



Town of loomis
ACTION MINUTES
SPECIAL MEETING AND WORKSHOP OF
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL,
6140 HORSESHOE BAR ROAD, SUITE K
LOOMIS, CA 95650

TUESDAY

FEBRUARY 28, 2006

7:00 P.M.

CALL TO ORDER Call to order by Mayor Morillas as 7:07 p.m.

ROLL CALL:

Present:

Mayor Morillas
Councilmember Fuson
Councilmember Millward
Councilmember Ucovich

Absent:

Councilmember Scherer

All items on the agenda will be open for public comment. 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.

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.

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 changing the recommended action in items 2 and 3 to March 14, 2006. On motion by Councilmember Fuson, seconded by Councilmember Ucovich and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|---|
| 1. | A Resolution of the Town Council of the Town of Loomis Approving A Boiler Plate FEMA Application For Federal Assistance | ADOPT RESOLUTION
Resolution 06-12 |
| 2. | Consider Resolution Approving The Final Map For Heritage Estates Subdivision Phase 2 And Accepting Offers of Dedication Shown On The Final Map (Continued from February 14, 2006) | CONTINUE TO
MARCH 11, 2006 |
| 3. | Consider Resolution Declaring Its Intention to Order the Expenses Of Maintaining and Operating Certain Improvements Assessed Upon Real Property, Heritage Park Estates Subdivision Phase 1, 2 and 3 (Continued from February 14, 2006) | CONTINUE TO
MARCH 11, 2006 |

CONSENT ITEMS FORWARDED

JOINT WORKSHOP WITH THE PLANNING COMMISSION

Present:

- Chairman Obranovich
- Commission Banyas
- Commissioner Hogan arrived at 7:13 p.m.
- Commissioner Thew
- Commissioner Wilson

4. JOINT SESSION TO COORDINATE ON A NUMBER OF ISSUES

The following was discussed:

- suggested getting information sooner in the process
- having frequent workshops together, as big projects come in, to review early in the process (twice a year or quarterly)
- have developers come to a workshop and give a synopsis of their ideas for their project before
- without criteria it leaves things open/general, need policies and procedures that are established that developers can follow
- have a check list to know when to involve the Planning Commission and Council for a workshop
- Wall standards:
 - sound walls change the visual affect
 - once a sound wall is allowed then that sets a precedence
- Setting a cap on the size of a house on a lot
 - Planning Commission is working on design guidelines
 - suggest design guidelines with pictures

Council agreed to have workshops with the Planning Commission quarterly.

ADJOURNMENT Mayor Morillas stated there was no further business and adjourned at 9:30 p.m.

Mayor

Town Clerk