# TOWN OF LOOMIS

**ACTION MINUTES**
**REGULAR MEETING OF**
**LOOMIS TOWN COUNCIL**
**LOOMIS DEPOT**
**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND**
**4000 WEST FLAMINGO ROAD, LAS VEGAS, NV 89103 AND**
**225 3RD AVENUE SOUTH, MINNEAPOLIS, MN 55401**
www.loomis.ca.gov

| TUESDAY | JANUARY 8, 2013 | 7:30 P.M. |
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**CALL TO ORDER** **Call to order by Mayor Scherer at 7:31 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:**

**Mayor Scherer**
**Councilmember Calvert by phone**
**Councilmember Morillas**
**Councilmember Ucovich by phone**
**Councilmember Wheeler**

**RECOGNITION/PROCLAMATIONS** Sydney Jones

**MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS**

**Councilmember Morillas asked to have on the next agenda (in close session) the Town Manager's contract.**

**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.

**No public comment.**

**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.

**A motion was made to adopt the Consent Agenda, pulling item 3 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following roll call vote:**
**Ayes: Calvert, Morillas, Scherer, Ucovich, Wheeler**
**Noes: None**

| CONSENT AGENDA | | RECOMMENDED ACTION |
|---|---|---|
| 1. | Council Minutes – 12/11/12 | *APPROVE* |
| 2. | Monthly Check Register – December | *RECEIVE AND FILE* |
| 4. | Treasurer's Report | *RECEIVE AND FILE* |
| 5. | Planning Status Report | *RECEIVE AND FILE* |
| 6. | 2012/2013 Goals Update | *RECEIVE AND FILE* |
| 7. | A Resolution Of The Council Of The Town Of Loomis Approving Wage and Benefit Changes With The Loomis Diversified Employees Group And With The Loomis Public Works Employee's Bargaining Unit (Operating Engineers, Stationary Local No. 39) | *ADOPT RESOLUTION* **Resolution 13-01** |
| 8. | A Resolution Of The Council Of The Town Of Loomis Declaring the Month of January "Human Trafficking Awareness Month;" And Co-Sponsor Fund Raiser For Courage House | *ADOPT RESOLUTION* AND APPROVE CO-SPONSOR **Resolution 13-02** |

CONSENT ITEMS FORWARDED

| | | |
|---|---|---|
| 3. | Statement of Activity | *RECEIVE AND FILE* |

**Councilmember Ucovich pointed out that the restricted transportation funds show a negative $506,696.**

**Roger Carroll, Town Treasurer/Finance Director, agreed that it didn't add across and he would correct that.**

**Councilmember Ucovich questioned current sales tax under revenues, it shows that it is about $65,596 behind last year.**

**Mr. Carroll stated the following:**
- **he will be addressing that next month during the mid-year budget review**
- **he is trying to tie down where the losses are but the State isn't returning his calls**

**No public comment.**

**Following further discussion on the matter, a motion was made to receive and file. On motion by Councilmember Morillas, seconded by Councilmember wheeler and passed by the following roll call vote:**
**Ayes: Calvert, Morillas, Scherer, Ucovich, Wheeler**
**Noes: None**

## BUSINESS

9. **Council Committee Assignments**
Mayor's Recommendations On Council Committee Assignments For 2013
**Recommended action:** Approve the Mayor's Recommended Committee Assignments; Establish and adopt a perpetual rotation schedule for the Borders, Business and Schools Liaison committees; and, Establish an ad-hoc council/public committee to address Public Safety issues.
**Public comment:**

**No public comment.**

**Mayor Scherer stated the following:**
- **he proposes to have the mayor and mayor pro tempore be on the Borders and Business committees so there won't be a learning curve**
- **suggested having the out-going mayor serve as an alternate on these committees**
- **the Public Safety will be taken off and become a Mayor's appointee committee**

**Councilmember Calvert requested to continue serving on the Schools Liaison committee.**

**Following further discussion on the matter, a motion was made to approve the following committee appointments:**
**Placer County Community Services Commission – Morillas**
**Placer County Economic Development Board – Wheeler**
**Placer County Flood Control/Water Conservation District – Morillas**
**Placer County Transportation Planning Agency – Calvert**
**Placer County Mosquito Abatement – Russ Kelley as citizen rep**
**Placer County Air Pollution Control District – Ucovich/Morillas**
**Local Agency Formation Commission – Ucovich**
**Sacramento Area Council of Governments – Scherer/Wheeler**
**Placer Land Trust ex-officio representative – Scherer**
**Borders Committee – Scherer/Wheeler with Calvert as alternate**
**Business Committee – Scherer/Wheeler with Calvert as alternate**
**Schools Liaison – Scherer/Calvert**
**On motion by Councilmember Morillas, seconded by Councilmember Calvert and passed by the following roll call vote:**
**Ayes: Calvert, Morillas, Scherer, Ucovich, Wheeler**
**Noes: None**

10. **Blue Anchor Park Plaque**
Discuss a plaque and base set-up for the Blue anchor Park
**Recommended action:** Approve a plaque & base set-up and direct staff to draft a plaque design that will be brought back to the Council for review and direction in February
**Public comment:**

**Jean Wilson stated the following:**
- **she suggested checking with the Loomis Fruit Growers Association for historical pictures or someone that might have worked there**
- **she suggested checking the newspaper for pictures that might have been taken before it was burned**

**Russ Kelley stated the following:**
- **nothing about the fruit shed was very pretty, the entry area where the trucks went was going to be a staging area for events**
- **there is a great letterhead from the South Placer Heritage Foundation that may show the best representation of the what the fruit sheds looked like**
- **he likes the photo etching if you have something good to work with**

**Brian Baker stated he might have some granite that can be used for this.**

**Mayor Scherer pointed out the following:**
- **Homer Takahashi's house is being emptied by his family this week, they are preparing it for sale**
- **he suggested that someone from the Historical Society could go down there tomorrow and see if there are photographs there**
- **Shellee Richardson, Koinonia, may have some pictures of the fruit shed from when they put on "Christmas in Loomis"**

**Councilmember Morillas stated the following:**
- **Jack Perry lives in Newcastle and he may have some pictures from when his father worked at the fruit shed**
- **if we don't want to use the fruit shed then we can always etch the fruits that were packed there or the labels that were used on the boxes that were shipped out of Loomis (plums, pears and peaches)**

**Council consensus was to continue this item to next month's agenda.**

**Recess at 8:20 p.m to 8:35 p.m.**

11. **Capital Improvement Program – Mid-Year Budget Adjustment**
Consider the mid-year budget adjustment for the 2012-2017 Capital Improvement Program For Transportation and Parks, Recreation and Open Space
**Recommended action:** Adopt resolution approving the mid-year budget amendment to the Capital Improvement Program covering 2012 through 2017
**Public comment:**

**Jean Wilson stated the following:**
- **questioned why the Priory mitigation tree planting is listed in the 2012 -2013 scheduled improvements**
- **the Priory is not going to be doing anything for several years, this should be put several years in the future**
- **we may have a different tree ordinance that might have a different valuation in their conditions of approval**
- **she would like to see this moved farther into the future or just taken out at this time**

Brian Fragiao, Town Engineer/Public Works Director, suggested the following:
- moving item 7 under 2012-2013 Scheduled Improvements to the "Unscheduled Improvements" under Parks, Recreation and Open Space Improvements, as item 3
- item 6 under 2012-2013 Scheduled Improvements, Homewood Mitigation Tree Planting can be segmented to 100 trees per year

Shawna Martinez, 2322 Lynwood Lane, stated the following:
- she serves on the Tree Ordinance subcommittee working on updating the tree ordinance
- she is a Botanist and a Biologist
- it looks like item 7 (Priory Mitigation Tree Planting) and Item 6 (Homewood Mitigation Tree Planting) have the exact wording
- we are three years into the Homewood mitigation and they have given away 100 trees and along Taylor Road we might have enough room to plant 10 trees
- a 1000 trees are too many and 2300 trees would even be farther away
- she would dispute what it says

Rick Angelocci, Town Manager, clarified the following:
- in the Priory Condition of Approval the Commission agreed that the payment of the mitigation fee would be acceptable over a ten year period, not planting of the 1324 trees
- the Priory will be planting 400 trees onsite and then paying the mitigation fee in lieu of the remainder of the trees
- we can change the CIP to match up with the conditions
- the Priory is subject to the Tree Mitigation Ordinance in place at the time they exercise their permit

Janet Thew, 5572 West St. Francis Circle, stated the following:
- she is on the Tree Ordinance subcommittee
- at the Planning Commission's last meeting Mr. Angelocci confirmed that the Sisters are not asking for a Homewood type deal on their tree mitigation
- she would also like to see that taken out of the CIP

Mayor Scherer summarized the following:
- moving item 7 (Priory Mitigation) from Park, Recreation and Open Space Improvements "Scheduled 2012-2013 Improvements" to the "Unscheduled Improvements"
- in Item 6, under Homewood Mitigation Tree Planting, allocate the trees to the various years
- extend the Capital Improvement Program (CIP) into more years (2016/2017)
- item 3, under Transportation Scheduled Improvements 2012-2013, will be revised to extend on Taylor Road from Horseshoe Bar Road to Oak Street
- next month staff will bring the CIP back for adoption in a finalized form and show where the money is coming from

Councilmember Ucovich stated the following:
- his first priority would be paving Bankhead Road in 2013, at least from King Road to Saunders Avenue
- we need a sidewalk from Webb Street to Horseshoe Bar Road on the North side of Taylor Road (2013)
- he would like to hold off on the Heritage Park tree mitigation bank preserve, we need to discuss the study that was done
- remove the Priory tree mitigation plan at this time
- regarding the tree mitigation fund, we need to come up with a plan on how the trees are going to be planted
- the sidewalks on Taylor Road from Horseshoe Bar Road to Walnut are fine and he doesn't want to spend a lot of money on the sidewalks
- we need to change item 3, under Transportation Scheduled Improvements 2012-2013, to show the exact amount for the design (if it is $50,000 then we need to show that and not $82,000)
- we can plant trees at the off ramps

Brian Fragiao stated the following:
- Caltrans will help Loomis put together a plan to plant trees and the Town will provide the trees and the irrigation
- then we will have to sign an agreement with Caltrans for the Town to maintain it

Councilmember Calvert stated the following:
- she agrees with planting the trees at the off-ramps, especially where the trucks park
- she wants to make sure the businesses are involved in the beginning of the process for the improvements
- she would like to know what the status has been with other towns that have done the same improvements to see if it increased business traffic or diminished business traffic (having vacancies)

Councilmember Morillas agrees with doing the improvements on Bankhead Road first if the money is freed up from the Business Loan program and whatever staff thinks should be done.

Brian Fragiao stated the following:
- the main key area where he hears more issues about is Taylor Road from Circle Drive down toward Sierra College to the Town limits
- they will be going out to bid this summer on that portion of Taylor Road and could include the improvements on a portion of Bankhead Road
- he will come back showing where the money is coming from and include the town implementation plan for the design from Walnut to Horseshoe Bar Road
- the sidewalk segment from Webb Street to Horseshoe Bar Road could be done by Public Works
- he will discuss with Caltrans regarding a plan for the trees at the off-ramps

**Councilmember Wheeler stated the following:**
- **there are hundreds of cars going on Sierra College Boulevard each day and Bankhead Road has a smaller amount of traffic on their road**
- **the priority should be where it will benefit the most number of vehicles on the road**
- **the segment from Bankhead and Taylor is one of the worse roads in town**
- **he agrees with dropping the Priory Tree Mitigation all together**
- **he likes the five year plan for Parks, Recreation and Open Space CIP**
- **he would like to move forward with the downtown Master Plan and adding improvements from Horseshoe Bar Road**
- **regarding Scheduled Transportation Improvements 2012-2013, item 5, Neighborhood Electric Vehicle (NEV) Transportation Plan, he talked to officials from the City of Rocklin and Lincoln about their NEV lanes and Rocklin said it was a waste of money and Lincoln said it's a fad that seems to be fading**
- **adding NEV lanes would cost the town millions of dollars to implement the plan**
- **he would like to remove the NEV funds and put them back into offsetting the cost of the improvements of the Downtown Plan**

**Brian Fragiao suggested the following:**
- **adding the improvements from Taylor Road to Bankhead Road**
- **moving the NEV to the "Unscheduled Improvements"**

**Mayor Scherer summarized the general consensus:**
- **work with Caltrans on a tree planting plan for the off-ramps at Horseshoe Bar Road**
- **Include in the planning this year for the design of the sidewalk and streetscape improvements from Horseshoe Bar Road to Walnut Street**
- **Heritage Park Tree Mitigation Bank to be put into the "Unscheduled Improvements" at this time**
- **take off the Priory Mitigation Tree Planting all together at this time (item 7 under 2012 Parks, Recreation and Open Space Scheduled Improvements)**
- **the Request For Proposals should have a heavy emphasis on business participation during the Downtown Master Planning, the businesses should be a component of the bid process, have them show projects they have done and their final results, and if possible have Charlotte and Scott Paris put together a small business committee in the beginning phases to look at some of the findings as well**
- **overlay Bankhead Road from King to Saunders Avenue**
- **overlay Sierra College Boulevard from Taylor Road to Bankhead Road**
- **NEV Transportation Plan to be put into the Unscheduled Projects and reprogram the funds into the projects discussed tonight**
- **put in a concrete sidewalk from Webb Street to Taylor's Frosty on Taylor Road**
- **staff will come back at the next meeting with a CIP that is consistent with the direction given tonight (put on a spread sheet showing where the funding source is coming from for each project, etc.)**

## COMMITTEE REPORTS

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

## ADJOURNMENT

**A motion was made to adjourn at 10:01 p.m. On motion by Councilmember Wheeler, seconded by Councilmember Morillas and passed by roll call vote:**
**Ayes:** **Calvert, Morillas, Scherer, Ucovich, Wheeler**
**Noes:** **None**

Mayor

Town Clerk