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	JULY 14, 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 Black
Councilmember Ucovich
Councilmember Wheeler
Absent: Councilmember Baker

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich asked if the Circulation Element will include the extension from Stone Road to Walnut Street?

Rick Angelocci, Town Manager, said that he will make sure it will be included in the draft Circulation Element.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Pat Brechtal stated there was nothing to report.

LIBRARY UPDATE

Walt Scherer stated the following:
- they are surveying the community to determine what they want to see in a library in Loomis
- they have been touring libraries to find out how they are funded and operate their programs
- they are expanding their ad hoc committee to add members of the education community
- libraries today are integrated with the education communities
- they are on schedule and Supervisor Jim Holmes will be meeting with them tomorrow
- they will be examining all of the aspects of funding a library

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.

There was no public comment.

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 Wheeler and passed by the following vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: Baker

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

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes –6/9/15	*APPROVE*
2.	Monthly Check Register – June	*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.	Update on Strategic Goals	*RECEIVE AND FILE*
8.	Second Reading Ordinance 261, Adding Chapter 7.24.010 And 7.24.020 Prohibiting Wrongful Loitering To The Loomis Municipal Code	*ADOPT ORDINANCE* **Ordinance 261**
9.	A Resolution Of The Town Council of the Town of Loomis Approving A Memorandum of Understanding Between The Town Of Loomis and the International Union Of Operating Engineers Stationary Engineers, Local 39	*ADOPT RESOLUTION* **Resolution 15-12**
10.	A Resolution of the Town Council Of The Town of Loomis Approving Wage Changes With The Loomis Diversified Employees Group And With The Loomis Public Works Employee's Bargaining Unit (Operating Engineers, Stationary Local No. 39)	*ADOPT RESOLUTION* **Resolution 15-13**

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Mitigated Negative Declaration for the South Placer Municipal Utility District (SPMUD) Diversion Line Project**

At the May 10, 2014 Town Council meeting, the Council approved the designation of the Town of Loomis to act as Lead Agency pursuant to CEQA for the SPMUD Sewer Diversion Line Environmental Document. The Draft Mitigated Negative Declaration is completed and was submitted to the State Clearinghouse on June 18, 2015 for a 30 day circulation period.

Recommended action: No action is requested. This is a public hearing to request comments during the public circulation period for the Mitigated Negative Declaration for the SPMUD Diversion Line Project.

Public comment:

Andy Hauge, with Hauge Brueck Associates, stated the following:
- the Town's role is only as the lead agency and SPMUD will build and operate the pipeline
- he expounded on the projects objective for the diversion pipeline, the schedule and different phases, the project mitigations prior to construction and the preferred route through the Turtle Island property

Walt Scherer, Frost Lane, pointed out that he had friends who live on Betty Lane that will need to be notified on the extension down Betty Lane.

Rick Angelocci, Town Manager, stated that if they extend down Betty Lane then they will go door to door and let them know.

Pat Brechtal, 5815 Brace Road, asked if they can tie into the sewer when they come down during the construction and what will the cost be.

Rick Angelocci stated that residents will be given the option to tie into the sewer if they want but not sure when or the cost to do it.

12. **Recology Auburn Placer Request for Annual Rate Increase**

Pursuant to the Town's agreement with Recology Auburn Placer, a rate change is being requested that will increase rates from 1.22% to 1.78%.

Recommended action: Hold public hearing and approve Resolution of the Town Council of the Town of Loomis approving a rate increase to the Solid Waste Refuse Collection and Hauling contract for Recology Auburn Placer.

Public comment:

John Rowe, General Manager with Recology Auburn Placer, stated they will pick up any dead animals (deer, dogs, skunks, etc.) in the Town and haul it to the County.

Jean Wilson, 4301 Barton Road, asked if senior small can rate will be continued?

John Rowe said yes.

Following further discussion on the matter, a motion was made to approve Resolution 15-14, approving a rate increase to the Solid Waste Refuse Collection and Hauling contract for Recology Auburn Placer. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following roll call vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: Baker

BUSINESS

13. **Selection of Consultant to Update the Town's Website**

At the February 28, 2015 Council Strategic Plan Retreat, the Council set a goal for this year to have the Town's website updated.

Recommended action: Hear each firm's presentation, discuss and ask questions, open public comment and move to select one of the firms to update the Town's website.

Public comment:

Yvonne Heimann, owner of Ask Yvi, expounded on her company, the scope of work – website design, maintenance, marketing and answered questions.

Shaun Lupton, CEO – Creative Director for Doodad Studios/Designwerks Media, expounded on their company, the development of the website, the support and answered questions.

David Lucht, owner of Tech-Line Computers, expounded on his company, design goals for the website, the support and answered questions.

Walt Scherer stated he liked Yvonne's proposal ("Ask Yvi").

Following further discussion on the matter, a motion was made to select Doodad Studios/Designwerks Media to update the Town's website for the budgeted amount of $5,000. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following roll call vote:
Ayes: Morillas, Ucovich, Wheeler
Noes: Black
Abstained: None
Absent: Baker

14. **Del Oro Aquatic Center Update**
At the May 12, 2015 Council meeting, Councilmember Ucovich requested an update regarding the Del Oro Aquatic Center. The friends of the Del Oro Pool will be making a presentation at the Council meeting.
Recommended action: Receive and file.
Public comment:

Grace Kamphefner gave an update on the Del Oro Aquatic Center, funds that have been raised, and answered questions.

Casey Feickert showed the new location for the pool, the conceptual plan for the new softball field, the new restroom that can be used by the soccer field and tennis courts (portables are being used right now) and answered questions.

Lindi Callahan has meant with the Placer United Soccer Group who are excited to use the field year round and also met with the tennis coach who is excited to have the new restrooms and a snack bar to help raise money.

Sean Erickson, Del Oro Soft Ball Coach and lives on King Road, stated that this change will give them the opportunity to bring their Junior Soft Ball team back from the Loomis Park, where they pay a fee for the rental usage, to the Del Oro campus.

John Williams, liaison for the Five Cities Softball and the Del Oro soft ball and the JV soft ball coach at Del Oro, stated that he had a concern with the freshmen and sophomore girls that are walking from class with their bags across the overpass on King Road to practice soft ball at the park.

Tim Onderko asked if they will be putting in lights?

Sean Erickson said yes.

Pat Brechtal thanked those that are working on the funding and design of the pool.

A resident, who just moved into the Loomis area, stated he had done research on Loomis before he moved here and is very proud to be a part of this community.

15. **Voting Delegates To League Conference**
The League of California Cities Conference in September 2015 will include League business and cities are asked to appoint voting delegates to conduct that business
Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction.
Public comment:

No public comment.

A motion was made to appoint Mayor Morillas as the voting delegate and Councilmember Ucovich as the alternate for the League Conference. On motion by Councilmember Black, seconded by Councilmember Ucovich and passed by the following vote:
Ayes: Morillas, Ucovich, Wheeler
Noes: Black
Abstained: None
Absent: Bake

FUTURE AGENDA ITEMS

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 adjourned the meeting at 10:13 p.m., there was no further business.**

Rhonda Morillas Mayor
Town Mayor

Crickett Stocks
Town Clerk