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	JUNE 12, 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. **CONFERENCE WITH LABOR NEGOTIATOR**: Pursuant to Section 54957.6 of the Government Code.
Agency Negotiator: Rick Angelocci, Town Manager
Employee Organizations: Maintenance Workers (Operating Engineers Local 39)

b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Town Manager position, pursuant to Section 54957 of the Government Code.

TUESDAY	JUNE 12, 2012	7:30 P.M.

CALL TO ORDER **Call to order by Mayor Calvert at 7:33 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. No action.
b. No action.

RECOGNITIONS/PROCLAMATIONS **Max Velte**

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.

Evelyn Mizak, 5113 Camden Road in Rocklin, stated the following:
- **last month the Mayor re-opened public comment for a woman that wanted to report on something that she did not witness but heard about someone being accosted**
- **she was there, and after the Healthy Eating Resolution failed and she was leaving the building, she was accosted by the person who spoke in favor of the resolution**
- **then he went over to three other people from their group and accosted them and they ignored him**
- **in the future don't take hearsay as fact because she was there**

Billy Crowley, 3815 Taylor Road, stated the following:
- **the speed limit on Taylor Road was changed and now instead of driving 45 mph they are going 65 mph**
- **asked if something could be done about it and suggested a signal at Circle Drive and Taylor Road**

Debbie shores, 9291 Tanglewood Way, stated the following:
- **the gentleman in support of the Healthy Eating resolution came over and started talking to them and multiple times they politely asked him to stop badgering them and finally she told him to take his resolution and go back to Folsom**
- **a letter should have been sent to the people that were accosted by the gentleman**

Mary George, Director of Library Services in Placer County, stated the following:
- **they are developing a new strategic plan and Council is invited to take part in a community meeting**
- **the meeting will be on Wednesday, June 27, 2012 from 9 to 12 p.m.**
- **the Council's attendance is important to the success of the plan and the development of the future sustainable funding for the library**

Bill Branch, 6605 Wells Avenue, stated the following:
- **he has watched the Council being attacked again and again by people who do not live in the Town limits of Loomis**
- **he would never go into the Rocklin City Council and tell them how to run their town**
- **he is increasingly concerned by people and groups that do not live in the Town limits and tell people in the parking lot to get out of our Town**

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.

Motion was made to adopt the Agenda, moving item 13 forward for discussion before item 12 and item 14 after the consent agenda. On motion by Councilmember Morillas, 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 item 11 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Liss and passed by voice vote.

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 5/8/12	*APPROVE*
2.	Monthly Check Register – May	*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 Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District	*ADOPT RESOLUTION* **Resolution 12-11**

8. A Resolution of the Town Council of the Town of Loomis Authorizing the Sale of Certain Property Located adjacent to 3790 Taylor Road — *ADOPT RESOLUTION* **Resolution 12-12**

9. Park, Recreation and Open Space Committee Work Plan And Budget For Fiscal Year 2012/2012 — *APPROVE*

10. Truck Parking at Horseshoe Bar Road Interchange Loop — *RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

11. Swetzer Road Business Park Monument Sign Authorization To Purchase and Install — *APPROVE*

Councilmember Ucovich stated the following:
- **when a person comes off the freeway there is signage that directs them down to Taylor Road**
- **we don't have a sign at the intersection of King and Taylor Road that directs them to Swetzer Road**
- **as part of the project he would like to have a sign at the King/Taylor intersection**

No public comment.

Following further discussion on the matter, a motion was made to have a sign installed on the right hand side of Taylor Road before King Road by the Loomis Grammar School and approve the Monument Sign on the corner of Swetzer/King Road, not to exceed $6,000. On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by voice vote.

At this time Council discussed item 14.

PUBLIC HEARING

12. **Operating Budget for the 2012/2013 Fiscal Year**
Discuss the proposed 2012/13 operating budget for the Town.
Recommended action: Discuss the proposed budget, amend it if necessary and by resolution adopt the 2012/13 budget, the 2012/13 Gann Limit, and the 2012/13 authorized positions by resolution.
Public comment:

Roger Carroll, Finance Director, stated the following:
- **he set aside the 2011/12 SCORE refunds (approximately $180,000) in reserve to pay for the shortage between the Supplemental Law Enforcement funding and the actual cost of Traffic Enforcement Officer (approximately $80,000 in the new budget)**
- **he added $60,000 to miscellaneous revenue for the expected SCORE refund in 2012/13**
- **he reduced the budget for the ½ time planner salary to $25,000**
- **he removed the $500 for Cowboy Poetry banners**
- **he added $500 for the Seniors First Handyman program**
- **he added $500 for the Placer Sustain annual membership**

Nancy McLaughlin, McLaughlin Theatre Co., stated the following:
- **this summer their production has 34 youth from the community this year**
- **they need microphones for the kids, their goal is to have 20 microphones over the next 3 years**
- **the $3000 they are requesting will pay for 5 microphones and they will be starting fund raisers to try to get some more throughout the year**
- **their goal is to start working with Peter Oakes and get a committee together to raise funds to get the Blue Anchor stage completed so they can use it**
- **they are heavily involved in the Eggplant Festival every year, they bring all of their equipment to use for the stages and they have also brought their sound equipment to use for the Christmas Program and Earth Day**

Jo Carol Arisman, 6160 Rachel Lane, stated the following:
- **thanked Council for considering having the police officer again this year**
- **Sacramento will be releasing 500 parolees and we need to be diligent in keeping our eyes open on what is going on and getting a hold of our local police as quickly as possible when something is out of the ordinary**

Brennan Touie, 8235 Granada Lane, stated the following:
- **before money is allocated to any specific thing, a return on investment should be investigated for each individual expenditure**
- **as a business owner, he doesn't think there is a need to give a cost of living adjustment to retain good employees**

Debbie Shores, 8291 Tanglewood Way, commended the Council for finding a way to keep our traffic officer here because public safety is our first concern.

Pat Miller, 4395 Gold Trail Way, stated the following:
- **the park funds and tree mitigation funds that are set aside from development money and have accumulated over about 25 years are not likely to replenish**
- **it is fiscally responsible to be careful with those funds and keep an eye to the future for what might be coming up**

Shauna Martinez, 2332 Linwood Lane, stated she was on the Park, Recreation and Open Space Committee and addressed the following:
- **in one of their meetings they came to an agreement about spending funds for the downtown park**
- **it was her understanding that they wanted Council to look at plans to see how much those projects would cost to get actual plans so they could go out for bid or finding alternate funding sources**
- **there are a lot of unfunded park projects in the Town of Loomis that could use funding**
- **should we spend all of the funds on the downtown park or look for alternative sources to fund those projects**
- **she likes the idea of splitting out some of the park projects and have Council make a decision on each one of those projects and move forward on it**

Evelyn Mizak, 5113 Camden Road, commended the staff for a wonderful budget presentation.

Councilmember Liss stated the following:
- **he suggested doing separate bids on the downtown park as suggested by Shauna Martinez, when the bid documents are ready**
- **asked if the Placer Sustain budget was going to be put back in**

Roger Carroll stated that he would add $2500 for Placer Sustain projects.

Councilmember Scherer stated the following:
- **we have a balanced budget**
- **in the past years we have put money into our budget reserves yet we haven't given staff a cost of living adjustment**
- **he would include a cost of living adjustment in this year's budget for the staff, we haven't giving them one in years**
- **he would like to approve the budget and come back next month with our CIP with the idea of spending the reserves that we have set aside for those specific purposes such as streets, trails, community facilities, etc.**

Mayor Calvert thanked the Finance Director for making the process so transparent.

Following further discussion on the matter, the following motions were made:

A motion was made to approve Resolution 12-13, adopting the annual operating budget for fiscal year 2012-2013 with the adjustments as presented by the Finance Director and excluding Appendix C. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote.

A motion was made to approve Resolution 12-14, certifying compliance with the 2011-2012 appropriation limitation and establishing the appropriation limitation for the 2012-2013 fiscal year. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

A motion was made to approve Resolution 12-15, setting forth position allocations for the Fiscal Year 2012-2013. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

At this time Council discussed item 15.

13. **2012 Proposed Capital Improvement Program (CIP)**
Discuss the 5 year Capital Improvement Program that is divided into two sections, the Transportation Improvement Projects and the Parks, Recreation and Open Space Improvement Projects.
Recommended action: Adopt resolution approving the Capital Improvement Program covering 2012 through 2017
Public comment:

Billy Crowley, 3815 Taylor Road, asked if there is going to be a stop sign or stop light on Taylor Road that will slow the traffic down?

Brian Fragiao, Town Engineer/Public Works Director, stated that in the Downtown Master Plan there are proposed crosswalks at Shaun Way and Circle Drive.

Brennan Touie, 8235 Granada Lane in Loomis, stated concerns with speeding in the downtown.

Councilmember Scherer stated the following:
- **he would like to put off any specific action on this**
- **he would like to see the Downtown Master Plan scheduled improvements moved up to be possibly done this year**
- **it would be prudent to wait until after the budget discussion about application and use of the reserve funds to make a final determination on Capital Improvement Programs**

Councilmember Ucovich stated he agrees with Councilmember Scherer on coming back to this item after the budget is discussed.

Councilmember Liss stated the following:
- **he agrees that the Master Plan Improvements need to be brought forward**
- **we should discuss in more detail what is possible like the crosswalks, the stripping in front of Stahr Liquor and Officer Bob's contract needs to be considered**
- **he is concerned about using so much of our park money for the Blue Anchor Improvements**
- **if we spend all of our money in the downtown park it won't leave much money for bikeways and trails**
- **he suggested we bring this back next month after the budget , to see how much reserves we want to make available for capital improvement programs**

Councilmember Morillas suggested we bring the CIP back next month after the budget has been discussed.

Following further discussion on the matter, a motion was made to continue this item to July 10, 2012 and request that the Finance Director and Public Works Director put this together in a presentation format so it is more in line with the Finance Director's budget. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

Recess at 8:50 p.m. to 9:03 p.m.

At this time Council discussed item 12.

BUSINESS

14. **Recology Auburn Placer Rate Increase Request**
Consider Recology Auburn Placer's solid waste collection and hauling contract request for a rate increase from 0.89% to 1.72%.
Recommended action: Hold public hearing and approve resolution approving a rate increase to the solid waste refuse collection and hauling contract for Recology Auburn Placer
Public comment:

John Rowe, General Manager with Auburn Recology, stated the following:
- **the blue bags are hauled in the same load as the trash and separated at the recycling facility**
- **they are up 376 customers on the super recyclers rate**
- **they can have their own container and Recology will provide free blue bags for recycling and an option to have a green waste container at no additional charge**

Following further discussion on the matter, a motion was made to adopt Resolution 12-16, approving a rate increase to the solid waste refuse collection and hauling contract for Recology Auburn Placer. On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by voice vote.

At this time Council discussed item 13.

15. **Caltrans Bridge Raising Project – Concrete Barrier Design**
At the February 14, 2012 Council meeting, staff was directed to look into artwork that could be added to the bridge fencing and railing at the Horseshoe Bar Bridge during the Caltrans Bridge raising project.
Recommended action: Staff recommends concrete barrier treatment #6.
Public comment:

No public comment.

A motion was made that we make a finding that the subject of the fencing on the bridge came up after the close of the agenda and must be dealt with before the next council meeting, as such is an urgent item to be added to this agenda. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

No public comment.

Following further discussion on the matter, a motion was made to recommend to Caltrans #7 on the concrete treatment and item B for the fence rail. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

Council consensus to direct staff to ask Caltrans if Brace Road and King Road overpasses can also have the same design as Horseshoe Bar Road.

Councilmember Liss asked to move Matters of Interest to Council and the Town Manager's Report to the beginning of the next agenda.

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

TOWN MANAGER REPORT

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 10:37 p.m.**

Sandra Calvert
Mayor

Crickett Strock
Town Clerk