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	JANUARY 13, 2015	7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler stated the following:
- on the back table there is information concerning Joshua Hotaling who was deployed to Afghanistan in 2011 where he lost both of his legs and part of his hand
- Homes For Our Troops are building a home in Loomis for Joshua, for his specific handicap
- this coming Saturday, January 17th at 9 a.m., they are asking for volunteers to bring their own gloves and small tools to help put in the landscaping
- he reminded the Council and staff that we committed to serve at the Senior Life Center on Tuesday, the 27th of January at 11:30 a.m.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:
- there will be an installation dinner on Thursday for their business awards and Council is welcome to attend at the Blue Goose at 5:30 p.m.
- they are going to have a power hour lunch at High Hand Nursery on the 22nd of January, Gavin Fish will talk about his business and ideas
- their business relocation guide should be done next week
- she requested to have on an agenda a discussion on the Peter Oakes stage
- asked Council for some suggestions on helping a business on Swetzer Road get more business

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 Ucovich, seconded by Councilmember Wheeler 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.

There was no public comment.

A motion was made to adopt the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler 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 – 12/9/14	*APPROVE*
2.	Monthly Check Register – December	*RECEIVE AND FILE*
3.	Statement of Activity	*RECEIVE AND FILE*
4.	Treasurer's Report	*RECEIVE AND FILE*
5.	Planning Status Report	*RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

BUSINESS

6. **2014 Fiscal Audit From Boler & Associates**
A presentation on the receipt of 2014 Fiscal Audit from Boler & Associates
Recommended action: Receive and file
Public comment:

Roger Carroll, Finance Director/Town Treasurer, gave a presentation on the 2014 Annual Financial Audit and answered questions.

There was no public comment.

Received and filed.

7. **Mid-Year Budget Review**
Discuss the Town's many sources and uses of funds, this report will only address the two major operating funds: the General fund and the Transportation Fund
Recommended action: Receive and file.
Public comment:

Roger Carroll, Finance Director/Town Treasurer, gave a presentation on the Mid-Year Budget review and answered questions.

Nancy Ucovich, 5911 Craig Court, stated that she was concerned about Norcal leaving and asked if the Town made much from that business.

Roger Carroll said no, because it was a wholesale business.

Received and filed.

8. **Town of Loomis Noise Ordinance and Complaint**
At the December 9, 2014 Council meeting a homeowner on Thornwood Drive in Loomis complained of the noise generated at the Blue Goose during music events. Councilmember Ucovich requested that staff return in January with a presentation regarding the Town Noise Ordinance.
Recommended action: Discuss and direct staff.
resolve the issue.
Public comment:

Councilmember Ucovich stated the following:
- about three months ago he got a call from Mr. Peterson one night about the noise, and he could hear it from his own yard
- he talked to Pat Brechtal and he said he would take care of it
- a month later he got another call from Mr. Peterson about 10:30 p.m. and he went outside and could hear the noise again
- he talked to Pat Brechtal again and he said he would take care of it
- there was a fundraiser in December that went until 1 a.m. in the morning and you could hear the noise again, it was extremely loud but nothing was done

Rick Angelocci, Town Manager, stated that he will work with Pat Brechtal on this and one condition could be a 10 p.m. curfew.

Edward Peterson, 6013 Thornwood, stated the following:
- he is the one that complained
- the week before Christmas on Friday night there was a party that went until 1 a.m. and Saturday night was another party until 1 a.m.
- he has new double paned windows, his doors are shut and with the TV on, he can still hear it
- there needs to be some control on the equipment and the noise that is coming from the Blue Goose

Jenny Knisley, 4135 Hunters Drive, stated the following:
- she was in a meeting with Pat Brechtal today and he is talking with a company to work on buffering the sound
- she suggested having a deposit and if they get a complaint, because it's too loud, then take their deposit

Jean Wilson, 4301 Barton Road, stated the following:
- she would like to have more flexibility for the time limit on Fridays and Saturdays to 11:00 p.m.
- suggest having them turn the bass down after a certain time

Councilmember Wheeler suggested waiting to see what the acoustical company that Pat Brechtal is working with, comes up with for the Blue Goose.

Councilmember Ucovich stated that for years there hasn't been a problem, only this last year .

Mayor Morillas stated the following:
- she agrees with Jean Wilson, we should not put a time limit of 10 p.m. for Friday and Saturday, at least until 12 a.m.
- there hasn't been many complaints
- we shouldn't get involved in telling the Blue Goose how late to rent their facility

Councilmember Black stated that if the Blue Goose mitigates the sound by taking measures to keep the bass down and monitors it, then it is a non-issue.

Mayor Morillas stated that they will let staff handle it with the Blue Goose.

FUTURE AGENDA ITEMS

Councilmember Wheeler stated he would like to have the following items on a future agenda:
- we had to have special meeting last week because our ordinance says that a vacancy on the Planning Commission must be filled within 30 days and he would like to change that to 45 days so it will overlap on the next council meeting so we won't need to hold a special meeting
- one year on the Town Council, before becoming a mayor, is ludicrous and he would like to take a look at changing the ordinance
- we need to adopt an accountable ordinance for council attendance and be able to remove them if they don't show up regularly
- he wants to make sure that the language in the term limits are clear, for example Councilmembers Black's partial term on the council, So that it doesn't count toward term limits, before the next election

Rick Angelocci, Town Manager, asked for council consensus on these items.

Council agreed to bring these items forward on a future agenda.

Council agreed to have the Strategic Planning retreat on February 28, 2015.

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 **A motion was made to adjourn at 9:09 p.m. 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

Mayor

Town Clerk