



TOWN OF LOOMIS
ACTION MINUTES
SPECIAL JOINT MEETING
LOOMIS TOWN COUNCIL & PLANNING COMMISSION
LOOMIS LIBRARY
LIBRARY DRIVE
LOOMIS, CA 95650

TUESDAY	NOVEMBER 6, 2007	7:00 P.M. – 9:00 P.M.
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CALL TO ORDER Call to order by Mayor Millward at 7:07 p.m.

ROLL CALL:

Present:

TOWN COUNCIL

- Mayor Millward
- Councilmember Kelley
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

PLANNING COMMISSION

- Chairman Obranovich
- Commissioner Arisman
- Commissioner Hogan
- Commissioner Wilson

Absent:

- Commissioner Thew

ADOPTION OF AGENDA A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

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 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. The Mayor has the discretion of limiting the total discussion time for an item.

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 approve the Consent Agenda pulling item 2 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|---|
| 1. A Resolution of the Town Council supporting the Loomis Fire Protection District Benefit Assessment | ADOPT RESOLUTION
Resolution 07-22 |
| 3. Installation of a Three Way Stop at The Intersection of Horseshoe Bar Road and Horseshoe Bar Road on the South Side of Interstate 80 | APPROVE
Resolution 07-27 |

CONSENT ITEMS FORWARDED

- | | |
|--|----------------|
| 2. Multi-Modal Traffic Circle Improvements | APPROVE |
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Councilmember Ucovich pointed out the following;

- the circle area of the Multi-Modal is used for the Eggplant Festival and the Summer Concerts
- school buses drive across the plaza to turn onto Taylor Road
- he is against a landscaped traffic circle

Councilmember Scherer suggested putting a cement core in the center that can be covered during the year, in December uncovered, and used to put a cut Christmas tree in there with bales of hay surrounding it.

Councilmember Morillas stated a concern with safety for through traffic.

Councilmember Kelley pointed out the following:

- there is plenty of room for cars to drive around the landscaped circle and it will slow traffic down
- a Christmas tree on the side will grow out into the sidewalk
- he would like to see it completed soon

Mayor Millward noted that the circle will slow traffic down and will look nice in front of the depot.

Jean Wilson stated she is against the landscape circle and supports using a cut tree each year.

Following further discussion on the matter, a motion was made to deny approval of the Multi Modal Traffic Circle Improvements and to look into putting a covered cement core for a cut tree. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Morillas, Scherer, Ucovich
Noes: Kelley, Millward

BUSINESS

4. Homewood Lumber Relocation, Hamid Noorani, Design Review, 5251 Brace Road APN: 044-123-057 and 044-123-069

Recommendation: Hear staff report, take public comment, approve Design Review for Homewood Lumber facility per Resolution #07-___ finding that the design is in conformance with is in conformance with the Zoning Ordinance and General Plan. A Notice of Determination was filed, on approval of the Mitigated Negative Declaration, on August 29, 2007 with the Placer County Clerk.

Public Comment:

Hamid Noorani pointed out that they worked with the neighbors and came up with a design that they all agreed with.

Cindy Booth, Landscape Designer, expounded on the landscaping design noting the plants were all drought tolerant, the new trees will be on a drip system and answered questions.

Ed Mohica, Architect, expounded on the design and answered questions.

Roger Smith, 6755 Wells Avenue, pointed out that a stucco building doesn't go with the area.

The following residents supported the design for Homewood Lumber:

- Larry Monahan
- Ms. Kim Hess
- Ms. Ingram

Following further discussion on the matter the following motions were made:

Planning Commission:

A motion was made to adopt Resolution 07-16, approving design review for Hamid Noorani's Homewood Lumber's relocation facility on 8.84 acres at 5251 Brace Road, APN 044-123-057 and 044-123-069. On motion by Commissioner Hogan, seconded by Commissioner Wilson and passed by the following roll call vote:

Ayes: Arisman, Hogan, Obranovich, Wilson
Noes: None
Absent: Thew

Town Council:

A motion was made to adopt Resolution 07-23, approving design review for Hamid Noorani's Homewood Lumber's relocation facility on 8.84 acres at 5251 Brace Road, APN 044-123-057 and 044-123-069. On motion by Councilmember Kelly, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Kelley, Millward, Morillas, Scherer, Ucovich
Noes: None
Absent: None

5. Housing Element Status

Recommendation: Hear presentation from consultant.

Public Comment:

Lisa Wise, Town's consultant, gave a presentation on the status of the Housing Element Update and answered questions.

ADJOURNMENT

Mayor Millward stated there was no further business and adjourned at 9:35 p.m.



Mayor



Town Clerk