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	JULY 10, 2012	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 LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case		
TUESDAY	**JULY 10, 2012**	**7:30 P.M.**

CALL TO ORDER

Call to order by Mayor Calvert at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Calvert
Councilmember Liss
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. No action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Ucovich stated he would like to place on the agenda an evaluation of the downtown park, how it met the goals that we established, and what we might need to approve.

Councilmember Liss stated the following:
- **the Penryn Orchard is the third project they have had in the County limits next to our borders**
- **the County cannot pay Loomis unless we have an agreement with them so this needs to be put on the Council Agenda**
- **Placer Sustain has proposed a sustainable economic development round table to work with Placer Economic Development Board to develop sustainable economic development goals and Loomis will be a stakeholder and in the Council priorities we agreed to consider what was adopted by the County**
- **he would like to have staff make an effort to move forward with the grand opening of Sierra College Boulevard (from Granite Drive to Taylor Road)**
- **Sedcore has a grant to pursue broad band in the rural areas and he would like on a future agenda, a presentation on what services they can provide and how we can get broad band service affordable to our rural areas**

TOWN MANAGER 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 three-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 five minutes.

Brennan Touie, 8235 Granada Lane in Loomis, stated the following:
- **at the last meeting he was pleased to find that the Town was in such good financial shape**
- **he suggested negotiating with Del Oro and working to get the pool and the sports arena moving, that would contribute to the well being of our Town**

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 Liss, seconded by Councilmember Ucovich 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. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 6/12/12	*APPROVE*
2.	Monthly Check Register – June	*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.	2012/2013 Goals Update	*RECEIVE AND FILE*
7.	A Resolution of the Town 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 12-17**
8.	A Resolution of the Town Council of the Town of Loomis Rescinding Resolution No. 09-09 Establishing An Ad Hoc Park, Recreation and Open Space Committee	*ADOPT RESOLUTION* **Resolution 12-18**
9.	A Resolution of the Town Council of the Town of Loomis Accepting the Taylor road Pedestrian & Bike Pathway Project Provided by RSC General Engineering, Inc.	*ADOPT RESOLUTION* **Resolution 12-19**

CONSENT ITEMS FORWARDED

PUBLIC HEARING

10. **2012 Proposed Capital Improvement Program (CIP)** **(Continued from June 12, 2012)**
Discuss the 5 year Capital Improvement Program that is divided into two sections, the Transportation Improvement Projects and the Parks, Recreation and Open Space Improvement Projects.
Recommended action: Adopt resolution approving the Capital Improvement Program covering 2012 through 2017
Public comment:

No public comment.

Councilmember Liss stated the following:
- **he asked if the Priory funding could be included in the tree mitigation funding**
- **suggested adding under 2012/2013, item 3, the additional crosswalks on Taylor Road between Shawn Way and Walnut (design and implementation)**
- **on page 2 he would like to add the Community Facilities Development Fees, $705,000, as another column**
- **under passive park funds, consider the use of that for purchase of right of way between Sierra College Boulevard and Heritage Park (for trails in 2013)**

Councilmember Scherer stated the following:
- **under Scheduled Transportation Improvements 2012/ 2013, add a #6, design trail from Sierra College Boulevard to Heritage Park and use General Fund Transportation money for $50,000**
- **the design of "safe route to school" from King Road to Del Oro will be done at staff level**
- **he would like to put $10,000 in for the stage in Blue Anchor Park and reduce the cost for the Blue Anchor Multi-Use Plaza construction to $125,000, the restroom construction to $75,000 and the water feature construction to $50,000 under Park Development**

Councilmember Ucovich stated the following:
- **on the first page (the design the trail) the land should be bought first or you are basically wasting you money**
- **he would like to move the 2016/2017 Webb Street overlay forward**
- **he is not in favor of NEV Transportation Plan Preparation, item 5 under 2012/2013**

Brian Fragiao, Town Engineer/Public Works Director, clarified the following:
- **he will put $50,000 in 2013/2014 transportation for trails design and research and under open space for the same fiscal year have property/easement purchases for $92,000**
- **he suggested adding to 2012/2013 item 2, "King Road and Swetzer Road Signalization" an alternative bid to do the Webb Street overlay**

Councilmember Morillas is not in favor of the NEV Transportation Plan Preparation and suggested moving it to another year until we know what the community wants.

Following further discussion on the matter a motion was made to adopt Resolution 12-20, approving the Capital Improvement Program covering 2012 through 2017 with the following amendments:
- **add a column with a community facility development fee of $705,000**
- **add under Parks, Recreation and Open Space Improvements scheduled improvements for 2012/2013 , #7, the Priory mitigation tree planting**
- **add to 2012/2013 item #6, Sucker Ravine Trail from Sierra College to Heritage Park design to establish a trail system along Sucker Ravine (between $50,000 to $100,000)**
- **also, adding a #7, a sidewalk evaluation from Sunrise Loomis Subdivision to Del Oro High School for sidewalk replacement, installation or modification ("safe routes to school")**
- **move from 2016/2017 #3, the Webb Street overlay and add to 2012/2013 #2, King Road and Swetzer Road Signalization**
- **change the amounts for the Blue Anchor Park the restroom construction to $75,000, the water feature construction to $50,000, the Multi-Use Plaza construction to $125,000, and add $10,000 for the stage re-build**
- **add in the crosswalks for Shaun Way to Oak Avenue with flashers for a cost of $20,000 to $50,000**
- **add landscaping to 2014/2015 #4, Taylor Road westbound dual left turn lanes onto Sierra College Boulevard**
- **add under the Parks, Recreation and Open Space Improvements scheduled improvements for 2013/2014, #3, Sucker Ravine Trail System: work consists of acquiring property or easements to construct the trail system along Sucker Ravine (passive park fund)**
- **add under 2016/2017 Improvements item #5, striping the dual left turn lanes on Taylor Road from Sierra College Boulevard to Mobil Home Driveway**
- **clarify under "scheduled parks, recreation and open space improvements, item 6, is paid in trees and not cash**

On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote with Councilmember Ucovich voting no (4/1).

Recess at 9 a.m. to 9:10 p.m.

BUSINESS

11. **Greenhouse Gas Emissions Inventory Presentation**
The Sierra Business Council staff will be making a presentation on the results of the their report that was prepared by Sierra Business Council in partnership with PG&E and the International Council for Local Environmental Initiatives (ICLEI).
Recommended action: Hear presentation and receive and file.
Public comment:

Nicholas Martin, Program Manager for Sierra Business Council, gave a presentation on the Community wide Greenhouse Gas Emissions Inventory and answered questions.

The following citizens had concerns and questioned the validity of the report given, that it is not substantiated, the unknown impact of AB 375 and implementing AB 32 (California Global Warming Solutions Act), the International Council for Local Environmental Initiatives (ICLEI) represent a radical, global, environmentalism implemented by the United Nation's Agenda 21,and urged Council to reject this report:
Veldon Leverage, lives in Sacramento
Evelyn Mizak, lives in Rocklin
Carol Qulin, lives in Rocklin
Steve Johanson, lives in Orangevale
Nancy Larnick, lives in Roseville
Ken Hochanson, 3440 Ashley Creek Drive in unincorporated Loomis
Diane Leverage, lives in Sacramento
Steve Heramonty, lives in Roseville
Brennan Touie, Granada Lane in unincorporated Loomis
Doris Manley, 6136 Smoke Wood Court, Loomis
Debbie Shores, 9291 Tanglewood Way in unincorporated Loomis
John Downs lives in Newcastle
Claudia Taylor lives in Auburn
Gwen Meyers lives in Roseville
Debra Jackson lives in Rocklin
Rein Vall, 9701 Granot Circle in unincorporated Loomis
Eric Golub, lives in Los Angeles

Received and filed.

12. **Results of Neighborhood Walk and Talk**
On June 23, 2012 the Town Council and the Town Manager went on a neighborhood walk to ask a series of questions of the residents in Loomis. The results of the survey will give a good sense of how the residents perceive the Town and potential areas where the Council may want to concentrate efforts for improvement.
Recommended action: Receive and file.
Public comment:

No public comment.

Councilmember Liss suggested refining the questions or consider other questions that would be more of the relationship between the residents and the businesses for a second round next year.

Rick Angelocci pointed out that later he planned on bringing to Council a longer questionnaire (a mailer) that would have the economic development questions they could work on.

Received and filed.

COMMITTEE REPORTS

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

ADJOURNMENT

Mayor Calvert stated there was no further business and adjourned at 10:20 p.m.

Town Clerk

Mayor