



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

MAY 12, 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

Absent:

Councilmember Wheeler

PROCLAMATION/RECOGNITIONS

The Church of Jesus Christ of Latter Day Saints
First Ward & Second Ward

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich pointed out that the Sacramento Valley Division of League of California Cities had their first bocce ball Tournament in Sacramento and he was on the winning team.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- she created Facebook pages for the town workshop on the 18th and the town clean-up day
- she thanked Council for creating the Ad Hoc committee for saving the Loomis Library, they had their first meeting on April 29th
- they hosted the community yard sale on the May 2nd that was very successful
- they had their first official Economic Development meeting at the Chamber office and their guest was Rick Angelocci, the Town Manager
- Supervisor Jim Holmes attended their First Thursday Coffee at the Depot

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.

Terra Wheat, 6299 Horseshoe Bar Road, stated the following:

- she has been a resident for 3 years
- she is alarmed by reckless drivers and the dangers to the residents on Horseshoe Bar Road
- she would like support to see that speed limits are enforced, particular in the area between Laird Street and Interstate 80

Brian Frাগiao, Town Engineer/Public Works Director, stated the following:

- he works with the Traffic Safety Committee that includes a representative from the Sheriff and Fire Departments
- they will add this item for their next meeting

Tim Onderko, 3145 Orchard Park Court, pointed out that on May 2nd, in the Sacramento Bee, there was a nice right-up about Loomis.

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

Noes: None

Abstained: None

Absent: Wheeler

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.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Wheeler

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|---|
| 1. Council Minutes – 4/14/15, 2/28/15 | <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> |
| 5. Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. Council Committee Report Update | <i>RECEIVE AND FILE</i> |
| 7. Second Reading Of Ordinance 260, Of the Town Of Loomis Amending Chapter 13.38.040, Prohibited Signs, Of The Municipal Code | <i>ADOPT ORDINANCE</i> Ordinance 260 |
| 8. A Resolution of the Town Council Of The Town Of Loomis Approving An Increase In the Town Manager's Salary | <i>ADOPT RESOLUTION</i> Resolution 15-03 |
| 9. Preliminary Operating Budget For 2015/16 | <i>RECEIVE AND FILE</i> |
| 10. A Resolution of the Town Council of the Town of Loomis Modifying the Technology Loan Program | <i>ADOPT RESOLUTION</i> Resolution 15-04 |

11. A Resolution of the Town Council of the Town of Loomis Authorizing Annual Application of Consumer Price Index Factors On The Following Districts In The Town of Loomis: Heather Heights Community Facilities District No. 3, Community Facilities District No. 1 (Hunters Crossing), Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4 (Live Oak), Rachel Estates Maintenance District, Sherwood Estates Maintenance District, Heritage Park Estates Phase 1 Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District
- ADOPT RESOLUTION**
Resolution 15-05

CONSENT ITEMS FORWARDED

BUSINESS

12. **Loomis Union School District Report to The Community**
A presentation will be given by Gordon Medd, Superintendent of the Loomis Union School District, to give an update on the status of the Loomis Union School District
Recommended action: Hear presentation, no action requested.
Public comment:

Gordon Medd, Superintendent of the Loomis Union School District, gave a presentation and answered questions on the following:

- the Districts emphasis on student learning and teaching
- discussed their successes and accomplishments, future planning and opportunities
- he passed out brochures that individual schools have, that brand and market their programs

Jenny Knisley asked if transfers are guaranteed to go to Del Oro High School?

Gordon Medd stated that the students that are already in Del Oro are grandfathered in, but there is no guarantee for transfers going into Del Oro.

Resident asked if there has been a decline in enrollment because of no Junior High School in the District?

Gordon Medd stated the following:

- the data shows that they have more 7th and 8th graders coming to their District from Roseville, Rocklin, Eureka and Auburn because they want that K through 8 environment
- every other year they do a parent survey and ask "what is the number 1 strength in the District," and the answer is always the K through 8th

13. **Presentation by Placer County Water Agency (PCWA)**
A presentation will be given by PCWA on the current and near term drought conditions and the latest restrictions.
Recommended action: Hear presentation, take public comment and review and direct staff on modifications to the Town's Drought Water Management Plan
Public comment:

Brent Smith, Director of Technical Services for Placer County Water Agency, stated the following:

- he reviewed the water supply summary from 2014 and how they implemented a number of emergency projects
- now we are at 60% of normal and showed that there was ample storage in Lake Spaulding
- in the American River project he showed two PCWA reservoirs (French Meadows and Hell Hole) that have significant ability to store water (about 1/3 of what Folsom Lake holds), this year is slightly under then what they were a year ago
- he expounded on the conservation programs for 2015: they are actively engaged in getting the word out, there are rebates available, they are providing matching dollars for customers that use canal water, working with communities, parks, pilot new program using technology to get almost real time on usage

Rick Angelocci, Town Manager, stated the following:

- Town of Loomis Drought Management Program that was adopted last year may need to be modified by the council for this year that includes operation of the spray pad
- PCWA has limited watering from 9 p.m. to 9 a.m. and this could be added in the Management Program

Councilmember Black suggesting eliminating the use of the spray pad at the Blue Anchor Park at this time.

Councilmember Baker stated the following:

- he asked if we could look at capturing the raw water from the spray pad to use for irrigation
- he suggested running the spray pad shorter hours

Councilmember Ucovich stated the following:

- the amount of water the spray pad uses is less than what a house uses
- there is no swimming pool, it gets hot for the children, we can reduce the hours of use

Brian Frাগiao, Town Engineer, stated the following:

- the spray pad sprays water three minutes before it stops and it can be reduced to one minute
- we can restrict the time that it will be on during the day
- staff can look into the cost of a water tank for a holding tank to irrigate

Mayor Morillas suggested manually running the spray pad from 6 to 8 p.m. during the Thursday Night Family Fest.

Jenny Knisley, 4135 Hunters Drive, stated the following:

- she would like to see the spray pad on during the Thursday Night Family Fest, if possible
- she would like to be prepared with a statement on the water usage of the spray pad if she is questioned about it

Rick Angelocci, Town Manager, suggested the following:

- directing staff to replace the broken trigger
- decide the hours in the interim, before the June meeting, to allow the spray pad to run
- staff will monitor the water usage during that period
- posting signage on the limited time of use, how much water is being used, and other conservation that is incorporated by the Town

Councilmember Ucovich suggested getting a digital timer.

Council consensus was to turn the spray pad on from 11 a.m. to 1 p.m. and 4 p.m. to 6 p.m. and during the Thursday Night Family Fest from 5 p.m. to 8 p.m., monitor the water usage for a month and update at the next council meeting.

Recess at 9:12 p.m. to 9:17 p.m.

14. 2015 Capital Improvement Program (CIP) Projects

Consider modifications in the 2015 CIP, an agreement with Surveyor's Group and Geocon Consultants to provide engineering and geotechnical design services for the 2015 Capital Improvement Program Project and advertising for bids.

Recommended action: Take public comment; 1) approve modifications in the 2015 Capital Improvement Program; 2) adopt resolutions accepting the proposals of Surveyor's Group, Inc. (not-to-exceed \$15,000) and Geocon Consultants, Inc. (not-to-exceed \$10,000), authorizing Town Manager to execute an agreement acceptable to the town Attorney to provide Engineering & Geotechnical design services for the 2015 Capital Improvement Program Project; and 3) advertise for bids once the bid documents are complete.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve the modifications in the 2015 Capital Improvement Program and adopt Resolution 15-06, accepting the proposals of Surveyor's Group, Inc. (not-to-exceed \$15,000) and Geocon Consultants, Inc. (not-to-exceed \$10,000), authorizing Town Manager to execute an agreement acceptable to the Town Attorney to provide Engineering & Geotechnical Design Services for the 2015 Capital Improvement Program Project and advertise for bids once the bid documents are complete. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Wheeler

15. Fencing between the Blue Anchor Park and High Hand Nursery

At the March 10, 2015 Town Council meeting, Scott Paris of High Hand Nursery informed Council of the security issues he has had adjacent to the railroad tracks. Since that meeting Mr. Paris has installed an 8-foot fence along the railroad tracks adjacent to his property. There is a segment of 305 feet between Mr. Paris's fence and the Town's Blue Anchor Park fence that is open and for security reasons staff is requesting Council consider continuing the Town fence to the fence at High Hand Nursery.

Recommended action: Take public comment, and staff recommends the following options:

- 1) Accept the proposal of Cal-Sierra Fencing Company in the amount of \$9,760, direct staff to use General fund money to cover the cost, and prepare an agreement with the company; or
- 2) Have the Public Works staff install the fence for \$6,500, using the General Fund Account; or
- 3) Wait until the 2015/2016 fiscal year budget to approve the project; or
- 4) Do not install a fence; or
- 5) Other discussed options.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to accept the proposal of Cal-Sierra Fencing Company in the amount of \$9,760, direct staff to use General Fund money to cover the cost, and prepare an agreement with the company. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Wheeler

16. **Circulation Element Workshop**

At the April 14th Town Council meeting, the Consulting firm of Omni-Means gave a presentation status of the Circulation Element Plan and discussed dates for the next Community workshop. Staff later found out that the date suggested would not work. Council is asked to consider a date for the next workshop.

Recommended action: Discuss a date for the Circulation Element Workshop

Public comment:

There was no public comment.

Following further discussion on the matter, the Council consensus was to have the Circulation Element Plan workshop on June 24, 2015 at 7 p.m.

FUTURE AGENDA ITEMS

Councilmember Baker asked to bring a loitering ordinance on to come back on a future agenda.

Council agreed to have this item come forward on a future agenda.

Councilmember Ucovich asked to have an update from the Placer Union High School District on the pool.

Council agreed to have this item come forward on a future agenda.

Councilmember Ucovich asked if the town could buy two metal poles to hang banners.

Brian Fragiolo, Town Engineer/Public Works Director, stated he is working with Jenny Knisley (Chamber) and PG& E on the size and height that they will need.

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

Mayor Morillas stated there was no further business and adjourned at 9:45 p.m.



Town Clerk



Mayor

