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	APRIL 11, 2017	7:30 P.M.

CALL TO ORDER Call to order by 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

RECOGNITIONS/PROCLAMATIONS Recognizing Steve and Nancy Price – They were unable to attend the meeting.

Proclaiming Child Abuse Prevention Awareness Month

MATTERS OF INTEREST TO COUNCILMEMBERS There were no matters of interest.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley noted the following:
- on April 19th the Chamber will be hosting the Placer County Economic Development Board
- on April 25th they will be going to the Domes in Auburn to have a joint meeting with different districts about the Main Street program
- on April 27th they are having a joint Chamber meeting with Roseville, Rocklin, Lincoln, Auburn, Loomis
- there will be some updates from Senator Ted Gains, "a vision of economic prosperity" from Sherry Conway, and medical marijuana

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.

Doug Tatara, Sierra Investors/Real Estate Broker, expounded on a vision he had for the Turtle Island property and handed council a copy.

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 Baker, seconded by Councilmember Onderko 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 Morillas, seconded by Councilmember Ucovich 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 – 3/14/17, 3/20/17, 3/30/17	*APPROVE*
2.	Monthly Check Register – March	*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 Reports	*RECEIVE AND FILE*
7.	A Resolution of the Town Council of the Town of Loomis Proclaiming May 4, 2017 As Big Day of Giving	*ADOPT RESOLUTION* **Resolution 17-06**
8.	Request to Extending Memorandum of Understanding Between the Town of Loomis and Friends of the Loomis Library for a Period Ending July 31, 2017	*APPROVE*

CONSENT ITEMS FORWARDED

BUSINESS

9. **Downtown Master Plan Phase 1**
Loomis Public Works prepared bid documents to provide pedestrian improvements on Taylor Road from Horseshoe Bar Road to Oak Street which will provide new curb, gutter, sidewalk, high visibility crosswalks and restriping of the roadway to facilitate bike lanes. Staff is requesting Council to award a construction contract and authorize Town Manager to execute.
Recommended action: Take public comment and adopt Resolution awarding construction contract to Martin Brothers Construction, Inc for the Downtown Master Plan Phase 1 and authorizing the Town Manager to execute a contract acceptable to the Town for providing such construction services in an amount not to exceed $2,422,911.
Public comment:

Jenny Knisley stated the following:
- **the Loomis merchants have met and have talked about the trees**
- **she asked that we have a finished product when this is completed and not have it without the landscaping for a long time**

Katy Thompson stated the following:
- **the Flower Farm talked to the Sac Tree Foundation, they are willing to help and they have some ideas on how they replace trees**
- **they have talked about having a sub-committee to look at each tree to get some feed-back**
- **the merchants would like this done right and close together for the least amount of business impact as possible**

Brit Snipes, Town Engineer/Public Works Director, stated the following:
- **the planting portion of the landscaping he put into a separate bid alternate which came back with two extremely different prices**
- **he recommended not accepting the bid alternate at this time and he will bid it as a separate landscaping project**
- **he has been meeting with the merchants and one of their concerns is the existing trees between Horseshoe Bar Road and Walnut Street**
- **they have grown to where they are blocking the signs**
- **in the landscaping package he was directed to save all the trees he could save**
- **we have a schedule of trees that we will replace them with and the merchants would like to see the trees that we are scheduled to plant**
- **he plans on meeting with them before the bid package is finalized for the landscaping planting plan and if they want to suggest some different trees than he will bring that back to the council**
- **the Flower Farm and High Hand Nursery have both offered to donate some trees**
- **there is also the tree mitigation fund that is available to cut costs**

Councilmember Ucovich pointed out that the existing trees have grown large enough and have been trimmed up enough that you can see all the signs for the businesses.

Katy Thompson stated that the trees are also blocking street signs, polluting the historic buildings (leaves are clogging the drains), and some are pulling up the sidewalks.

Following further discussion on the matter, a motion was made to approve Resolution 17-07, awarding construction contract to Martin Brothers Construction, Inc for the Downtown Master Plan Phase 1 and authorizing the Town Manager to execute a contract acceptable to the Town for providing such construction services in an amount not to exceed $2,422.911. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Baker, Black, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

FUTURE AGENDA ITEMS

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

Councilmember Onderko reminded staff to recognize Glenn Lockwood, H. Clark Powers Principal.

Councilmember Ucovich talked with the merchants along Taylor Road and had a petition they signed requesting the Council to look into putting in a billboard along Interstate 80.

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

A motion was made to adjourn at 8:06 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:
Ayes: Baker, Black, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

Mayor

Town Clerk