



TOWN OF LOOMIS
ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL,
6140 HORSESHOE BAR ROAD, SUITE K
LOOMIS, CA 95650

TUESDAY	MAY 8, 2007	7:00 P.M.
<p>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.</p> <p>a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Subdivision (a) of Section 54956.9: Bickford Ranch Heritage Coalition v. County of Placer Placer County Case No. SCV 12793</p> <p>b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code; Property: APN 044-007-064, 044-008-030 and 044-012-055 (Union Pacific Railroad property beginning at Loomis Station and running southwest toward Sierra College Boulevard and from Webb Street to King Road); and Placer County Property at 3790 Taylor Road, APN 044-133-002 Agency Negotiator: Perry Beck, Town Manager Under Negotiation: Price and term</p> <p>c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision Section 54956.9: Two potential cases</p> <p>d. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Section 54957.6 of the Government Code: Agency Negotiator: Perry Beck, Town Manager Employee Organizations – Represented: - Maintenance Workers (Operating Engineers, Local 39) - Loomis Diversified Employees</p>		
TUESDAY	MAY 8, 2007	7:30 P.M.

CALL TO ORDER Call to order by Mayor Millward at 7:40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Millward
Councilmember Kelley
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. No action.
- b. No action.
- c. No action.
- d. No action.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Morillas noted that Hazel Hineline's husband is in the hospital, he had open heart surgery a few days ago.

Councilmember Ucovich thanked the Open Space Committee for putting on the successful Earth Day.

Councilmember Scherer stated the following:

- he would like to commend the staff for their help on the Earth Day event
- the Tractor pull this last weekend was a nice event for the Loomis community

Councilmember Kelley stated the following:

- there will be an American Legion Flag retirement on June 3rd at the King Road park at 10:30 a.m.
- if anyone has a flag they want to retire they can take it over to the Veterans Memorial Hall

Mayor Millward stated the following:

- he attended the retirement for Fire Chief Karl Fowler and Assistant Chief Bob Richardson
- John Shearer, who's on the Fire District Board, will be managing the Fire Department until they get a replacement

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 five minutes.** No public comment.

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich 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.

A motion was made to adopt the Consent Agenda pulling items 5 and 10 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Kelley and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|--|
| 1. | Council Minutes – 4/10/07
4/17/07 Councilmembers Morillas & Scherer abstaining | <i>APPROVE</i>
<i>APPROVE</i> |
| 2. | Monthly Check Register – April | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 6. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute a Memorandum Of Understanding With Loomis Youth Soccer Club for Use Of the Sunrise Loomis Park | <i>ADOPT RESOLUTION</i>
<i>Resolution 07-07</i> |
| 7. | Select Projects Update | <i>RECEIVE AND FILE</i> |

- | | | |
|------|--|--|
| 8. | Town & County Transit MOU FY 2007/08 | <i>RECEIVE AND FILE</i> |
| 9. | Metropolitan Transportation Plan (MTP) Workshop Information | <i>RECEIVE AND FILE</i> |
| 10b. | A Resolution of the Town Council of the Town of Loomis Acknowledging the Review, Receipt and Filing of the Annual Statement of Investment Policy | <i>ADOPT RESOLUTION</i>
Resolution 07-08 |

CONSENT ITEMS FORWARDED

- | | | |
|----|------------------------|-------------------------|
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
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Councilmember Ucovich asked for the status on the following:

- the use at 5948 King Road
- the Cingular Wireless cell tower
- Morgan Estates Environmental review

Kathy Kerdus, Planning Director, stated the following:

- 5948 King Road is changing from a residential non-conforming use to a business and will go through design review
- They have not heard back from Cingular Wireless
- Morgan Estates has already gone to the Open Space Committee and they are currently doing an environmental review and staff will re-notice once the environmental review has been completed

Councilmember Scherer stated the following:

- He questioned the temporary sales trailer for model home sales for Sierra de Montserrat
 - the roads have been torn up for over six months, which is an unreasonable length of time to inconvenience the residents
 - he would like to stop issuing them authorities to move forward until they comply with what they agreed to so far
- asked to have this item on the next agenda for discussion

Mayor Millward stated the following:

- questioned Aunt Cynthia's Bed and Biscuit going to 40 dogs and 8 cats in June
- asked if staff was keeping records of any complaints

Ms. Kerdus noted any complaints submitted will be in the packet for the public hearing before the Planning Commission.

Following further discussion on the matter, a motion was made to receive and file. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

- | | | |
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| 10. | Preliminary 2007-08 Budget | <i>RECEIVE AND FILE</i> |
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No public comment.

Following further discussion on the matter, Council agreed to have a budget workshop on June 12, 2007 before the regular Council meeting at 4:00 p.m. and to receive and file the preliminary budget. On motion by Councilmember Morillas, seconded by Councilmember Scherer and passed by voice vote.

BUSINESS

11. **Del Oro Stadium Financial Assistance**

Del Oro High School asks that the Town consider adding to the Town's financial assistance for the Del Oro Stadium project to help provide the budget to begin construction this June

Recommended action: Authorize financial assistance in the amount of \$126,000 from the Park fund payable at such time that Del Oro High School enters into agreement allowing public use and documents matching contributions equal to this amount provided by the Town

Public comment:

Councilmember Morillas reminded Council that when she was Mayor, last year, they approved \$75,000 to give to Del Oro High School, which hasn't been funded yet.

Roger Smith, 6755 Wells Avenue, stated the following:

- \$75,000 was agreed upon months ago to give to Del Oro High School and there should be no need to give any more money at this time
- the Open Space/Parks Commission should be formed and they should assess what the needs are for the Town and the available funds, and then, Council can make a decision at that time to give more money or not.

Following further discussion on the matter, Council agreed that the \$75,000 has already been approved and can be funded.

12. **Oak Tree Lane Landscape**

Property owner on Oak Tree Lane requests to landscape the entrance of Oak Tree Lane in the Town's right of way at Horseshoe Bar Road

Recommended action: Direct staff

Public comment:

Brad Suchomel, 3810 Oak Tree Lane, pointed out that 25 homeowners on Oak Tree Lane are interested in improving the entrance to Oak Tree Lane and expounded on a landscaping plan, watering, a turning lane, forming a landscaping district and answered questions.

Roger Smith suggested using plants that would enhance the area and carry on the rural character.

Jean Wilson, 4301 Barton Road, pointed out that if a bike path is put in then some kind of safety measures should be put on the road that would warn the pedestrian of an oncoming car.

Following further discussion on the matter, a motion was made to approve the concept of landscaping the entrance of Oak Tree Lane contingent on adequate funding, review of the legal documents, design of the landscaping and pathway and coming back to Council for final approval. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by the following roll call vote:

Ayes: Kelley, Millward, Morillas, Scherer, Ucovich

Noes: None

Recess at 9:07 p.m. to 9:20 p.m.

13. **Statewide Community Infrastructure Program (Continued from 4/10/07)** TC 4/10/07

Mr. Daryl Rogers of Gridiron Development (Heritage Park Subdivision) is requesting the Town participate in the Statewide Community Infrastructure Program (SCIP)

Recommended action: Determine whether Council wishes to proceed with the SCIP program. If Council approves proceeding, then a new resolution and supporting documents, as well as the developer's application, with appropriate dates and signatories will be submitted for public hearing and approval in May.

Public comment:

Daryl Rogers, Gridiron Development, stated the following:

- participating in SCIP would help reduce overhead costs for building infrastructure
- this will allow him to build a smaller house

Following further discussion on the matter, a motion of intent was made to proceed with the SCIP program, directing staff to come back with an amended resolution regarding housing sizes and supporting documents for final approval. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by the following roll call vote:

Ayes: Kelley, Morillas, Ucovich

Noes: Millward, Scherer

14. **Housing Acquisition Program**

Discuss proposal to revise the Town's Program Income Plan for Community Development Block Grant (CDBG) monies and create a Housing Acquisition Program

Recommended action: Authorize Mayor to sign contract with Mercy Housing for a revision to the Town's Project Income Plan for the CDBG monies and produce a draft Housing Acquisition Program

Public comment:

Greg Asher, Mercy Housing, expounded on the program and options for using the Housing and Urban Development (HUD) funds.

Daryl Rogers asked what affordable housing will be required in Loomis.

Kathy Kerdus, Planning Director, stated the Town will be required to have over 200 and as long as it has been zoned for it (20 units per acre) the Town will have complied.

Following further discussion on the matter, a motion was made to authorize the Mayor to sign a contract with Mercy Housing for a revision to the Town's Project Income Plan for the CDBG monies and produce a draft Housing Acquisition Program. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Kelley, Millward, Morillas, Scherer, Ucovich

Noes: None

15. **Park and Open Space Committee or Commission (Continued from 4/10/07)**

TC 4/10/07

Consider creating a commission or committee to review and recommend on matters concerning parks and open space

Recommended action: Staff recommends starting with a focused committee to prepare a park and open space element for the General Plan

Public comment:

Roger Smith, on the Open Space Committee, stated the following:

- he supports creating an on-going open space/parks commission
- he suggested having the commission review proposed projects and research funding sources
- he suggested a membership of 9 on the commission so there can be several task forces of 3 or 4 people

Jean Wilson stated the following:

- she supports the continuation of a park and open space committee with 9 members
- she would like to see broader perspectives included with the natural open space, such as equestrian and agricultural uses

Council discussed the following:

- any recommendations from the open space commission would go the Planning Commission
- include in the initial work plan for the commission, the green sheet recommendations to the Planning Commission on projects that are being processed and other projects as they come along (such as review of the fence and wall ordinance)
- every year in the budget workshop, review their annual work plan
- there should be an odd number of membership
- each councilmember should appoint 2 members
- they should be residents of Loomis

Following further discussion on the matter, a motion was made to proceed with the formation of a park and open space commission, each Councilmember appointing two, amending the proposed ordinance to include the commission will review ordinances as referred by Council and prepare recommendations to the Planning Commission on projects. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Morillas, Scherer, Ucovich

Noes: Kelley, Millward

16. **2007/08 GOALS AND BUDGETING (Continued from 4/10/07)**

TC 2.13.07

Continue discussion and determination of goals and projects to develop the 2007/08 budget

Recommended action: Discuss and give direction. Council might prioritize each section.

Public comment:

Council continued this item to discuss at a budget workshop on June 12, 2007 at 4:00 p.m.

COMMITTEE REPORTS

17. Placer County Economic Development Commission – Ucovich
18. Placer County Flood Control/Water Conservation District – Morillas
19. Placer County Transportation Planning Agency – Kelley/Millward
20. Placer County Mosquito Abatement – Ucovich
21. Placer County Air Pollution Control District – Millward/Ucovich
22. Sacramento Area Council of Governments – Scherer/Kelley
23. Placer Land Trust ex-officio representative - Scherer

ADJOURNMENT

Mayor Millward stated there was no further business and adjourned at 10:58 p.m.

Mayor

Town Clerk