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	APRIL 9, 2013	7:30 P.M.

CALL TO ORDER **Call to order by Mayor Scherer at 7:34 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:
Mayor Scherer
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

RECOGNITION/PROCLAMATIONS

Sarah Albright and Charundeep Uppal
Litter Clean Up in Loomis

Loomis First Assembly of God/Pastor Dwayn
For Sponsoring Easter Egg Hunt/Thanksgiving Day Parade

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Calvert announced that Earth Day is this Saturday and invited everyone to come out and support the event.

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.

Pat Brechtal thanked the Mayor for meeting with the Chamber and discussing ideas to work with them.

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, changing the item numbers in the packet to coincide with the numbers on the agenda for items 10 and 11. On motion by Councilmember Calvert, 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.

Mayor Scherer pointed out that the Resolution was missing for Item 6 so he read from the Town's website, the resolution into the record, for approval. A motion was made to approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by voice vote.

Ada Barros, Placer Mosquito & Vector Control District, updated Council on Mosquito and West Nile Virus in Placer County, how the District will be prepared to respond, and answered questions.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 3/12/13	*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.	A Resolution of the Town Council of the Town of Loomis Proclaiming Mosquito and West Nile Virus Awareness Week 2013	*ADOPT RESOLUTION* **Resolution 13-07**

CONSENT ITEMS FORWARDED

BUSINESS

7. **Representation Agreement With Communication Management Associates, Inc. (CMA)**
Presentation from CMA on finding revenue opportunities within the Town using existing assets; finding cost savings using 4G wireless technology and infrastructure; and finding potential opportunities to fund future infrastructure needs such as street lights
Recommended action: Hear presentation, discuss and direct staff.
Public comment:

Gary Math, with CMA, said he's been doing wireless real estate consulting and site development since 1994.

Paul Reynolds, President of CMA, gave a presentation, discussed their vision to generate revenue for the Town, look for operational cost savings through utilizing public infrastructure, and answered questions.

Pat Brechtal questioned if this could be brought into the rural areas on the existing wires that are there or on houses.

Councilmember Ucovich stated the following:
- coverage, cost, and exclusivity are issues that need to be addressed before they can discuss an agreement
- he would like some feedback from some of the communities that have used this

Councilmember Wheeler stated the following:
- it will depend on the carriers to decide where these go and how many they will put up, as far as coverage goes
- CMA is basically offering to be a third party administrator for us
- we should explore these options, how much the Town will make, and how far this will go will depend on AT&T, Verizon, T-Mobil, etc.

Councilmember Calvert stated the following:
- she would like to see how other nearby towns are utilizing this and have some feedback from them
- she wants to know what the public will think of having these on top of every pole

Councilmember Morillas would like staff to explore the options and bring it back to Council.

Mayor Scherer stated the following:
- it's important to develop the state of the arc communication infrastructure in Town if we are going to participate in the next economy
- wireless network accessibility is one of the key considerations in the next economy
- without having to become experts in this huge field we can have a representative who is an expert in finding revenue opportunities

Rick Angelocci, Town Manager, pointed out the following:
- **we will be the first in California to do this**
- **CMA will prepare our long term Wi-Fi plan, approval of the sites, and designs will be up to the staff**

Mayor Scherer stated that staff has direction on this and will work out the details.

Recess at 8:50 p.m. to 9 p.m.

8. **Blue Anchor Park Water Spray Pad Project**
Part of the Capital Improvement Program (Parks, Recreation and Open Space Improvements) the Blue Anchor Park Water Spray Pad Project is slated in the 2013/2014 fiscal year improvements
Recommended action: Adopt resolution awarding to low bidder Granite Bay Engineering, and authorizing Town Manager to execute an agreement acceptable to the Town for the Blue Anchor Park Water Spray Pad project in the amount not-to exceed the base bid or base bid plus approved added alternative(s) as direct by the Town Council.
Public comment:

Mayor Scherer asked if we can monitor the use of the water to determine how much money the water is costing the Town.

Brian Fragiao, Town Engineer/Public Works Director, stated the following:
- **all of the systems can be retro-fitted**
- **they can put a second meter by the bathroom so they can keep track how much water is being used by the spray pad**

No public comment.

Following further discussion on the matter, a motion was made to approve Resolution 13-08, awarding to low bidder, Granite Bay Engineering, and authorizing Town Manager to execute an agreement acceptable to the Town for the Blue Anchor Park Water Spray Pad project and include a water monitoring system (meter) for the amount not-to-exceed of $50,000. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

A motion was made to move item 10, Long Term Development discussion, forward for discussion at this time. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice vote.

9. **2013/2014 Goals** **(Continued from March 12, 2013)**
Discuss 2012/2013 goals to continue forward with 2013/2014 goals that were discussed at the February 2, 2013 workshop
Recommended action: Identify which goals the Council wants to continue forward from the adopted 2012/2013 Goals and approve the 2013/2014 Goals, as amended.
Public comment:

Continued to May 14, 2013 Council meeting.

10. **Long Term Development Discussion**
At the March 12, 2013 Council meeting a request was made to have a discussion on existing approved development projects and potential development projects within the Town limits.
Recommended action: Discuss and direct staff.
Public comment:

Matt Lopez, Assistant Planner, gave a presentation on the existing approved and potential development projects in Town and answered questions.

No public comment.

Mayor Scherer stated that staff has been given direction to move forward with the tree mitigation ordinance clean-up and the open space dedication issues in the approvals.

11. **Family Friendly Downtown Discussion**
At the March 12, 2013 Council meeting a request was made to have a discussion on how to make downtown Loomis more family friendly.
Recommended action: Discuss and direct staff
Public comment:

Continued to May 14, 2013 Council meeting.

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

A motion was made to adjourn item 9 (2013/2014 Goals) and item 11 (Family Friendly Downtown Discussion) to the May 14, 2013 Council meeting. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice vote.

ADJOURNMENT

A motion was made to adjourn at 10:20 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

Mayor

Town Clerk