



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

TUESDAY

JUNE 10, 2008

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 REAL PROPERTY NEGOTIATOR.** Pursuant to Section 54956.9 of the Government Code:
Property:
- APN 043-014-019 (Town owned corporation yard property to be sold to Loomis Union School District)
- APN 044-010-014, 3665 Taylor Road (South Placer Utility District property)
Agency Negotiator: Perry Beck, Town Manager
Under Negotiation: price and term
- b. **CONFERENCE WITH LABOR NEGOTIATOR.** Pursuant to Section 54957.6 of the Government Code:
Agency Negotiator: Perry Beck, Town Manager
Employee Organizations: Maintenance Workers (Operating Engineers Local 39) and Loomis Diversified Employees Group
- c. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Subdivision (c) Section 54956.9: One potential case

TUESDAY

JUNE 10 , 2008

7:30 P.M.

CALL TO ORDER

Mayor Kelley called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Kelley
Councilmember Millward
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. No action taken.
b. No action taken.
c. No action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Scherer noted the following:

- the folks on Del Mar Avenue are concerned because of the connection Rocklin is going to have
- They would like to schedule a hearing next month on the proposed Capital Improvement for Del Mar

A motion was made to add to the July Agenda "future Del Mar improvements." On motion by Councilmember Scherer, seconded by Councilmember Millward and passed by voice vote.

Councilmember Ucovich stated the following:

- thanked Mark Foley, Blue Goose, for starting the "Farmers Market" on Sunday
- complimented the Sheriff's Department for doing a great job in the downtown area
- Friday night the summer concert starts at 7:00 p.m. and at 8:00 p.m. there is one at the Blue Goose

Mayor Kelley pointed out the following:

- the new railing by the Depot and by the Wild Chicken
- the Sheriff's department gave a report on suggestions for Sunrise Loomis park improvements that would make it less attractive for the kids hanging out
- Del Oro would still like to work with the Town on some field improvements
- he had a request to consider 1600 bicyclists going through Loomis next year in June riding to Colfax and coming back for dinner
- he would like to have a discussion on Sunrise Loomis Park improvements on the next agenda

Councilmember Millward also noted he received complaints regarding the drinking fountain at the park has been leaking for a while.

Following further discussion on the matter, Council agreed to discuss Sunrise Loomis Park Improvements and suggestions from the Sheriff's department on the next agenda.

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 8 and 9c. forward for discussion. On motion by Councilmember Ucovich, seconded by Councilmember Millward and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|------------------------------|-------------------------|
| 1. | Council Minutes – 5/13/08 | <i>APPROVE</i> |
| 2. | Monthly Check Register – May | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |

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10. **2008/09 Goals and Budgeting** (Continued from May 28, 2008)

TC 1/8/08

Identify goals and projects to develop the 2008/09 budget

Recommended action: Discuss and identify goals and projects, including the Park & Open Space Commission work plan and budget, to add to the prior list of projects for inclusion in the 2008/09 budget

Public comment:

Council addressed the following:

- in Goal 1, item 5, delete the end of the sentence to read, "complete the Master Plan recommendations so that the Plan can be included in a General Plan"

No public comment.

1. A motion was made to direct staff to research rules and regulations and not "regulate firearms discharge in Town" at this time. On motion by Councilmember Ucovich, seconded by Councilmember Millward and passed by the following roll call vote:

Ayes: Kelley, Millward, Morillas, Ucovich

Noes: Scherer

Eva Marshall, 3367 Kathy Way, commented that an informational handout would be a good idea and suggested including recommended trees to replace trees that have been taken out.

2. A motion was made to revise the tree ordinance if needed. On motion by Councilmember Millward, seconded by Councilmember Ucovich and passed by the voice vote, with Councilmember Scherer voting no.

No public comment.

3. A motion was made to direct staff to research information on property transfer fees to be discussed at a future council meeting. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

No public comment.

4, 12, 16 A motion was made to direct staff to look into providing a better website where citizens can discuss on issues brought to the Council and also add more useful information on the website. On motion by Councilmember Ucovich, seconded by Councilmember Millward and passed by voice vote.

5. Withdrawn.

6. Withdrawn. Park & Open Space Commission recommended a plan that Council will consider in August.

No public comment.

7. A motion was made to direct staff to research information on this and put on a future agenda for discussion of sphere of influence. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote.

No public comment.

8 & 9. Council directed staff to bring more information back on "banner/entry features and directional signs to downtown" and have this item brought back at a future meeting.

No public comment.

10. Council directed staff to bring this item back for discussion.

No public comment.

11. Council agreed to bring back more information to conduct a planning tour of the Town.

No public comment.

13. Council agreed to add "future agenda items" on all agendas so that a Councilmember can bring up an item to be put on the agenda that will require a majority vote in order to have it on the following agenda for discussion.

No public comment.

14. Council agreed to have a presentation from Placer County Office of Emergency Services.

No public comment.

15. Council agreed to have staff come back with reports on these items at a future meeting.

17. & 18. Council directed staff to look into funding signs to promote certain events, like the Farmers Market.

No public comment.

9. & 20. Council directed staff to work with Placer County to consider King/I-80 access study and design for Sierra College Boulevard be part of PRTA work when Loomis Market Place and Loomis Village projects advance.

No public comment.

21. Council directed staff to put Jetton Lane parking and use issues on hold.

No public comment.

22. & 23. Council directed staff to research standardizing street name signs, private road signs, emergency porch light flashers and bring back more information for consideration.

No public comment.

24. Council directed staff to research assisting Placer Park and Recreation to build restrooms at King Road park and come back with a plan to consider.

No public comment.

25. Council directed staff to research the drainage improvements in front of Blue Goose shed and consider in capital program.

Recess at 9:20 p.m. to 9:30 p.m.

11. **Town of Loomis Operating Budget**

Consider budget for the Fiscal Year ending June 30, 2009

Recommended action: Adopt Resolutions

Public comment:

No public comment.

Following further discussion on the matter, Council directed staff to take out of last years' carry over funds \$138,000 to balance the budget and a motion was made to adopt Resolution 08-22, Annual Operating Budget for fiscal year 1008-2009 with the amendment. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

A motion was made to adopt Resolution 08-23, setting forth position allocations for the fiscal year 2008-2009. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

A motion was made to adopt Resolution 08-24, certifying compliance with the 2007-2008 appropriation limitation and establishing the appropriation limitation for the 2008-2009 fiscal year.

12. **Loomis Depot Dedication Plaque**

Consider a dedication plaque for the Loomis Depot Rehabilitation project

Recommended action: Review and approve plaque example as presented or as edited, determine a mounting method, and authorize purchase

Public comment:

No public comment.

Following further discussion on the matter, Council directed staff to have the plaque mounted on the inside of the depot.

13. **Solar Regulations** (Continued from May 13, 2008)

TC 4/8/08

Councilmember Millward asked that the Council discuss solar regulations

Recommended action: Discuss and determine if there is follow-up that Council desires

Public comment:

No public comment.

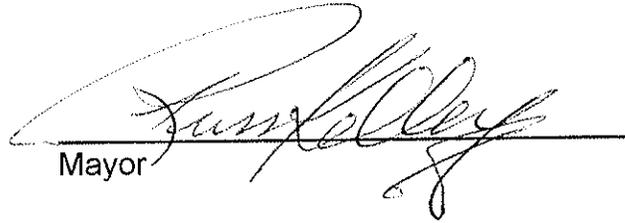
Continued this item until the law is confirmed on solar regulations.

COMMITTEE REPORTS

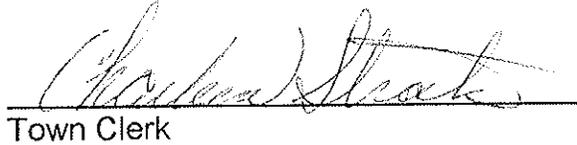
- 14. Placer County Economic Development Commission – Ucovich
- 15. Placer County Flood Control/Water Conservation District – Morillas
- 16. Placer County Transportation Planning Agency – Kelley/Millward
- 17. Placer County Mosquito Abatement – Ucovich
- 18. Placer County Air Pollution Control District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

ADJOURNMENT

Mayor Kelley stated there was no further business and adjourned at 10:04 p.m.



Mayor



Town Clerk