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	JUNE 11, 2013	7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Scherer
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

RECOGNITION/PROCLAMATIONS

Winners of the Loomis Basin Student Writing Contest

The following were recognized:
Annika Krein (First Place Fifth Grade from H. Clarke Powers Elementary School), Rachel Noe (First Place Fifth Grade from Franklin Elementary School), Yaxkin Fuentes (First Place Sixth Grade from Penryn Elementary School), Natalie Anixter (First Place Seventh Grade from Franklin Elementary School), Julia McCullough (First Place Seventh Grade from Franklin Elementary School), Matthew Emard (First Place Eighth Grade from Franklin School), Mariah Tofanelli (First Place Eighth Grade from Franklin Elementary School), Katelyn McLaughlin (Grand Prize Eighth Grade from Penryn Elementary School).

Ron Figueroa, Figs Landscape & Maintenance
(Trimmed Trees at the Train Depot Parking Lot)

Ron Figueroa received recognition.

The Church of Jesus Christ of Latter Day Saints
(Community Service Day at Heritage Park and Loomis Grammar School)

Glen Sewell, representing the Church of Jesus Christ of Latter Day Saints, received the recognition.

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Ucovich asked staff to have Placer County Water Agency come to the next meeting to explain their rate increase.

Rick Angelocci, Town Manager, pointed out that he will be attending a meeting on Thursday afternoon with Rocklin, Lincoln, and Colfax Managers and Placer County CEO regarding the Placer County Water Agency increase.

Mayor Scherer stated that people have liked the additions to the park and asked when the water feature will be completed?

Brian Fragiao, Town Engineer/Public Works Director, stated that it should be completed in 2 to 3 weeks.

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.

There was 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 Calvert 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 8 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Calvert and passed by voice vote.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 5/14/13	*APPROVE*
2.	Monthly Check Register – May	*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.	For One Another Foundation (specializes in bringing water filtration systems to orphanages, clinics, schools and small communities all over the world) Requests Co-Sponsorship With The Town of Loomis For The "Taste of Loomis" Event On June 21, 2013	*APPROVE*
7.	A Resolution Of The Town Council Of the Town Of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District	*ADOPT RESOLUTION* **Resolution 13-13**

9. Communication Management Associates, Inc. (CMA) Agreement To represent The Town In Seeking Leases With Carriers (such as AT&T or Verizon) To Utilize Existing And Future Town Assets (traffic signals, street lights, property) To Install Small Antennas For Wireless Communications, Distributed Antenna Systems (DAS), And Microcells For 4G Connectivity. *APPROVE*

CONSENT ITEMS FORWARDED

8. A Resolution Of The Town Council Of the Town Of Loomis Awarding Design Services Agreement To Bennett Engineering Authorizing Town Manager To Execute An Agreement Acceptable To The Town For The Loomis Town Center Implementation Plan Improvement Design On Taylor Road Between Horseshoe Bar Road And Shawn Way In The Amount Not-To-Exceed $150,000 *ADOPT RESOLUTION* **Resolution 13-14**

Councilmember Ucovich stated the following:
- **his concern is that they will take the trees out to replace the sidewalks (if needed) between Horseshoe Bar Road and Walnut Street**
- **the trees are healthy and can be trimmed if they are touching the buildings or the business signs**

Brian Fragiao, Town Engineer/Public Works Director, stated the following:
- **the agreement is only for the design, there will be no construction**
- **they will be meeting with the community and having workshops where there will be time to talk about these issues**

Councilmember Wheeler left at 7:55 p.m.

No public comment.

Following further discussion on the matter, a motion was made to approve Resolution 13-14, awarding design services agreement to Bennett Engineering and authorizing Town Manager to execute an agreement acceptable to the Town for the Loomis Town Center Implementation Plan Improvement Design on Taylor Road between Horseshoe Bar Road and Shawn Way in the amount not-to-exceed $150,000. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote. (Councilmember Wheeler was absent)

PUBLIC HEARING

10. **Recology Auburn Placer Request to Raise Rate**
Pursuant to the Town's agreement with Recology Auburn Placer a rate change is being requested that will increase rates from 0.88% to 1.46%, depending on type of service.
Recommended action: Hold public hearing and approve resolution increasing refuse service rates as presented or as may be amended.
Public comment:

Councilmember Calvert asked if they could freeze the senior rate.

John Rowe, with Recology Auburn Placer, stated the following:
- **next year they will notice the increase in the resident's bill**
- **currently their can rate is the lowest in the region**
- **he agreed to freeze the senior rates**

No public comment.

Following further discussion on the matter, a motion was made to approve Resolution 13-15 approving a rate increase to the Solid Waste Refuse Collection and Hauling Contract for Recology Auburn Placer, with the amendment: with the exception of the Senior Rate which is frozen at current year rates. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote. (Councilmember Wheeler was absent.)

11. **Town of Loomis Operating and Capital Improvement Budgets for 2013/2014**
Discuss the proposed 2013/14 operating budget and Capital Improvement budget for the Town
Recommended action: Discuss the proposed budget, amend it if necessary and by resolution adopt the 2013/14 budget, the 2013/14 Gann Limit, and the 2013/14 authorized positions by resolution.
Public comment:

Councilmember Wheeler returned at 8:22 p.m.

Roger Carroll, Finance Director, pointed out that on page 75 in the Budget, the last five words of the first paragraph should be deleted: "over a fifty year time-table," because the fee is open ended.

Nancie McLaughlin, McLaughlin Studios, expounded on their up-coming season and stated the following:
- **they have a new facility that they moved into on Swetzer Road about eight months ago**
- **they provide all the music and equipment for the Eggplant Festival and Earth Day**
- **their goal is to bring a lot of their events to the community**
- **they are trying to be ready for when the Blue Anchor stage is ready then they will be ready with the equipment**
- **they would like to do a Fall fundraising event at the park and a Holiday show**
- **they monitor the equipment but other community organizations can use it**
- **H Clark Powers Grammar School just used one of their microphones for their talent show and Del Oro has used them for a production**
- **they have seven microphones and would like to buy five more**
- **they have 400 students throughout the year putting on different productions**

Mayor Scherer asked Ms. McLaughlin if she could make a list of the equipment that is available for use downtown.

Councilmember Wheeler would like a formalized way where these microphones can be available for other groups in the community.

No public comment.

Following further discussion on the matter, a motion was made to approve the following amendments and Resolutions to the 2013-2014 Annual Operating Budget:
- **Page 38, Development Impact Fees, Fund 319, $4000 was added to the expenditure line "Economic Development Projects" to be used to update the light pole banners**
- **Page 75, first paragraph, end of last sentence was changed from "...fire hydrants, drainage facilities over a fifty year time-table" to "...fire hydrants and drainage facilities"**
- **Resolution 13-16, adopting the Annual Operating Budget for Fiscal year 2013-2014**
- **Resolution 13-17, Setting Forth Position Allocations for the Fiscal Year 2013-2014**
- **Resolution 13-18, Certifying Compliance with the 2012-2013 Appropriation Limitation and Establishing the Appropriation Limitation for the 2013-2014 Fiscal Year**

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

COMMITTEE REPORTS

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

ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 9:26 p.m.

Mayor

Town Clerk