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	OCTOBER 9, 2012	7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Pursuant to Section 54957 of the Government Code.
Title: Town Attorney

TUESDAY	OCTOBER 9, 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

RECOGNITIONS/PROCLAMATIONS

Blue Anchor Stage Help

The following were recognized for working on the Blue Anchor Stage: Ron Rathsack, Loomis Sunset Rotary, Hamid Noorani (Homewood Lumber), Fiberon, Roy Lee, Ron Cervantes, Bob Sanford, David Strock, and John Kintz.

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Liss stated the following:
- **the Board of Supervisors hearing on "Stop 150 Apartments," is Thursday at 10:30 a.m.**
- **October 13th and 14th is the Loomis Basin Horsemen's Association Horseshow**
- **October 30th is the Placer County Manufacturer's workshop and encouraged all businesses to come out and support**

Councilmember Scherer stated the following:
- **this afternoon a driver slammed on their brakes and almost hit someone going across the crosswalk in front of Christensen's**
- **he would like on the next agenda to bring in the folks from the League Convention in San Diego, there was a group that had mid block Crossing lighting that might help hi-light the fact that there is an intersection that is extremely dangerous and we need to address that situation**
- **this Saturday is the Spectacular Dance at the Blue Goose and the money is for wounded veterans**
- **the Manda Run is in November to raise money for our local schools and he encouraged citizens to participate in both these events**
- **there is a Del Oro class reunion in November to raise money for the Del Oro Aquatic Center**

Councilmember Ucovich stated he would like on a future agenda, an update on the tree ordinance, a status report on the Park and Recreation Element and when the mitigating Negative Declaration will be done.

Councilmember Scherer suggested having the manager include that in his monthly status report.

Councilmember Ucovich continued stating the following;
- **he would like to get a report from the Borders Committee on the rezoning of Rocklin's property on Sierra College Boulevard next to the college**
- **he would like to get a report from the Town Attorney on his evaluation of our Quimby Act**

Mayor Calvert pointed out that the Del Oro All Class Reunion will be held over at the old Rocklin Park Hotel for the Del Oro Aquatic Center.

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 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.

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, pulling item 14 forward for discussion before item 13. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote with Councilmember Morillas voting no (4/1).

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 item 8 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Liss and passed by voice vote.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 9/11/12	*APPROVE*
2.	Monthly Check Register – September	*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 Resolution Of The Council Of The Town Of Loomis Declaring November 1, 2012 Extra Mile Day	*ADOPT RESOLUTION* **Resolution 12-24**
9.	Town of Loomis Annual Report	*APPROVE*
10.	Placer Sheriff Search & Rescue Request For Donation To Help With Their Year Round Activities Assisting In Searches, Disaster Assistance, Body Recovery And Evidence Searches	*APPROVE*
11.	A Resolution Of The Council Of The Town Of Loomis Authorizing Submittal Of Claims For Local Transportation Funds And State Transit Assistance Funds And Authorizing The Town Manager To Execute	*ADOPT RESOLUTION* **Resolution 12-25**

At this time Council discussed item 12.

CONSENT ITEMS FORWARDED

8. Neighborhood Electric Vehicle (NEV) Transportation - Award Contract To Bennett Engineering Services For Not-To-Exceed Cost Of $26,398.03 And Direct The Town Manager To Sign Into An Agreement *APPROVE*

Leo Rubio, Bennett Engineering Services, stated the following:
- **the City of Lincoln was able to obtain over $800,000 from CMAC money through Placer County Transportation Planning Agency**
- **NEV's are legally allowed on roads that are 35 mph and under if they have all the safety requirements on them such as seat belts, lights, etc.**
- **they found that in Lincoln the NEV lanes offered the community another mode of transportation rather than just cars**

Hazel Hineline, 3443 Barker Road, stated the following:
- **she is a well seasoned senior and has lived here for over 34 years**
- **if a person couldn't drive a car than they shouldn't be driving an NEV**
- **this is a small rural community that takes care of each other, this issue seems to be for just a few people**
- **you would have to purchase the land or obtain it by eminent domain in order to put NEV lanes on the south side of the freeway**

Jean Wilson, 4301 Barton Road, stated the following:
- **one thing that concerns her is that it is being sold to the Town that we have to have this in order to get the bike trails**
- **on page 3, under special considerations, it doesn't reference anything about bikes and trails**
- **if this is going to be sold to the public as helping to fund bike trails it doesn't say anything about it**
- **she is not convinced that NEV lanes are needed in Loomis**

A citizen who chooses not to identify herself, stated the following:
- **she opposes spending any money on NEV lanes**
- **it is fiscally irresponsible and she hasn't heard of anyone in the community clamoring or needing NEV lanes**

Brian Touie, 8235 Granada Lane, stated the following:
- **questioned if the average senior citizen could purchase an NEV**
- **we have private industries that are doing home delivery such as Safeway**
- **there are many private companies that are there to help with transportation for the elderly**

Kelly Foster, 5360 King Road, stated the following:
- **she is opposed to spending $26,000 on a study for something that is not necessary for our community**
- **Loomis isn't a community that needs NEV lanes at this time**

Brian Baker, 6025 Arcadia Avenue, stated the following:
- **questioned what types of communities are adopting these plans**
- **it doesn't sound safe to put a motorized vehicle in the same lane as children walking to school**
- **we only need safer trails for our children**

Brad Fischer, 8240 Gilardi Road in Newcastle, stated the following:
- **he is in favor of the NEV lanes, it is not just senior citizens that would be using them**
- **putting these lanes in will make it safer by designating a specific lane for the electric vehicles and getting them off the road**
- **children walking to school would be safe in these lanes because they are plastic electric vehicles going 25 mph**
- **Loomis should adopt this plan so more can save on gas**

Pat Miller, 4395 Gold Trail Way, stated the following:
- **this is a feasibility study to find out if it is feasible to do it**
- **before we do anything we must have this study in order to get matching funds for alternative transportation**
- **it's not going to happen all at once, she has heard nothing about public domain and taking away private property**
- **she supports the feasibility study**

Following further discussion on the matter a motion was made by Mayor Calvert to have the study include NEV signage where it is available, include where the speeds can be reduced for NEV's, include where there is a major traffic corridor to connect neighborhoods, minimize the taking out of trees, an alternate route through the downtown, enhance our streets where it makes sense and to award the project to Bennett Engineering Services for a not to exceed cost of $26,398.03 and direct the Town Manager to sign an agreement with the consultant. Councilmember Scherer adding: in order to give our community more choices and not deprive them of this option. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by the following roll call vote:
Ayes: Calvert, Liss, Scherer
Noes: Morillas, Ucovich

Recess at 9:30 p.m. to 9:37 p.m.

At this time Council discussed item 14.

BUSINESS

12. **Area 4 Agency on Aging Presentation for Placer County**
At the august 14, 2012, Council requested that a presentation on aging by the Area 4 Agency on aging be scheduled.
Recommended action: Hear presentation, no action is requested at this time.
Public comment:

Nancy Vasquez, Program Manager for Area 4 Agency on Aging, gave a presentation on aging in Placer County/Loomis and answered questions on some of the following:
- **they are funded primarily through the Older Americans Act**
- **their agency determines what the needs are for seniors and then they fund the senior services in the seven county region in their Jurisdiction**
- **in order to find out what the needs are they conduct a needs assessment (every four years)**
- **the number one need in Placer County is transportation**
- **they provide funding for senior services in Placer County such as transportation, nutrition, senior information and assistance, legal services, caregiver services, in home care, chore services, minor home modifications, etc.**

No public comment.

Receive and file.

At this time Council discussed item 8.

13. **League of California Cities Conference**
Discussion of Exhibitor and Vendor offerings.
Recommended action: Discuss and direct staff
Public comment:

A motion was made to continue this item to November 13, 2012. On motion by Councilmember Liss, seconded by Councilmember Ucovich and passed by voice vote.

14. **Strategic Energy Resources Report**
Consider the Participation Agreement with Sierra Business Council (SBC) to prepare a Strategic Energy Resources Report for the Town of Loomis
Recommended Action: Approve the Participation Agreement with Sierra Business Council for the preparation of a Strategic Energy Resources Report
Public Comment:

Council discussed this item after item 8.

Nick Martin, Sierra Business Council, gave a background on some of their programs.

Steve Frisch, Sierra Business Council president, expounded on the following:
- **why the Town would consider doing this and what the regulatory climate is for this**
- **AB32 the California Global Warming Solution Act passed in 2006, it requires the California Air Resources Board to develop regulatory and market mechanisms to reduce green house gas emissions to 1990 levels by 2020 – roughly a 20% reduction**
- **it requires green house gas reporting and reduction strategies be conducted at the local and regional level**
- **SB 375 passed in 2008 called the Sustainable Communities and Climate Protection Act, this requires to develop green house gas emissions reduction targets for vehicles tied to local planning objectives**
- **this program is designed to assist local government in meeting these regulatory compliance objectives at the lowest possible cost**

The following citizens are in support of the Participation Agreement:
- **Shawna Martinez, 2332 Lynnwood Lane in Penryn**
- **Shana Avalos Knott, 6490 Oakridge Drive in Loomis**
- **Pam Wilson, 5691 Francis Drive in Loomis**
- **Brad Fischer, 8240 Gilardi Road in Newcastle**
- **Jon Candy, Kingmont Court in unincorporated Loomis**
- **Oscar Briones, 3770 Circle Drive in Loomis**
- **Michael Kane, 5449 Myrtle Drive in Loomis**
- **Jim Hirschinger, 3700 N. Lakeshore Boulevard, out of Town limits**
- **Quincy, lives in Loomis**
- **Terry Davis, Placer Group of the Sierra Club lives in Auburn**

Following further discussion on the matter, a motion was made to approve the Participation Agreement with Sierra Business Council for the preparation of a Strategic Energy Resources Report. On motion by Councilmember Liss, seconded by Councilmember Scherer and passed by voice vote, with Councilmember Ucovich voting no.

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.

Public comment was not taken.

COMMITTEE REPORTS

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

ADJOURNMENT

Mayor Calvert stated there was no further business and adjourned at 10:35 p.m.

Mayor

Town Clerk