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	FEBRUARY 11, 2014	7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Pursuant to Section 54956.9 of the Government Code:
Property: 3790 Taylor Road (currently leased to High Hand Nursery)
Negotiator: Rick Angelocci, Town Manager
Under Negotiation: Price and term

TUESDAY	FEBRUARY 11, 2014	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Wheeler at 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Wheeler
Councilmember Black
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

No action taken.

RECOGNITIONS/PROCLAMATION

Russ and Joyce Kelley

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Ucovich stated that he would like a listing of the reports that need to be reviewed such as the Park, Recreation Master plan, Quimby Act update, etc.

Councilmember Calvert asked to recognize Del Oro's football team in March, for going all the way to State.

Mayor Wheeler noted that the Placer County Community Foundation is having a leadership summit that will be held on March 20th and he will not be able to attend.

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.

Richard Jackson, 4000 Hunters Drive, stated the following:
- **he showed a bucket of cold water that he gets out of his sink before he can get hot water to wash a dish**
- **he showed a second bucket of water that he gets before it is warm enough to take a shower**
- **he said this much water is wasted every day by one person times all the houses and people in the area**
- **council needs to do something about this**

Pat Brechtal, 5815 Brace Road, stated the following:
- **he would like to have a mud race in Loomis, but it requires about a 20 acre piece of land that would be torn up for a weekend**
- **when this was done before it brought a huge amount of money to the area**

Jennifer Knisley, 4135 Hunters Drive, stated the following:
- **the Chamber met with Walmart and they are getting the board**
- **she met with Beth Enright from the Historical Society and she will help with putting the board together so it will look nice**
- **she met with the Loomis Thursday Night Family Fest and suggested the vintage fair**
- **she is working with Del Oro to have a community yard sale on May 3rd at one end of the Depot parking lot at the same time that the Del Oro Play- A-Thon will be going on**

Mayor Wheeler suggested the Chamber should have a regular spot on the agenda for a Chamber update each month.

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 (5/0).

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.

A motion was made to adopt the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote (5/0).

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 1/14/14	*APPROVE*
2.	Monthly Check Register – January	*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 Approving The Improvements Recommended By The Traffic Safety Committee And Staff	*ADOPT RESOLUTION* **Resolution 14-01**

CONSENT ITEMS FORWARDED

PUBLIC HEARING

7. **2013-2021 Housing Element Update & Negative Declaration**
The Housing Element is one of seven mandated elements in a General Plan. This Housing Element Update has been prepared to meet the requirements of State Law. The Update must be adopted by the Council by February 28, 2014 to be in compliance.
Recommended action: Take public comment and approve the Resolution adopting the Negative Declaration and the Town of Loomis Housing Element 2013-2021 as an element of the General Plan
Public comment:

Lisa Wise, Lisa Wise Consulting, gave a presentation on the Housing Element Update, State requirements, programs and vacant land inventory and answered questions.

No public comment.

Following further discussion on the matter, a motion was made to approve Resolution 14-02, adopting the negative declaration and the Town of Loomis Housing Element 2013-2021 as an Element of the General Plan. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote (5/0).

BUSINESS

8. **Placer County Water Agency Presentation**
Presentation by Placer County Water Agency (PCWA) on the current and near term drought Conditions
Recommendation: Receive and file.
Public comment:

Brent Smith, Placer County Water Agency, gave an update on the drought, reduced water supplies and proposed actions and answered questions.

Jennifer Knisley suggested having more public awareness to conserve water at home.

Russ Kelley stated the following:
- **the Chamber is working on getting the businesses together to talk about what they can do and how it will effect them**
- **a person should be able to save in their house about 5,000 gallons a year by putting in a re-circulating hot water system**

Pat Brechtal questioned what happens if the well is pumped dry and will it effect someone else.

Mayor Wheeler stated the following:
- **we need to be the example**
- **he would like a staff report at the March meeting on what we can do as a Town to reduce our water consumption in the parks, at the depot, etc.**

Recess at 9:15 p.m. to 9:25 p.m.

9. **Protocol For Operating and Working Together As A Council**
Mayor Wheeler requested that staff place a discussion of the attached protocols agreed to by Town Council at the February 2012 Town Council team building workshop.
Recommendation: Discuss and affirm of agreed to protocols
Public comment:

Councilmember Ucovich suggested that the Mayor should become the referee when someone gets out of line and to remind them to get back to the protocol for working together.

Councilmember Morillas stated that she still has a problem with any council using electronic devices during the meeting because it gives the appearance that council is not paying attention and could be texting someone in the audience.

Councilmember Black stated that it is paramount that out of respect to each other's rights, we need to allow each person to be heard.

Councilmember Calvert stated the following:
- **she suggested taking out "rotating our seats once a month"**
- **use of technology makes us a better council and we can conserve paper**
- **she suggested having a three month calendar on the wall to look up and get a general sense of the meetings**

Mayor Wheeler stated the following:

- having two councilmembers quietly talking during a meeting gives the appearance of a secret meeting and is inappropriate
- council needs to hold off their comments, give the speakers our full attention, and comment publicly when it is time

Russ Kelley stated the following:
- the town has an option of putting it on video
- it's a good idea to make it available to the people, so that everyone treats each other with respect
- he doesn't appreciate anyone sitting up there taking a picture of him while he is sitting in the audience

Receive and file.

Mayor Wheeler stated the following:
- in the future, after council attends a committee meeting, he suggested putting together a few bullet points of the hi-lights of the meeting
- this might be helpful to the public to include this on the agenda

COMMITTEE REPORTS

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

ADJOURNMENT

Mayor Wheeler stated there was no further business and adjourned at 9:25 p.m.

Mayor

Town Clerk