stated the following:
- **she agrees with Councilmember Wheeler**
- **it's a good concept but not worth the money**
- **recording and putting it on the internet or letting Del Oro do it is a good idea**

Hazel Hineline, Barker Road, stated that most people will not be interested in watching the meetings and agrees with Councilmember Wheeler.

Councilmember Ucovich pointed out that maybe Loomis doesn't have the interest in watching the meetings at this time, but in other communities that have webcast, people are watching the meetings.

Councilmember Wheeler stated the following;
- **this is a lot of money to spend and if there is a demand for it later then that is the time we should look at it**
- **having a partnership with Del Oro would be great if they want to come here and do a production**
- **we could take a DVD over to WAVE and they could decide if they want to air it**
- **there are other possibilities without the Town spending a dime on this**
- **he doesn't want to spend any money on this**

Councilmember Calvert stated that this should be given to Del Oro if they want to do it.

Councilmember Morillas stated she has never been in favor of this but if Del Oro has the capability and would like to do this then that would be fine.

Mayor Scherer stated the following:
- **We have a consensus to follow-up with Del Oro to see if they are interested in broadcasting the meetings**
- **we need to make sure this isn't something that we may be obligated to fund on an on-going basis**

COMMITTEE REPORTS

11. Project Go, Inc. – Community Action Agency - Calvert/Morillas
12. Placer County Economic Development Board – Wheeler
13. Placer County Flood Control/Water Conservation District – Morillas
14. Placer County Transportation Planning Agency – Calvert
15. Placer County Mosquito Abatement – Russ Kelley as citizen rep
16. Placer County Air Pollution Control District – Ucovich/Morillas
17. Local Agency Formation Commission - Ucovich
18. Sacramento Area Council of Governments – Scherer/Wheeler
19. Placer Land Trust ex-officio representative – Scherer
20. Borders Committee – Scherer/Wheeler and Calvert as alternate
21. Business Committee – Scherer/Wheeler and Calvert as alternate
22. Schools Liaison – Calvert/Scherer

ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 8:45 p.m.

Mayor

Town Clerk