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

TUESDAY	APRIL 14, 2015	7:00 P.M.
a. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Section 54957.8 of the Government Code. Town designated representative: Mayor Morillas Unrepresented employee: Town Manager		
TUESDAY	APRIL 14, 2015	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Morillas at 7:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:
Mayor Morillas
Councilmember Baker
Councilmember Black
Councilmember Ucovich
Councilmember Wheeler
Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. There was no action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:
- **he thanked the volunteers that worked with the Relay for Life at the Loomis Elementary School**
- **Loomis has been picked as the most outstanding pet friendly community in the Sacramento Region**

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley, stated the following:
- **she introduced Kelly Edwards, an intern from Sierra College, who will be working 50 hours at the Chamber**
- **they met with the economic development committee, Patricia Green, who put together a commercial inventory on what is available for rent in Loomis (a copy was distributed to Council) and they will be updating it once a month**
- **they are working on the Thursday Night Family Fest for nine weeks in June and July**
- **regarding the Raise 80, the off- ramps will be open most of the time and the freeway will be closed the 21st and 22nd at night**
- **she is posting it on the neighborly community boards and their Facebook**

Councilmember Wheeler suggested the following:
- **regarding the economic development, Sac Region has a new director, Barry Broome**
- **he spoke at SACOG and is very dynamic and spoke on economic development for the entire region (six counties)**
- **if there is an opportunity for him to come out here it would be great for the businesses to hear him**

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.

Linda Sandahl, President of Friends of the Library, stated the following:
- **she read a letter to the Council thanking them for their support and attending the Supervisor's meeting last week regarding the closure of the Loomis Library**
- **the tentative agreement from the Supervisors, giving us one year to work on a plan, needs to be formalized**
- **they have obtained 2,700 signatures from people in the area that are very concerned**
- **they would like to encourage more direct communication and interaction with the Loomis Town Council as they work through this issue**
- **their meetings are held at 10:00 on the fourth Thursday of every month in the Jesse Helms Room of the Loomis Library**

Walt Scherer stated the following:
- **the library is an important issue in our community**
- **the organization that is working on the Loomis Library issue is going to provide leaders for the future**
- **the Friends of Library are very anxious to have some formal resolution that will give us a year to work on this issue**
- **we understand that the Supervisors continue to move forward on the planning of the closure of the library's and we would like Loomis to not be on that list**

Edward Peterson, 6013 Thornwood Drive, stated the following:
- **he was told to call Pat Brechtal, who is running the Blue Goose, regarding the loud music**
- **Mr Brechtal threatened him with an injunction to never call him again**
- **he was also requested to call the Sheriff and he did, but they said they would not site the Blue Goose (it is town sanctioned)**
- **he doesn't know who to call, he thanked Councilmember's Ucovich and Baker because they have listened to him**
- **he said there is no one in control at the Blue Goose**

Rick Angelocci, Town Manager, stated the following:
- **he forwarded an email to the council from Randy Elder showing that they have done some testing onsite and they are working on putting insulation under the floor (he will give a copy to Mr. Peterson)**
- **they have agreed to hire a security firm to be there during every event and shut it down if they start getting too loud**
- **they are working towards a solution but it will take a little time**

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

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 approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 3/10/15, 3/17/15	*APPROVE*
2.	Monthly Check Register – March	*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.	Council Committee Report Update	*RECEIVE AND FILE*
7.	A Proclamation proclaiming April 21 2015 as "Mothers Against Drunk Driving PowerTalk 21 Day	*APPROVE*
8.	Second Reading Of Ordinance 258 Of The Town Of Loomis Amending Chapter 8.08.010/20: Use Of Streets Or Public Parking Facilities For Storage Of Vehicles Prohibited, Of The Loomis Municipal Code	*ADOPT ORDINANCE* **Ordinance 258**
9.	Second Reading Of Ordinance 259 Of The Town Of Loomis Amending Chapter 13.12 To Increase The Authority Of The Town Manager To Approve Contracts For The Purchase Of Supplies And Services	*ADOPT ORDINANCE* **Ordinance 259**
10.	2015 Town Council Strategic Planning Retreat	*RECEIVE AND FILE*
11.	A Resolution of The Town Council of The Town of Loomis Accepting The 2014 Capital Improvement Program Project Constructed By Western Engineering Contractors, Inc.	*ADOPT RESOLUTION* **Resolution 15-02**

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Sign Ordinance Amendment**
Consider a proposed ordinance amending Chapter 13.38.040 Prohibited Signs, regarding vehicle off premise signs
Recommended action: Introduce and read by title only an ordinance amending Chapter 13.38.040, Prohibited Signs, of the Loomis Municipal Code
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to introduce and read by title only Ordinance 260, amending Chapter 13.38.040, Prohibited Signs, of the Loomis Municipal Code (N. Signs attached to or suspended from a vehicle parked within a public right-of-way, or in a location on private property that is visible from a public right-of-way, including off-premises parked vehicle signs unless the vehicle parked off-premises is actively engaged in the usual business or regular work of the owner). On motion by Councilmember Wheeler, seconded by Councilmember Black and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

BUSINESS

13. **Potential Power Purchase Agreement**
Presentation by Energy Saving Pros to consider a Power Purchase Agreement
Recommended action: Direct staff to continue negotiations for a Power Purchase Agreement with Energy Saving Pros.
Public comment:

Brian Pierce, CEO with Energy Saving Pros, stated the following:
- **expounded on their company and projects they are working on and have worked on**
- **they put together a plan to enter into a Power Purchase Agreement with Loomis to construct a carport by the Blue Goose in co-ordination with the Heritage Foundation and a cover over the Town stage on Walnut**
- **they are proposing a community partnership, reduced Greenhouse Gas Emissions, a new covered community area, increased public awareness, reduced fixed rates and long term energy savings at no cost to the Town**
- **with a Power Purchase agreement they install the solar, maintain the solar, monitor the solar, they insure the solar and no "out of pocket" expenses for the Town and the Town will buy the power at a discount**

Councilmember Baker stated the following:
- **the shade structures don't give the small town look, more like an urban environment**
- **suggested having them behind the buildings along the park area so they are not visible**

Jenny Knisley asked if the Chamber, and others that use the stage, will be allowed some input regarding the structure over the stage and if it will allow lighting underneath for musicians that are using it?

Rick Angelocci stated the that the roof structure will not be solar because the panels have about an inch gap so there would be light and rain coming through.

Following further discussion on the matter, the Council consensus was for staff to continue negotiations.

Recess at 8:45 p.m. to 9 p.m.

14. **Loomis Town Center Implementation Plan Update**
Presentation by Bennett Engineering on the Loomis Town Center Implementation Plan Update
Recommended action: Listen to presentation and discuss dates for a second community workshop.
Public comment:

Leo Rubio, Project Manager with Bennett Engineering Services, discussed the following:
- **he gave an update on some of the comments they received at their public meeting last year**
- **reviewed 60% of the design plans and what they have done so far**
- **they took out the raised medians that were initially proposed**
- **they widened the sidewalks to 6 to 8 feet wide**
- **made sure the landscaping wouldn't block the view**
- **every crosswalk will have warning lights**
- **there will be another public workshop May 19th and construction will begin the summer of 2016**

Meredith Branstad, Principal Landscape Architect, expounded on the following:
- **they are looking to preserve the existing trees and replace where trees have died**
- **they propose permeable pavers to help the trees survive and if the roots start rising the pavers are easy to remove to fix the problem**
- **they will be expanding the tree wells**

Jenny Knisley questioned the design on the corner of Walnut Street and by Stahr Liquor.

Mayor Morillas thanked Bennett Engineering for their presentation.

15. **Circulation Element Update**
Presentation by Omni-Means on the Circulation Element Update
Recommended action: Listen to presentation and discuss dates for a community workshop.
Public comment:

Marty Inouye, Principal with Omni Means, commented on the following:
- **the will be having a workshop in May and expounded on what they have done – traffic counts, speed surveys, Street Saver Program, etc.**
- **the next task is focusing on updating existing circulation element policies to reflect current legislation**
- **he compared traffic counts, the increase and projections**

Jenny Knisley asked if this includes the Todd Lowell project.

Mr. Inouye said that it does.

Brian Fragiao, Town Engineer/Public Works Directed, stated that the date for the May workshop will be announced at a later date.

Mayor Morillas thanked Omni Means for their presentation.

FUTURE AGENDA ITEMS

Mayor Morillas said she would like two volunteers to work on an Ad Hoc committee with the Friends of the Library.

Councilmember Ucovich said he would volunteer to be on the committee.

Mayor Morillas stated we now have a two person committee (Mayor Morillas and Councilmember Ucovich) who will meet with the Chamber and the Friends of the Library.

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
  PCTPA Funding Strategy Update Steering Committee - Baker
- 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
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT

Mayor Morillas stated there was no further business and adjourned at 9:52 p.m.

Rhonda Morillas

Mayor Rhonda Morillas

Town Clerk