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

WEDNESDAY	NOVEMBER 12, 2014	7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Wheeler called a moment of silence out of respect for Detective Michael Davis Jr. and Deputy Danny Oliver who were killed on October 24, 2014.

ROLL CALL

Present:
- **Mayor Wheeler**
- **Councilmember Black**
- **Councilmember Morillas**
- **Councilmember Ucovich**

Absent:
- **Councilmember Calvert**

MATTERS OF INTEREST TO COUNCILMEMBERS

Mayor Wheeler stated the following:
- **he congratulated our new elected councilmembers**
- **he congratulated the town for the support that was given during Detective Davis's funeral procession down Taylor Road**
- **he heard that the family was extremely moved by the procession through Loomis and it says a lot about our community**

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Pat Brechtal, Chamber President, stated the following:
- **the Christmas Basket boxes are being put around town , the Doupnik's are still putting it together**
- **at the next Chamber mixer they will be starting their donations**
- **they met with Town Hall and discussed about a sign being put up at Sierra College Boulevard and Taylor Road**
- **the Christmas event, put on by the Chamber and the Lions, will be a lot bigger this year than last year**

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 people in attendance who wish to speak on particular items.

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

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 Black and passed by the following vote:
Ayes: Black, Morillas, Wheeler
Noes: None
Abstained: None
Absent: Calvert, Ucovich

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 10/14/14, 10/28/14	*APPROVE*
2.	Monthly Check Register –October	*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.	Update on Council Committee Reports	*RECEIVE AND FILE*
7.	Second Reading of Ordinance 254, Amending The Land Use And Community Development Section Of The General Plan To Be Consistent With The Adopted 2013-2021 Housing Element	*ADOPT ORDINANCE* **Ordinance 254**
8.	Second Reading of Ordinance 255, Amending Various Sections Of The Zoning Ordinance To Be Consistent With The Adopted 2013-2021 Housing Element	*ADOPT ORDINANCE* **Ordinance 255**
9.	Second Reading of Ordinance 256, Rezoning APNs 043-080-015 And 043-080-044 To Apply A RH-20 High Density Residential – 20 Units Per Acre Minimum Overlay Zone District To Be Consistent With The Adopted 2013-2021 Housing Element	*ADOPT ORDINANCE* **Ordinance 256**
10.	Approve Biennial Review of Conflict of Interest Code	*APPROVE*
11.	A Resolution Of The Town Council Of The Town Of Loomis Authorizing The Town Manager To Sign The Memorandum Of Understanding (MOU) Covering The Placer County Region For Jurisdictional Cost Sharing Of Certain Portions Of The National Pollution Discharge Elimination System (NPDES) Phase II Permit Program	*ADOPT RESOLUTION* **Resolution 14-22**
12.	A Resolution Of The Town Council Of The Town Of Loomis Authorizing Submittal Of Claims For Local Transportation Funds And Authorizing The Town Manager To Execute	*ADOPT RESOLUTION* **Resolution 14-23**
13.	Placer County Transit Agreement 2014/15 Year	*RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

BUSINESS

14. **Contract Planning Services**
Consider awarding a contract for Town Planning Services
Recommended action: Adopt resolution awarding contract Planning Services to LSA Associates, Inc. and authorizing Town Manager to execute an agreement acceptable to the Town for providing such services.
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 14-24, awarding contract planning services to LSA Associates, Inc. and authorizing Town Manager to execute an agreement acceptable to the Town for providing such services. On motion by Councilmember Black, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Black, Morillas, Wheeler
Noes: None
Abstained: None
Absent: Calvert, Ucovich

FUTURE AGENDA ITEMS

Mayor Wheeler asked to have our goals workshop on the next agenda to set a date for January.

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

A motion was made to adjourn at 7:52 p.m. On motion by Councilmember Morillas, seconded by Councilmember Black and passed by the following vote:
Ayes: Black, Morillas, Wheeler
Noes: None
Abstained: None
Absent: Calvert, Ucovich

Mayor

Town Clerk