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	DECEMBER 9, 2014	7:30 P.M.

CALL TO ORDER Call to order by Mayor Wheeler at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:
Mayor Wheeler
Councilmember Black
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich
Absent: None

BUSINESS

1. **Canvass of Election Returns**
   Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 4, 2014 General Election
   Recommended action: Adopt Resolution
   Public comment:

There was no public comment.

A motion was made to adopt Resolution 14-25, accepting the Canvass of Election Returns of November 4, 2014 General Election. On motion by Councilmember Calvert, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Black, Calvert, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Town Clerk will do the Administration of Oath of Office for new Town Council:

Brian Baker, Robert Black, Miguel Ucovich

THE NEW ELECTED COUNCIL WILL TAKE THEIR SEAT.

RECOGNITION TO: Councilmember Sandra Calvert

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2014 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2015 WILL OCCUR. (Need motion for both appointments)

A motion was made to appoint Councilmember Rhonda Morillas as Mayor and Councilmember Brian Baker as Mayor pro tempore through to December of 2015. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstaining: None
Absent: None

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

Recess at 7:45 p.m. to 7:55 p.m.

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RECOGNITION TO: Mayor Dave Wheeler

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler stated on January 27th at the Senior Life Center he asked (straw vote) who can help in serving lunch to the seniors at 11:30 a.m.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:
- **they had a successful Loomis family Christmas event last Saturday**
- **they are working with Gold Country Media on a business relocation visitor's guide for Loomis**
- **she suggested having the Council consider putting an ad in the visitors guide**

Pat Brechtal, Chamber President, stated the following:
- **suggested looking at the guide, what they have done in the past, and what we will get, it would be good to see the Council as part of the Town**
- **he said we should get a good response on the survey for the Sierra Business Council**

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.

Irene Smith, 6755 Wells Avenue, read a letter to the Council and expounded on the following:
- **previously she had submitted a packet to each of the Councilmembers regarding a project in Rocklin located at Rocklin Road and Sierra College Boulevard**
- **the property is a 10 acre parcel zoned high density**
- **a project was proposed about seven years ago and at that time Kathy Kerdus submitted a comment letter regarding the Environmental Impact Report**
- **there has been major changes since than**
- **she asked Council to review the current development proposal and submit an updated comment letter to Rocklin requesting they do a full Environmental Impact Report**

Roger Smith, 6755 Wells Avenue, stated the following:
- **this is a big project that will be at their entrance to Loomis on Rocklin Road**
- **there will be 400 cards dumped onto Rocklin Road and onto the Sierra College Boulevard intersection**
- **he pointed out that there was no scoping meeting for the opportunity to make comments, so time is of the essence**
- **he asked Council to meet with the Borders Committee, voicing concerns and to submit a letter like the previous Planning Director's (Kathy Kerdus)**

Edward Peterson, 6013 Thornwood Drive, stated the following:
- **he wanted to talk about the noise level at the Blue Goose when they are having events with music**
- **sometimes the music starts at 1 p.m. to 1 a.m. and during that time you don't hear the music, just the bass, and that causes his windows to vibrate**
- **he asked Council to look into having some kind of control**

Pat Brechtal, 5815 Brace Road, thanked Council for working with him over the last couple of years that he has been President of the Chamber of Commerce.

Desiree Chase, 6245 Arcadia Avenue, stated the following:
- **wanted to bring to the Council attention that her home has recently been flooded twice and it is due to the detention pond off of Swetzer Road**
- **she has been working with Brian Fragiao, the Public Works Director, in trying to help solve the problem but most of the problem is a long term problem**
- **she has been forced out of her home numerous times and it is very taxing on her family**
- **their yard can't handle the water that flows through her yard and she is concerned with the next storm that is coming**
- **she asked Council if they would expedite a long term solution**

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 particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

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.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Wheeler, seconded by Councilmember Ucovich and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA		RECOMMENDED ACTION
2.	Council Minutes – 11/12/14 (Councilmembers Ucovich and Baker abstaining)	*APPROVE*
3.	Monthly Check Register – November	*RECEIVE AND FILE*
4.	Statement of Activity	*RECEIVE AND FILE*
5.	Treasurer's Report	*RECEIVE AND FILE*
6.	Planning Status Report	*RECEIVE AND FILE*
7.	Update on Council Committee Reports	*RECEIVE AND FILE*
8.	A Resolution of The Town Council of The Town of Loomis Authorizing December 2014 Holiday Closure of Town Administrative Offices In Town Hall	*ADOPT RESOLUTION* **Resolution 14-26**
9.	A Resolution of The Town Council of The Town of Loomis Awarding To Dominguez Landscape Services, Inc. And Authorizing Town Manager To Execute An Agreement Acceptable To the Town For The Town Landscape Maintenance Services In The Amount Of $2,844 Per Month	*ADOPT RESOLUTION* **Resolution 14-27**

CONSENT ITEMS FORWARDED

BUSINESS

10. **Sale of a Portion of Assessor's Parcel Number 044-080-060 to High Hand (Scott Paris Enterprises)**
Consider the sale of a portion of property (APN. 044-080-060, 50 feet of the existing parking area to the southwest of the Peter Oakes Stage close to the existing fence at High Hand) owned by the Town to High Hand (Scott Paris Enterprises)
Recommended Action: Approve the Resolution authorizing the sale of a Portion of Assessor's Parcel Number 044-080-060 (Exhibit A) to Scott Paris Enterprises.
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 14-28, authorizing the sale of certain Property (a portion of APN 044-080-060). On motion by Councilmember Black, seconded by Councilmember Baker and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

11. **Town Council Strategic Planning Retreat**
Consider setting the date for the Town Council Strategic Planning Retreat
Recommended Action: A motion to select the date of the Town Council Strategic Planning Retreat to one of the following dates: January 17th or 24th, 2015; February 14th, 21st or 28th, 2015.
Public comment:

Jenny Knisley asked if public can attend the Retreat.

Mayor Morillas said yes.

Council consensus was to have the Strategic Planning Retreat on January 24, 2015.

12. **Committee Appointments**
Mayor will assign committee appointments
Recommended Action: Ratify the appointments
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve the Mayor's committee appointments:
Project Go, Inc. – Community Action Agency – Ucovich
Placer County Economic Development Board – Baker/Wheeler
Placer County Flood Control/Water Conservation District – Morillas
Placer County Transportation Planning Agency (PCTPA) – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee – Baker
Placer County Mosquito Abatement – Russ Kelly as Citizen Representative
Placer County Air Pollution Control District – Black/Ucovich
Local Agency Formation Commission - Ucovich
Sacramento Area Council of Governments (SACOG) – Wheeler/Black
Borders Committee –Morillas/Baker
Business Committee – Black/Morillas
Schools Liaison –Black/Baker
Public Safety – Wheeler/Kelley/Boberg
SPMUD Ad Hoc Committee – Wheeler/Morillas
The first name listed is the primary appointee and the second is the alternate.
On motion by Councilmember Black, seconded by Councilmember Ucovich and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

13. **Circulation Element Update**
Omni-Means will be giving a Circulation Element update
Recommended action: Hear presentation and discuss dates for a community workshop.
Public comment:

Marty Inouye, with Omni-Means, gave an update on the Circulation Element, noted that the draft and final document will be delivered by July 2015, and answered questions.

There was no public comment.

FUTURE AGENDA ITEMS

Councilmember Ucovich asked to have a discussion on the noise ordinance on the January agenda.

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Morillas/Ucovich
- Placer County Economic Development Board – Black/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Ucovich/Calvert
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Placer Land Trust ex-officio representative – Calvert
- Borders Committee – Wheeler/Morillas
- Business Committee – Black/Morillas
- Schools Liaison – Black/Wheeler
- SPMUD Ad Hoc Committee – Wheeler/Morillas

ADJOURNMENT

Mayor Morillas stated there was no further business and adjourned at 9:20 p.m.

Mayor

Town Clerk