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	AUGUST 14, 2012	7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Calvert
Councilmember Liss
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

RECOGNITION/PROCLAMATION

Lynda Smith-Rains
Summer Swim Program Manager

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Ucovich stated the following:
- **he would like the valuation of the downtown park on a future agenda**
- **he would like someone from Area 4 Agency on Aging come to talk with the Council, they have done an extensive study in Loomis on senior needs**
- **he would like on a future agenda discussion on the money that was put up for the Town to attain some equipment (Franchise Agreement)**
- **to find out how much money we have and the possibility of having the Council meeting on the Web or televised**

Councilmember Liss stated the following:
- **he attended the National Night Out around Town and commended the Sheriff and Fire Department for an incredible experience with the community around Town**
- **he hi-lighted August 22nd, the Orchard Project in Penryn will be having a Town Hall meeting at the Depot from 7 to 8 and 8 to 9 p.m. in preparation for the Board of Supervisors meeting on September 11th where they will be asking them to appeal and reverse the County Planning Commission's decision supporting the 150 apartments**
- **at the September 11th Council meeting SEDCorp will be talking about getting broad band in rural areas of Loomis and asked Council to write to the Town manager about any broad band needs so they can be addressed**
- **Sept. 15th is the Heritage Park Planning workshop to discuss building a nature reserve and a tree mitigation bank**
- **next Friday there will be a football rally at the Depot**

Councilmember Scherer stated the following:
- **recognize the work that Rick, Rotary, Homewood Lumber has been doing on the stage in the Blue Anchor park area, it will be a huge asset to our community**
- **he agrees that a presentation from Area 4 Agency on Aging would be an important educational forum for the community**
- **he would like to make sure it covers a 20 to 30 year perspective rather than just short term needs for the community**

Councilmember Morillas stated that she would like to invite everyone to the Soroptimist Annual Bingo Tostado on the 25th of August at the Memorial Hall.

TOWN MANAGER 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 three-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 five minutes.

Eric Chun, Music Director for CCD Expo, stated the following:
- **he is asking to have on the next agenda an item to support and discuss a benefit for Peter Oake's fight against cancer, to be held September 30th at the Blue Anchor stage**
- **it will be a donation benefit concert to aid Peter in fighting the cancer stage 4**

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 Liss 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.

No public comment.

A motion was made to adopt the Consent Agenda, pulling items 9 and 11 forward for discussion. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 7/10/12	*APPROVE*
2.	Monthly Check Register – July	*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.	2012/2013 Goals Update	*RECEIVE AND FILE*
7.	A Proclamation of the Town Council of the Town of Loomis Recognizing September, 2012 As Rail Safety Month	*APPROVE*
8.	A Resolution of the Town Council of the Town of Loomis Approving the Improvements Recommended By the Traffic Safety Committee: Additional Signage and Striping on Taylor Road Between Sierra College Boulevard and Circle Drive; Relocate the Speed Limit Sign on Horseshoe Bar Road to the Town Limits; and Add Three 20 Minute Parking Spaces on Doc Barnes Drive Adjacent to the Chamber Office	*ADOPT RESOLUTION* **Resolution 12-21**
10.	A Resolution of the Town Council of the Town of Loomis Adopting the Technology Loan Program	*ADOPT RESOLUTION* **Resolution 12-22**

CONSENT ITEMS FORWARDED

9. Advertise For Bid For the Nancy Beck Multi-Use Plaza Project *APPROVE*

Councilmember Ucovich stated the following:
- **he wants to make sure we use the fescue grass and not the buffalo grass**
- **he has a concern that there is a detention basin on the far corner of this project that needs to be resolved and there is no seating in the plaza**

No public comment.

Following further discussion on the matter, a motion was made to approve advertising for bid for the Nancy Beck Multi-Use Plaza project. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote.

11. Sustainable Economic Development Roundtable Participation *APPROVE*

Councilmember Ucovich stated that Mr. Liss is a member on the Placer County Economic Development Commission.

Councilmember Liss stated that the County is requesting that the Town be an active participant in the Sustainable Economic Development Roundtable.

Councilmember Scherer stated that this is great thing that Loomis is sponsoring and initiating a roundtable discussion with Auburn, Lincoln, Roseville, Colfax, and Rocklin on improving economic development in the County.

Bob Rhodes, 5920 Becky Way, asked if items like this could be put in clearer terms (such as "economic gardening") so that people can understand exactly what it means.

Following further discussion on the matter, a motion was made to approve the Sustainable Economic Development Roundtable participation. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote.

BUSINESS

12.. **Request for Town Sponsorship In Young Author's Contest**
The Loomis News and Taylor Lyen are requesting help in sponsoring a Young Author's Contest which is open to all fifth grade students in the Loomis Union School District.
Recommended action: Approve the $500 sponsorship request.
Public comment:

Joyia Emard, 7622 Horseshoe Bar Road and Editor of the Loomis News, stated the following:
- **she expounded on Mr. Taylor Lyen and his interest in literacy and writing for young people**
- **it is awesome to recognize and encourage kids and it would be a great partnership between the Town and the schools**
- **Mr. Lyen was willing, out of his retirement fund, to pay for prizes for the kids**
- **she suggested having the Town participate in this rather then have Mr. Lyen do this on his own**
- **this is a great opportunity, the School District is supportive, the Education Foundation is supportive, and she hopes this is something that will be ongoing**

Taylor Lyen, former Deputy Superintendent of Schools, expounded on the unique opportunity to recognize kids in the community.

Following further discussion on the matter, a motion was made to approve the $500 sponsorship with the condition that we have documentation put together so that it could be repeated again next year and taken out to the community groups for support. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

13. **Traffic Impacts And Mitigation Fees For Projects Located Outside Of The Town Limits**
Consider a Town policy for accepting and encumbering the mitigation fees and to construct the identified mitigation measures, for projects outside of Town limits, when full funding is available.
Recommended action: Adopt the resolution regarding traffic impacts and mitigation fees of projects located outside of the Town limits.
Public comment:

Bob Rhodes questioned if other jurisdictions have this in place.

Rick Angelocci, Town Manager, pointed out that Lincoln and Roseville have an MOU with Placer County.

Following further discussion on the matter, a motion was made to adopt Resolution 12-23, regarding traffic impacts and mitigation fees of projects located outside of the Town limits. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote.

14. **Lease Agreement With High Hand Nursery**
On July 16, 2012 the sale of Town property to Scott Paris Enterprises closed escrow and with the sale of the land the area previously leased by Mr. Paris has changed. Staff has drafted a lease designating the corrected new area.
Recommended action: Approve the lease with High Hand (Scott Paris Enterprises).
Public comment:

No public comment.

Following further discussion on the matter, a motion was made to approve the lease with High Hand (Scott Paris). On motion by Councilmember Liss, seconded by Councilmember Scherer and passed by voice vote.

15. **Voting Delegates To League Conference**
The League of California Cities Conference in September 2012 will include League business and cities are asked to appoint voting delegates to conduct that business
Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction on resolution votes.
Public comment:

No public comment.

A motion was made to appoint Mayor Calvert as the voting delegate and Mayor pro tempore as the alternate to the 2012 League of California Cities Annual Conference. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

COMMITTEE REPORTS

16. Placer County Community Services Commission - Morillas
17. Placer County Economic Development Board – Liss
18. Placer County Flood Control/Water Conservation District – Morillas
19. Placer County Transportation Planning Agency – Calvert
20. Placer County Mosquito Abatement – Kelley as citizen rep
21. Placer County Air Pollution Control District – Ucovich/Morillas
22. Local Agency Formation Commission (alternate) - Ucovich
23. Sacramento Area Council of Governments – Scherer/Liss
24. Placer Land Trust ex-officio representative – Scherer
25 Borders Committee – Calvert/Liss
26. Business Committee – Calvert/Liss
27. Schools Liaison - Calvert

ADJOURNMENT

Mayor Calvert Stated there was no further business and adjourned at 8:23 p.m.

Sandra Calvert
Mayor Sandra Calvert

Crockett Strock
Town Clerk