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	FEBRUARY 14, 2017	7:30 P.M.

CALL TO ORDER

Call to order my Mayor Black at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:
- possible benefits of AB 1 and SB 1 for road development money to the cities
- he suggested we follow their progress and make sure we support the Governor signing them into law

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley pointed out that the Business Expo was successful and invited the Council to attend the joint Chamber meeting.

LIBRARY UPDATE

Jenny Knisley stated the following:
- they are having a fundraiser at Barnes and Noble
- the Library will be high-lighted on Good Day Sacramento on February 15, 2017 at 8:00 a.m.

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.

Roger Smith, Wells Avenue, stated the following:
- voiced concern over a "tsunsami" of development in the surrounding areas of Loomis
- asked Council if they could appoint a committee to oversee Loomis actions regarding the surrounding development

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 Morillas, seconded by Councilmember Ucovich and passed by the following vote:
Ayes: Baker, Black, Morillas, Onderko, Ucovich
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.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:
Ayes: Baker, Black, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA		RECOMMENDED ACTION
1.	Council Minutes – 1/10/17 and 1/25/17 (With Councilmember Morillas abstaining)	*APPROVE*
2.	Monthly Check Register – January	*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	*RECEIVE AND FILE*
7.	Mid-Year Budget Review	*RECEIVE AND FILE*
8.	A Resolution of the Town Council of the Town of Loomis Approving A Lease With Union Pacific Railroad For Property At The Corner of Taylor Road and Sierra College Boulevard For A Civic Signboard	*ADOPT RESOLUTION* **Resolution 17-03**

CONSENT ITEMS FORWARDED

BUSINESS

9. **Loomis Chamber Presentation**
The Chamber of Commerce will give a presentation on the Video Contest they did with Del Oro High School.
Recommended action: Hear presentation.
Public comment:

Jenny Knisley showed first place and second place one minute videos about Loomis prepared by Del Oro High School students.

There was no public comment.

10. **Mayor's Appointment of Library Board**
The next step in the process of implementing the Loomis Municipal Library is for the mayor to appoint a five-member library board of trustees with the consent of the council (Education Code

Section 18910)
Recommended action: By motion, confirm mayor's appointments to the library board.
Public comment:

Joan Phillipe, Town Manager, suggested that the advisory committee be appointed by the mayor at a later date, not as a council act.

There was no public comment.

Following further discussion on the matter, a motion was made to accept the Mayor's Library Board appointments:
Elizabeth Stewart-Black
James Durfee
Cathy Crosthwaite
Joanne Ligamari
Jenny Knisley
On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:
Ayes: Baker, Black, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

11. **Receipt of Proposed Loomis Library Community Learning Center Business Plan**
Consider receipt of the proposed business plan for the Loomis Library Community Learning Center
Recommended action: Accept business plan.
Public comment:

Joan Phillipe requested to have this item continued to the March 14, 2017 Council meeting.

There was no public comment

Council consensus was to continue this item to the March 14, 2017 Council meeting.

12. **Town's Storm Drain System**
Brit Snipes, Public Works Director, will give a presentation on drainage issues in town.
Recommended action: Hear presentation.
Public comment:

There was no public comment.

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
  PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Black & Baker
- Business Committee – Black/Morillas
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – Black/Ucovich

ADJOURNMENT

Mayor Black adjourned the meeting at 8:25 p.m.

Mayor

Town Clerk