



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 10, 2016

7:30 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

No comments were made.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated that the Chamber completed their business walk and will report back at a later date.

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.

Dennis Oliveira, Rachel Lane, stated the following;

- limits protect the community and we need solutions to improve our air quality
- concerned with watering down of the community core beliefs

Ken Gowan, Loomis Basin Brewing Company, stated the following;

- they have brought their building up to code and will be opening their business in mid-June
- they could use some help working with South Placer Municipal Utility District

Sandra Calvert asked if items 12 and 13 could be moved before items 9 and 10.

Molly Isenberg, Laird Street, stated the Village development is creating a new road called, Gates Lane, that is going up to her home.

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.

Mayor Baker pointed out that it was important to discuss the items on the agenda in the order that is listed.

Councilmember Ucovich motioned to move item 12 forward before item 9. There was no second motion. The motion failed.

A motion was made to adopt the Agenda. On motion by Councilmember Wheeler, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler

Noes: Ucovich

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 – 4/12/16 | <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. Preliminary Operating Budget For 2016/17 | <i>RECEIVE AND FILE</i> |
| 8. A Resolution of the Town Council of the Town of Loomis Adopting the West Placer Storm Water Quality Design Manual | <i>ADOPT RESOLUTION</i>
<i>Resolution 16-09</i> |

CONSENT ITEMS FORWARDED

BUSINESS

9. **2016 Proposed Capital Improvement Program**
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:

Brit Snipes, Town Engineer/Public Works Director, stated the following:

- he has rearranged some of the projects that were on the previous year CIP
- a large commitment is coming up, the Downtown Implementation Plan, which is a 1.8 million dollar project that will be funded partially in local gas tax (1.4 million dollar grant in TDA funds)
- he moved Webb Street down the list for a couple of years since it will be funded by local funds
- he is trying to find a grant to help pay for the curb, gutter and sidewalk on Webb Street

There was no public comment.

Councilmember Ucovich stated the following:

- Webb Street is falling apart and would like to move it up to 2017/18.
- he would like slurry seal for the Depot parking lot next year
- add Bankhead Road reconstruction from King Road to Saunders Avenue

Councilmember Wheeler stated he would like to see the sidewalks put in on Webb Street.

Councilmember Ucovich asked to have the revised CIP come back next month for Council approval.

A motion was made to continue this item to the June 14, 2016 Council meeting. On motion by Councilmember Wheeler, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

10. General Fund Balances For Transportation

The Town's financial policies dictate that when revenues exceed expenses in the General Fund, those excess revenues be designated or "earmarked" for capital improvement expenditures.

Council will have a discussion of General fund balances available for transportation.

Recommended action: Discuss available General Fund balances and adopt resolution authorizing re-designation of the General Fund reserves, if desired.

Public comment:

Roger Carroll, Town Finance Director, recommended the following changes:

- \$790,000 moved into the Capital Improvements
- moving 240,237 out of Community Facilities and moved into the Capital Improvement Program
- moving \$400,000 out of Business Assistance Loans and moved into the Capital Improvement Program
- moving \$150,000 out of Litigation plan and moved into the Capital Improvement Program

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-10, authorizing re-designation of the General Fund Reserves. 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

11. Draft Expenditure Plan for the Potential Placer County Transportation Sales Tax

On April 27, 2016 Placer County Transportation Planning Agency (PCTPA) Board reviewed the Draft Expenditure Plan (DEP). The DEP contains a list of major roadway infrastructure improvements that would provide significant benefits to the region. The purpose of this agenda item is to obtain the Loomis Town Council's approval of the DEP that has been prepared by PCTPA.

Recommended action: Adopt resolution approving the Draft Expenditure Plan for the potential 30-year, half-percent Transportation Sales Tax (TST) in Placer County

Public comment:

Celia McAdam, Executive Director of the Placer County Transportation Planning Agency, stated the traffic situation in Placer County, the diminishing gas tax revenue source and asked Council to approve their expenditure plan before it can be considered and placed on the ballot (1/2 percent Transportation Sales Tax in Placer County for 30 years).

Dennis Oliveira asked if the sales tax would cover any of the Town road improvements.

Pamela Blake, Angelo Drive, stated she will not vote for a ½% sales tax for 30 years.

Mike Garabedian, Placer County Sierra Club, stated the following:

- the central focus should be on transit such as bus, rail, pedestrian, bikes, etc.
- 30% for local maintenance is a concern

- there are massive expenditures for new highway capacity
- when you create new capacity it increases more highway use and increases greenhouse emissions
- questioned why everyone in the County should pay for the Placer Parkway

Ramona Brockman, Horseshoe Bar Road in Placer County, stated the following:

- expenditure is a little upside down, 44% should go to municipalities for road maintenance and upgrade
- studies show adding lanes doesn't help traffic for very long before they become impacted again
- look at alternative transportation

Following further discussion on the matter, a motion was made to approve Resolution 16-11, approving the draft Expenditure Plan for the potential 30-year, half-percent Transportation Sales Tax (TST) in Placer County. On motion by Councilmember Wheeler, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler

Noes: Ucovich

Abstained: None

Absent: None

12. Loomis Library Presentation

Discuss potential actions regarding the Loomis Library including, Ordinance and Resolution, authorization to expend funds, ballot language, lease terms, potential building costs, notice to withdraw from the County Free Library System.

Recommended action: Hear staff presentation, Loomis Library Ad Hoc Committee presentation, hold discussion and hear public testimony. Hold 1st reading of an ordinance imposing a ¼% Transaction and Use Tax; direct staff on future actions.

Public comment:

Jean Wilson, Loomis Library Ad Hoc Committee, stated the following recommendations to Council:

- withdraw from the Placer County library system
- establish independent municipal library
- place the ¼ cent transaction and use sales tax on the November ballot in order to support the library in a sustainable manner (that will amount to 25 cents on a \$100 taxable purchase)
- develop a memorandum of understanding with the Friends of the Library for their role in the library services including employing a library director
- direct the Town Manager to continue negotiations for the library building and related items
- the library will be managed by a library director who will be employed by the Friends of the Library (not by the Town)
- the library will be administered for the Town by a Library Board of Trustees
- she presented a stack of petitions regarding establishing a Municipal Library, on behalf of the Friends of the Library

Jenny Knisley, Loomis Library Ad Hoc Committee, stated the following:

- they intentionally kept their budget conservative, operating income is \$152,550 and operating expenditures will be \$106,823 (\$45,727 for reserves)
- with an ideal budget (\$200,000 to \$250,000) they would increase the library hours, purchase more library materials and build a reserve
- there are a lot of organizations that will help and donate (like Microsoft, Adobe, etc.)

Bonnie London, Loomis Library Ad hoc Committee, expounded on the new opportunities for the library.

Jeff Mitchell, Town Attorney, suggested not withdrawing from the library system until we know the result of the sales tax measure.

The following spoke in support of saving the Loomis Library:

Joanne Ligamari, Sudor Lane
 Ralph Wilson, Barton Road
 Barbara Leak, Leak Lane
 Patricia Green, Kathy Way
 Bonnie London
 Dennis Oliveira, Rachel lane
 Desiree Chase, Arcadia Avenue
 Justin Masters, Thornwood Drive

A motion was made to continue the Council meeting past 10:00 a.m. On motion by Councilmember Morillas, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

The following continued to speak in support of saving the Loomis Library:

Dot Shiro, Cherokee Lane, Newcastle
 Linda Sandah!
 Wayne Prendel, Horseshoe Bar Road
 Molly Isenberg, Laird Street

Following further discussion on the matter, a motion was made to direct staff to continue the negotiations on the building with the County and hold first reading of 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

13. Town of Loomis Mission Statement

At the April 12, 2016 Town Council meeting, Councilmember Wheeler requested that the Council discuss and possibly modify the Town's current mission statement at the May 10th Town Council meeting.

Recommended action: Hear presentation by Councilmember Wheeler, discuss, take public comment, take action if there is a consensus.

Public comment:

Connie Mancasola, Ashley Creek Drive, stated she likes the mission statement the way it is and it is important to keep "slow quality growth" in the mission statement (she handed the clerk an internet petition to not take "slow quality growth" out of the Town's mission statement).

Dennis Oliveira suggested having the mission statement written by the community.

Xochitl Campos, Del Mar Avenue, supports keeping the Town's mission statement.

Molly Isenberg, Laird Street, questioned the timing of changing the mission statement with the Village development coming up.

Sandra Calvert encouraged Council to stick with their campaign promises and keep the mission statement the way it is.

Council took no action on this item.

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 11:05 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None



Town Clerk



Mayor

