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	MARCH 12, 2013	7:00 P.M.
a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Town Manager position, pursuant to Section 54957 of the Government Code		
b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case		
TUESDAY	MARCH 12, 2013	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Scherer at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Scherer
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. No action taken.
b. No action taken.

RECOGNITION/PROCLAMATIONS

Golden Eagle Baseball League

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Wheeler announced that the Loomis Fire Protection District received their new fire engine this last week.

Councilmember Ucovich stated the following:
- he asked staff if they could send a letter to Caltrans District 3 thanking them for taking care of the parking issue on the I-80 east bound off-ramp at Horseshoe Bar Road
- on the next agenda he would like to recognize those that trimmed the trees at the multi-modal

Mayor Scherer stated the following;
- the Town has received inquiries regarding several properties in town
- we can anticipate some old projects moving forward and new ones coming forward
- he is working with staff to put together a report to update the Council on projects that have been approved and their status to date

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.

Russ Kelley stated the following:
- **he suggested adding more cameras at the Blue Anchor park and streamlining the video to the Town's website so parents can see where their kids are and what is going on over there**
- **this would be a quick way to keep things from happening at the park**
- **he would like better signage for bicyclists and pedestrians for public safety**

Travis Hamera, 5415 Myrtle Drive, stated that he has an issue with burning around the local schools.

Mayor Scherer pointed out that on item 10 we will be discussing this issue.

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.

No public comment.

A motion was made to adopt the Consent Agenda, pulling items 5 and 6 forward for discussion. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 2/12/13	*APPROVE*
2.	Monthly Check Register – February	*RECEIVE AND FILE*
3.	Statement of Activity	*RECEIVE AND FILE*
4.	Treasurer's Report	*RECEIVE AND FILE*
7.	Plans and Specifications For the Mareta Lane Road Improvements Project With The Findings That The Project Is Exempt Under CEQA Categories 15301 And Authorize Staff To Advertise For Bids	*APPROVE*
8.	Revised Employment Agreement With The Town Manager	*APPROVE*

CONSENT ITEMS FORWARDED

5.	Planning Status Report	*RECEIVE AND FILE*

Councilmember Calvert stated the following:
- **under Blue Anchor Park in the Status Report, she is hearing concerns about homeless people hanging out at our park where there is going to be a water spray feature for the young children**
- **the cameras are a great idea and we also need to talk to the Sheriff's department**
- **she would like signs put up showing that the park is under 24 hour surveillance**

Councilmember Ucovich pointed out that there are signs at the park saying that the area is under surveillance.

No public comment.

Mayor Scherer stated the following:
- **he will be having a meeting with some of the businesses regarding the issues in the downtown park area**
- **perhaps we should put this on a future agenda item, on how to make the downtown Loomis "a family friendly community and park"**

A motion was made to receive and file this item. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice vote.

6. Thursday Night Family Fest Agreement For The Third Year At The Depot Parking Lot *APPROVE*

Councilmember Wheeler stated the following:
- **the parking lot is closed from 6 a.m. in the morning until after the Thursday Family Fest at night and it doesn't show in the agreement**
- **we are going into our third year with this event and he would like to see something else used where they are closing off areas, rather than crime scene tape**

Councilmember Morillas stated the following:
- **she helps work at one of the booths on Thursdays and if there is a car parked in the lot before the event it can cause a problem**
- **the event helps the local food businesses because there is never enough food at the event**

Rick Angelocci, Town Manager, stated that a map showing where the parking lot will be closed and monitored will be included in the agreement.

No public comment.

A motion was made to approve the Thursday Night Family Fest Agreement with the amendment to include a map showing where the parking lot will be blocked off and have them use something other than crime scene tape. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

BUSINESS

9. **Swim Program and Aquatic Center**
Swim Program and Aquatic Center Update and Presentation
Recommended action: Hear presentation, discuss and direct staff
Public comment:

Grace Kamphefner and Casey Feickert expounded on the status of the Del Oro Pool, gave a power point presentation and answered questions.

Doug Marquand, Assistant Superintendent of Placer Union High School District, stated the following:
- **the direct cost rate is a Board determined amount**
- **the joint use agreement would lock the cost rate in for a certain period of time**
- **the pool that is there now is half the size of the proposed swimming pool**

The following citizens spoke in support of the Del Oro Aquatic Center:
Marina Feickert, 6102 Morgan Place
Pat Brechtal, 3330 Spence Road
Joe Bittaker, White Lane
Linda Otley, 4995 Del Road
Dan Gayaldo, Del Oro High School Principal
Heidi Walker, 5770 Tudor Way
Paul Johnson, 6207 South Walnut
Brian Baker, 6025 Arcadia Avenue
Wendy Steinmetz, 6400 Wells Avenue
Karen Bocast, Del Oro Parents Club President
Jean Wilson, 4301 Barton Road
Travis Martin
Dot Shiro, 9655 Cherokee Lane (representing Mark Foley, Blue Goose)
Thor Kemphefner

Councilmember Morillas stated the following:
- **she suggested that staff work up the financial information that we will need to decide if we have money and where it will be coming from for donations and come back at another meeting to discuss**
- **she also suggested that staff start putting together what will be needed for a joint use agreement**

Councilmember Calvert suggested using the money to be used for the spray pad to go for the Del Oro Aquatic Center instead.

Councilmember Wheeler stated the following:
- **in our community, Del Oro is a destination business which other businesses can benefit from**
- **he doesn't look at this as a donation, he looks at it as an investment that would turn back to the Town**
- **he is not in favor of taking from the spray pad**
- **he would like to see where the funds will come from**

Councilmember Ucovich stated the following:
- **the swimming program was mostly paid for by swimming lessons**
- **in Roseville we had a joint agreement with the school district that we only pay our share of the actual cost for the time we were using the pool**
- **it is unfair to charge us for 24 hours when we are only using it for 2 or 3 hours**
- **in the agreement with the school he would only want the Town to be charged for the direct cost of the use of the pool**
- **most of the people that use the pool live outside the Town limits and he would like to see if the County can provide more money for their Residents**

Mayor Scherer stated the following:
- **we have a general consensus to move forward, find where the money will come from ($250,000), how far we can move along with a joint use agreement, be specific on the direct cost, it's application, and how we are being charged so we can clearly understand how that is being allocated**
- **we only want to pay for our share of our use of the pool**

Recess at 9:24 p.m. to 9:36 p.m.

10. **Air Pollution Control District and Open Burning**
Air Pollution Control District will give a presentation and discuss Open Burning
Recommended action: Hear presentation, discuss and direct staff
Public comment:

Ann Hobbs, Air Pollution Control District Program Manager for the Burn Program, gave an overview of the District and the regulatory framework that they operate under and answered questions.

Bruce Springsteen, Air Pollution Control District Enforcement and Compliance manager, expounded on the biomass program and answered questions.

Bill Branch, 6605 Wells Avenue, stated he lives on 10 acres where he cut a lot of viney type bushes and a tree company informed them that they couldn't chip it in their chippers because of the vines.

Jean Wilson stated that they have a number of large oak trees that have died from a disease and she has been informed by the Town arborist that it must be burned, it cannot be chipped or used for mulch.

Travis Hamera stated the following:
- **burning close to schools is a health risk, young children breathe heavier than adults so their risk is greater**
- **it would be important for our Council to take a more direct approach and strongly consider a resolution to protect the schools**
- **look at a proper radius around the schools to restrict burning during school hours, after school hours, throughout the week and Saturdays to protect the children**
- **regarding open burning, in general, he would like to see if there is more that we can be doing and are there better policies we could be using**

John Rowe, Manager of Recology Auburn Placer, stated the following:
- **if they identify some of the residents in the area around the school they could visit them and try to identify their volume, what their needs are and what might best suit them**
- **we have two events a year, the Spring and Fall Clean-up Days, where they can bring their green waste**
- **they also give out free dump passes that they receive in the mail and maybe they could give them some extra passes at no charge**
- **for a large volume they could also provide a debris box**
- **maybe have a green waste day at the school where they could have a few boxes for residents to dump their green waste**

Brian Baker stated the following:
- **he reminded the Council that it was noted earlier that there has been 0 complaints from the schools within the Town limits**
- **the system is working well within the Town**

Butch Stitt, 3400 Reyman Lane, stated the following:
- **they have a problem with burning in their neighborhood but no one has complained**
- **we are suppose to burn only dry green waste but we are allowed to burn after a rain which doesn't make sense**

Councilmember Calvert stated the following:
- **residents don't know what you can or cannot burn**
- **being the school liaison, in the staff report it noted a pregnant teacher that had to keep her class inside all day because of the smoke**
- **she doesn't want to take away anyone's rights but there should be more common sense around schools for their quality of air, kids are having PE and running around neighborhoods for track**
- **she would like residents to know what is offered by Recology**

Mayor Scherer stated the following:
- **if someone is burning next to a school the option is not to make the kids stay in their classrooms**
- **the option is to call Placer County Air Pollution, declare a nuisance, and have them put the fire out**

Ann Hobbs recommended having the teacher call them, keep the kids in class for a short time while they call the Fire Department for a quick response.

Councilmember Wheeler pointed out that once his neighborhood got the green toters it reduced the burning substantially.

Councilmember Ucovich stated that if you have a lot of trees and limbs you can get a chipper for $40 an hour.

Rick Angelocci, Town Manager, stated that we can put a link on our website to the information provided from both agencies tonight.

11. **Blue Anchor Park Plaque**
At the January 8, 2013 Council meeting staff was directed to draft a plaque design and consider the use of plastic or porcelain material rather than granite or bronze
Recommended action: Approve a concept and direct staff to work with KVO Industries, Inc. to design an 18" x 24" plaque that will be installed at the Blue Anchor Park at a cost not-to-exceed $3,000.
Public comment:

Pat Brechtal pointed out there is someone in Rocklin that does monuments.

Brian Fragiao, Town Engineer/Public Works Director, pointed out that Council was looking more for an informational board showing the history of the fruit shed area.

Following further discussion on the matter, Council agreed to spend up to $5000 for a porcelain plaque (and look into the lifespan of the porcelain), and an 18' x 24' board or close to that size to make it work.

12. **2013/2014 Goals**
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 April 9, 2013 Council meeting.

COMMITTEE REPORTS

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

ADJOURNMENT

A motion was made to adjourn at 10:45 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

Mayor

Town Clerk