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 14, 2016	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. Pursuant to Government Code Section 54957: personnel matter		
TUESDAY	**JUNE 14, 2016**	**7:30 P.M.**

CALL TO ORDER

Mayor Baker called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich asked if the Loomis Basin Brew Pub gave the town a hold harmless agreement for the use of the sidewalk.

Rick Angelocci, Town Manager, said staff will look into this.

TOWN REPORT

Rick Angelocci stated the following:
- **the past six weeks the Council and Commission have been under siege on Facebook blogs**
- **he quoted from the blog some of the statements said, "underhanded, under-publicized, pushed through of a project, I urge you to be transparent and forthcoming with information, you know the Town Council is getting money under the table for approving the development, that's why they are being quiet, and we didn't give enough public notice"**
- **Council is being quiet because they are taking the high road and have not taken any action or position on this project**
- **the legal requirement for the last two workshops was to notice within 300 feet of the surrounding perimeter of the property site**
- **the Town went one step farther, and sent out two sided public notices to 3800 mailboxes and post office boxes, the Chamber sent it out to almost 600 members, it was noticed in the Loomis News, and posted at three locations**
- **there have been ignorant statements made without checking the facts at Town Hall**
- **the project will either fail or succeed on its own merits once it comes up for public review under the project review process, that's the law**
- **he expounded on the process of the environmental document (EIR) and what will follow when the project review happens**

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:
- **the Friday Night Family Fest has started**
- **this coming Friday, at the Blue Anchor park, will be the "Taste of Loomis" event**
- **the 26th of this month will be the "Bands, Burgers & Brews" event**

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 three 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 .

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.

David Henry, President of the Placer County Fair Association, stated that the Placer County Fair begins next Thursday, "Wild, Wacky and Wonderful," and invited Council to the event.

Dennis Oliveira, Rachel Lane, stated the following:
- **thanked Mr. Angelocci for clearing up a lot of misconceptions**
- **he is admin of one of the blogs and is careful about those kind of comments and supplying correct information**
- **thanked the friends of the library for all of their hard work and determination to keep a library in Loomis**

William Quenneville, Horseshoe Bar Road, stated the following:
- **Horseshoe Bar Road has become a race track and asked if there was a way to calm the traffic**
- **the park and ride has a street light but the tree is blocking the light by the handicap parking**

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.

Jenny Knisely asked if item 14 could be moved up for discussion on the agenda.

A motion was made to adopt the Agenda, moving item 14 forward after item 9. On motion by Councilmember Morillas, seconded by Councilmember Ucovich 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 Morillas, seconded by Councilmember Ucovich and passed by the following vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 5/10/16, 4/21/16, 5/3/16	*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 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	*ADOPT RESOLUTION* **Resolution 16-12**

Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District Regulations Section 6655.2

8. A Resolution Of The Town Council Of the Town Of Loomis Adopting Amendment No. 1 To Placer County Contract No. 13507 For Sheriff Services — *ADOPT RESOLUTION* **Resolution 16-13**

CONSENT ITEMS FORWARDED

BUSINESS

9. **California Association for Local Economic Development (CalEd) Award**
Earlier in 2016, Patricia Green and Jenny Knisely submitted an application to the California Association for Local Economic Development (CalED) on behalf of the Town of Loomis and the Loomis Basin Chamber of Commerce under the category of "Partnering for Economic Growth." On February 22, 2016 the Town and the Chamber were notified that together we had won the Award of Merit for "Partnering for Economic Growth."
Recommended action: Hear presentation by Patricia Green and Jenny Knisely of the Loomis Basin Chamber of Commerce.
Public comment:

Patricia Green, Real Estate Services and Chamber Vice-President, presented an award to the Town and stated the following:
- **they received an award in April from the California Association of Economic Development**
- **it was the award of merit for economic development policies and local government**
- **they were selected from a lot of entries for acknowledging the Council's directive for economic development in the downtown area (shed to shed project), other economic activities within the Town, and for the Town partnering with the Chamber**

14. **Loomis Library - Second Reading of Ordinance 266, Imposing a Transactions and Use Tax To be Administered By The State Board of Equalization**
Consider second reading of Ordinance 266, imposing a ¼% Transactions and Use Tax to be administered by the State Board of Equalization; a resolution ordering election on tax and advisory measures; funding for election and gap funding; and Lease Agreement with Placer County for Library Building and Premises.
Recommended action: Hear staff presentation, hold discussion and hear public Testimony and recommend the following:
1) Hold second reading and adopt Ordinance 266, Imposing a Transaction and Use Tax to be administered by the State Board of Equalization; and
2) adopt Resolution, calling a special municipal Election to be held on November 8, 2016, for the purposes of approving an ordinance imposing a one-quarter percent transaction and use tax for library and other general community services, approving an advisory ballot measure, requesting that the Placer County Board of Supervisors consolidate the election with the Statewide Election, authorizing the Town Council to prepare a written argument in support of the tax and advisory measures; and directing the Town Attorney to prepare an impartial analysis of the measures; and
3) approve $6,000 for election and $6,000 for gap funding until November election; and
4) authorize the Town Manager to sign the Lease Agreement with Placer County for Library Building and Premises.
Public comment:

The following thanked the Council for forming an ad hoc committee, allowing the manager to work on the negotiations for the library:
Jenny Knisley, Hunters Drive
Bonnie London, Shady Canyon Court
William Quenneville, Horseshoe Bar Road
Jean Wilson, Barton Road

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

A motion was made to approve second reading and adopt Ordinance 266, Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

A motion was made to adopt the revised Resolution 16-14, calling a special Municipal Election to be held on November 8, 2016, for the purposes of approving an ordinance imposing a one-quarter percent transaction and use tax for library and other general community services; approving an advisory ballot measure; requesting that the Placer County Board of Supervisors consolidate the election with the Statewide election; authorizing the Mayor to prepare a written argument in support of the tax and advisory measures; and directing the Town Attorney to prepare an impartial analysis of the measures. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

A motion to approve $6,000 for election and $6,000 for gap funding until November election, and authorizing the Town Manager to sign the lease agreement with Placer County for the library building and premises in substantially the form attached, together with such other changes as may be approved by the Town Manager and the Mayor. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following roll call vote:
Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

Recess at 8:15 p.m. to 8:27 p.m.

Mayor Baker left the meeting.

10. **2016 Circulation Element Update**
The Circulation Element is one of seven mandated elements in a General Plan. The Town of Loomis determined that the Circulation Element required an update in 2015 to meet the requirements of State law, the demands of the growing population, and to accommodate traffic. On May 24, 2016 the Planning Commission approved a Resolution recommending that the Town Council approve the Initial Study/Mitigated Negative Declaration and amend the General Plan by adopting the 2016 Circulation Element Update.
Recommended action: Adopt Resolution approving Initial Study/Mitigated Negative Declaration and amending the Town of Loomis General Plan by adopting 2016 Circulation Element Update.
Public comment:

Councilmember Ucovich stated the Swetzer Road Extension is too costly and not necessary to be included in the Circulation Element.

Brit Snipes, Town Engineer/Public Works Director, stated the Circulation Element is just a vision or plan for the Town so the developer will set aside the right of way to make the connection at a future date.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-15, approving Initial Study/Mitigated Negative Declaration and amending the Town of Loomis General Plan by adopting 2016 Circulation Element Update. On motion by Councilmember Wheeler, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Black, Morillas, Wheeler
Noes: Ucovich
Absent: Baker
Abstained: None

11. **2016- 2021 Proposed Capital Improvement Program** **(Continued from May 10, 2016 Council Meeting)**
The Public Works Department reviewed the proposed projects from the previous five year Capital Improvement Programs (CIP) as well as evaluated additional needs throughout the Town. A preliminary scope and budget for each project was created. Funding for each project was identified and the projects were prioritized. A list of potential/future projects has been created for future years and/or when funding becomes available.
Recommended action: Adopt the Resolution for the 2016-2021 Capital Improvement Program for Transportation and Parks, Recreation and Open Space, and incorporate any revisions made to the document during discussions.

Public comment:

Councilmember Ucovich stated he is not in favor of putting sidewalks on both sides of Taylor between Horseshoe Bar Road and King Road because it is a lot of money at this time.

Molly Isenberg, Laird Street, suggested not repaving Webb Street at this time, with the Village coming down the pipeline and all of the Construction that will be happening.

Following further discussion on the matter, a motion was made to approve Resolution 16-16, approving the Capital Improvement Program covering 2016 through 2021. On motion by Councilmember Morillas, seconded by Councilmember Wheeler and passed by the following roll call vote:
Ayes: Black, Morillas, Wheeler
Noes: Ucovich
Absent: Baker
Abstained: None

12. **Operating Budget for 2016/17 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 2016/17 budget; the 2016/17 Gann Limit; and the 2016/17 Authorized Positions
Public comment:

There was no public comment.

Following further discussion on the matter, the following motions were made:
A motion was made to approve Resolution 16-17, adopting the Annual Operating Budget for fiscal year 2016-2017. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Absent: Baker
Abstained: None

A motion was made to approve Resolution 16-18, setting forth Position Allocations for the fiscal year 2016-2017. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Absent: Baker
Abstained: None

A motion was made to approve Resolution 16-19, certifying compliance with the 2015-2016 Appropriation Limitation and establishing the Appropriation Limitation for the 2016-2017 fiscal year. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Absent: Baker
Abstained: None

13. **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 0.51% to 2.52%
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, Recology General Manager, expounded on what Recology is doing and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-20, 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 Morillas and passed by the following vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Absent: Baker
Abstained: None

15. **Town of Loomis Water Management Program**
Discuss the Loomis Water Management Program for 2016
Recommended action: Hear presentation, open public comment and direct staff regarding implementation of the Water Management Program and Implementation of a Policy for Operation of the spray pad at Blue Anchor Park.
Public comment:

Councilmember Wheeler suggested the following:
- having the spray pad on every day from 10 a.m. to 6 p.m. and until 9 p.m. on Fridays
- not having all the sprinkler heads on at the same time (maybe 3 at a time), if possible
- monitor to see how much is being used and set up to go on one minute at a time
- posting the hours

Molly Isenberg stated she has experienced the delay in resetting the water and it doesn't bother the kids.

William Quenneville stated he is in favor of having the spray pad on for the summer.

Jenny Knisely stated she is in favor of having the spray pad on.

Council has given staff direction.

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/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

A motion was made to adjourn at 9:37 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following vote:
Ayes: Black, Morillas, Ucovich, Wheeler
Noes: None
Absent: Baker
Abstained: None

Mayor pro tempore

Town Clerk