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	SEPTEMBER 10, 2013	7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich

Absent:
- Mayor Scherer
- Councilmember Wheeler

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Calvert asked for an update on the next agenda regarding the garbage cans at the park and ride on Horseshoe Bar Road.

Brian Fragiao, Town Engineer/Public Works Director, stated he sent Councilmember Calvert the email from Caltrans stating that they don't allow garbage cans at the park and ride.

Councilmember Ucovich asked to have the study on Heritage Park put on a future agenda.

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.

Cindy Walden, 3467 Humphrey Road, noticed that they are updating the Floodplain Management Ordinance and asked what that would involve.

Rick Angelocci, Town Manager, pointed out that this item is not on the agenda to be discussed and suggested contacting our Town Engineer for an update on that item.

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

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 8/13/13	*APPROVE*
2.	Monthly Check Register – August	*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 Declaring November 1, 2013 Extra Mile Day	*ADOPT RESOLUTION* **Resolution 13-22**
7.	A Resolution Of The Town Council Of the Town Of Loomis Accepting the Blue Anchor Park Spray Pad Project Provided By Granite Bay Engineering	*ADOPT RESOLUTION* **Resolution 13-23**

CONSENT ITEMS FORWARDED

BUSINESS

8. **Housing Element Update**
Each governing body of a local government in California is required to adopt a comprehensive, long-term General Plan for the physical development of the city. The Housing Element is one of the seven mandated elements of the local General Plan. Sacramento Area Council of Governments (SACOG) has offered to help issue an RFP for a consultant for the Town of Loomis to update the 2010 Draft Housing Element for submittal in February 2014.
Recommendation: 1) Approve the Memorandum of Understanding between the Town of Loomis and SACOG for the hiring of a consultant to develop housing elements for the Town of Loomis and the City of Isleton; and 2) authorize the Town Manager to reimburse SACOG in an amount not to exceed $25,000 for the consultant services from the budgeted Planning Contract funds.
Public comment:

Jean Wilson, 4301 Barton Road, stated the following:
- **the Planning Commission worked with Lisa Wise, who was thorough and explained things very well**
- **she questioned if all the work that was done before could be used to build on**
- **the planning commission came up with different properties to consider for higher density**
- **she recalls that the Village was assumed to take care of the numbers so nothing more happened**

Following further discussion on the matter, a motion was made to approve the Memorandum of Understanding between the Town of Loomis and SACOG for the hiring of a consultant to develop housing elements for the Town of Loomis and authorize the Town Manager to reimburse SACOG in an amount not to exceed $25,000 for the consultant services from the budgeted Planning Contract funds. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

COMMITTEE REPORTS

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

ADJOURNMENT

A motion was made to adjourn at 7:57 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

Acting Mayor Rhonda Morillas

Town Clerk