TOWN OF LOOMIS

ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

TUESDAY	JUNE 9, 2015	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 and Roger Carroll, Finance Director
Employee Organizations: Loomis Diversified Employees Group and
Maintenance Workers (Operating Engineers Local 39)

TUESDAY	JUNE 9, 2015	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:
Mayor Morillas
Councilmember Baker
Councilmember Black
Councilmember Ucovich
Councilmember Wheeler
Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. No action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Dave Wheeler stated the following:
- **SB 16 fills the gap between transportation funding and road maintenance**
- **they want to add 10 cents a gallon for gas tax and 12 cents a gallon on diesel**
- **they want to increase the license fees by 1% over the next five years**
- **they want to increase the vehicle registration fee by another $35.00**
- **add $100 per zero for electric vehicles**
- **estimated this would be a five year plan**
- **it is going through SACOG now**
- **he suggested contacting your State Representative regarding this**
- **the number one concern of the focus groups is that the money will not be used for what it is meant for**
- **if this passes the Town will be getting about an extra $175,000 a year**

Councilmember Ucovich stated the following:
- **he asked if everyone received a letter from Mr. Peterson regarding the sound coming from the Blue Goose**
- **Mr. Peterson is happy with the noise level now except for the bass**
- **regarding LAFCO: there is a proposal coming up to annex an area at the end of Sierra College and Hwy 193, a proposal that will add about 23,000 people (larger then Bickford Ranch) that will impact on Sierra College Boulevard**
- **he wants to make sure that the Town is involved in the Environment Impact Review**

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:
- **the Library Ad Hoc committee has been meeting every Wednesday, they have been considering renaming to "how they envision the library" instead of "saving the library"**
- **they created a survey and will be advertising that**
- **they will be meeting with Gordon Medd, Superintendent for Loomis Schools, to talk about the 21st Century libraries**
- **the next Board of Supervisors meeting will be on June 16th and they might be talking about the libraries and invited Council to attend and support**
- **she attended the Placer County Visitors Bureau "Why Tourism Matters" meeting**
- **at the Economic Committee meeting they met with Councilmember Black and they discussed the trees that need to be trimmed so the buildings are more visible and signage**
- **she attended the Joint Chambers Economic Development Committee with Rocklin, Auburn, Lincoln and Roseville**
- **they had updates from Placer County Transportation, including a discussion on a proposed increase in sales tax**
- **the Sierra College Hacker Lab discussed a possible bond on the next ballot**
- **she announced the Blues, Burgers and Brews event on June 27th**
- **they have a new logo for the Eggplant Festival that will be going out at the State Fair**

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 three minutes but can be changed by the Mayor.

Walt Scherer, Library Ad Hoc Committee, gave a detailed briefing on where they are at regarding the Loomis Library.

The Mayor asked to have this on future agendas for an update on the library.

David Henry, President of the Placer County Fair Association, invited Council to the Placer County Fair starting June 25th to June 28th and expounded on the events.

Edward Peterson, 6013 Thornwood Drive, stated the following:
- **it hasn't been about the music at the Blue Goose, it has been about the bass**
- **it has gotten better**
- **he is asked if someone could be in control at the Blue Goose to make sure the bass is turned down**

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 people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

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 approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes –5/12/15	*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.	Council Committee Report Update	*RECEIVE AND FILE*
7.	A Contract Between The County of Placer, Department of Sheriff-Coroner-Marshall and Town of Loomis For July 1, 2015 Through June 30, 2018	*APPROVE*
8.	A Contract Between The Placer County Health and Human Services, Animal Control Care Services and Town of Loomis For July 1, 2015 Through June 30, 2017	*APPROVE*
9.	A Resolution of the Town Council Of The Town Of Loomis That The Town Manager Is Authorized And Directed To Execute The Attached Fiscal Year 2014/15 Transportation Development Act Claim To The Placer County Transportation Planning Agency In The Amount Of $23,069 Of Local Transportation Funds For Bicycle And Pedestrian Purposes, As Authorized By The California Public Utilities Code Section 99233.3, And By The California Code Of Regulations Section 6655.2	*ADOPT RESOLUTION* **Resolution 15-07**
10.	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 Regulations Section 6655.2	*ADOPT RESOLUTION* **Resolution 15-08**

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Proposed Ordinance Prohibiting Wrongful Loitering**
At the May 12, 2015 Mayor Pro Temp Baker requested that staff return with an ordinance prohibiting loitering within the Town, specifically at the Town's Train Depot. Complaints have been received by the Sheriff's Department and staff regarding loitering.
Recommended action: Take public hearing, and introduce for first reading the proposed ordinance adding Chapter 7.24.010 and 7.24.020 Prohibiting Wrongful Loitering to the Loomis Municipal Code
Public comment:

Jeff Mitchell, Town Attorney, stated the following:
- the loitering definition has to do with staying after business hours or after the park has closed
- hanging out at the park during the regular hours is not a violation because it is a public park
- this will be complaint driven

Jenny Knisley stated they had an experience during the Thursday Night Family Fest when they were having the talent show and while the young girls were singing.

Following further discussion on the matter, a motion was made to introduce for first reading Ordinance 261, adding Municipal Code Chapter 7.20 Prohibiting Wrongful Loitering. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

12. **Operating Budget for 2015/16 Fiscal Year**
Consider the proposed budget and amend if necessary.
Recommended action: Discuss the proposed budget, take public comment, amend if necessary, and by resolutions adopt the following: the 2015/16 budget; the 2015/16 Gann Limit; and the 2015/16 Authorized Positions
Public comment:

There was no public comment.

Councilmember Ucovich stated the following:
- suggested putting in a concrete sign to identify the Sunrise Loomis Park and who it belongs to
- the funds could be taken out of the Park Development Fees (about $3500)
- there use to be two spring animals for the children to play on and he would like to have two more put back in, that is similar

Council agreed.

Roger Carroll, Finance Director, affirmed there would be $3500 for the sign at the park and $2500 for park replacement; he will put a total of $6,000 in for both.

Councilmember Ucovich stated the following:
- he suggested looking into having a temporary freeway sign (maybe a trailer on wheels) put on the Turtle Island property
- we are the only community that doesn't have a sign on the freeway telling what is going on in the community

Roger Carroll pointed out that the Economic Development section has $10,000 for Town signage.

Councilmember Wheeler suggested bringing the signage discussion back to a future agenda when the Public Works/Town Engineers position is filled.

Mayor Morillas appointed Councilmember Wheeler and Councilmember Baker to be on the mini-grants committee.

Following further discussion on the matter, a motion was made to approve the following:
- Resolution 15-09, adopting the amended annual Operating Budget for Fiscal Year 2015-2016; and
- Resolution 15-10, certifying compliance with the 2014-2015 Appropriation Limitation and establishing the Appropriation Limitation for the 2015-2016 Fiscal year; and
- Resolution 15-11, setting forth Position Allocations for the Fiscal Year 2015-2016.

On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

BUSINESS

13. **Blue Anchor Park Spray Pad**
Discussion on a water collection system at the Blue Anchor Park Spray Pad
Recommended action: Discuss and give direction
Public comment:

There was no public comment.

Rick Angelocci, Town Manager, stated the following:
- in Placer County Water Agency's (PCWA) news letter it said water features must be drained and not used
- he contacted PCWA to make sure the Town was not in violation of their restrictions and they sent a letter urging the Town not to be using the spray pad this year

Councilmember Wheeler stated the following:
- it is the perception, that we as a town need to support PCWA
- there is no sense in buying a water collection system if the spray pad will be off

The council consensus was to not proceed with a water collection system and keep the spray pad turned off for the summer.

FUTURE AGENDA ITEMS (Needs Consensus)

Councilmember Ucovich would like the Council to consider on a future date discussion on what we are going to do with Town property.

Councilmember Baker would like on a future agenda a progress report on the Town's strategic goals. (it can be on consent or for discussion)

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
  PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT

There was no further business, Mayor Morillas adjourned the meeting at 8:38 p.m.

Randall Morillas
Mayor

Charlene Stuart
Town Clerk