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 10, 2018	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 Rhonda Morillas
Mayor pro tempore Tim Onderko
Councilmember Brian Baker
Councilmember Jeff Duncan
Councilmember Miguel Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich asked the following:
- how did SACOG get their numbers for the 2018 Metropolitan Transportation Plan (MTP) build-out estimates
- he would like to have a schedule on when there will be improvements on the roads in town

Councilmember Duncan stated the following:
- pointed out that Sunrise Loomis park looks nice now
- he suggested having an extra garbage can by the restrooms

TOWN MANAGER REPORT

Sean Rabé gave an update on the following:
- we have a new code enforcement officer who is working on cleaning up some areas in town
- the town is eligible for a $5000 grant each year for recycling containers and he submitted the grant two weeks ago
- we can put more trash cans around town and out at the park and Recology has offered to pick the cans up along Taylor Road with no charge

Brit Snipes, Town Engineer/Public Works Director, stated that South Placer Municipal Utility District (SPMUD) has been coming across a lot of rock and is boring under Horseshoe Bar Road and will be boring under the freeway and coming out behind Raleys.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following;
- they had a joint chamber meeting at the Flower Farm and had over 144 officials
- the Discover Loomis magazines are in
- the Loomis Community yard sale will be on May 5th
- they will be having an extra Friday Fest on May 11th along with the Town Concert

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.

Zach Wenzel, Boy Scout in Troop 121, Granite Bay, stated the following:
- **he has an Eagle Scout project that he would like to work on at the Loomis Library**
- **the information box sign is old and broken down and he would like to raise funds to replace it (about $900)**
- **he would like to complete it by the middle of May**

Jenny Knisley, Loomis Library Board Member, asked if the sign could be moved closer to the library building.

Mayor Morillas suggested Zach talk to Jenny Knisley on where to put it on the lot.

Dennis Oliveira, Rachel Lane, stated the following:
- **he questioned Councilmember Onderko's statement of economic interest that he filed on March 2, 2017 noting that he was a board member of California Housing Partnership Corporation for a period covering January 2016 through to the end of December 2016**
- **on the California Housing Partnership website he noticed that Councilmember Onderko is still listed as the Secretary of that organization**
- **he is confused about the status and asked at some future date if Councilmember Onderko could address that**

William Quenneville, Horseshoe Bar Road, noted the following:
- **property crime is getting worse in Loomis**
- **asked Council to look into this with Placer County Sheriff's Department**

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 Ucovich and passed by the following vote:
Ayes: Baker, Duncan, 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 pull item 3 forward for discussion and approve items 1, 2, 4, 5, 6 on the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:
Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA			RECOMMENDED ACTION
1.	Council Minutes –	3/13/18, 3/13/18 Special Meeting	*APPROVE*
		3/6/18 (With Mayor Morillas abstaining)	*APPROVE*
2.	Monthly Check Register		*RECEIVE AND FILE*
4.	Treasurer's Report		*RECEIVE AND FILE*
5.	Planning Status Report		*RECEIVE AND FILE*
6.	A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Amend the Fiscal Year 2017-2018		*ADOPT RESOLUTION* **Resolution 18-05**

Budget to Designate and Appropriate Funding From the Road Repair and Accountability Act (SB-1) For Fiscal Years 17/18, 18/19, And 19/20 to the Downtown Master Plan Phase 3

CONSENT ITEMS FORWARDED

3. Statement of Activity *RECEIVE AND FILE*

Dennis Oliveira stated the following:
- **in 2016 or 2017 there was a single bid contract given for the paving of Webb Street and they couldn't go out to bid again because time was running out for the grant**
- **is that project reflected in the figures on the Statement of Activity**

Roger Carroll, Finance Director, stated no and noted the following:
- **the Webb Street project was in the prior year**
- **the funds in this Statement of Activity are for the Taylor Road project**

Brit Snipes, Town Engineer/Public Works Director, stated that Mr. Oliveira is more than welcome to come to town hall and he will go over any questions he has regarding the Webb Street project.

Following further discussion on the matter, a motion was made to receive and file item 3. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:
Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

BUSINESS

7. **KidsFirst and Child Abuse Prevention Awareness**
Barbara Besana, KidsFirst Executive Director, will be giving a presentation on KidsFirst, programs that are in the area and Child Abuse Prevention Awareness Month
Recommended action: Hear presentation and approve proclamation declaring April 2018 as Child Abuse Prevention Awareness Month.
Public comment:

Barbara Besana, Executive Director of KidsFirst, expounded on their focus, mission, programs and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to approve a proclamation declaring April 2018 as Child Abuse Prevention Awareness Month. On motion by Councilmember Ucovich, seconded by Councilmember Duncan and passed by the following vote:
Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

8. **Big Day of Giving**
Kerry Wood from Sacramento Region Community Foundation and Karen Keene from Placer Land Trust will be giving a presentation on Big Day of Giving
Recommended action: Hear presentation and approve proclamation declaring May 3, 2018 Big Day of Giving.
Public comment:

Kerry Wood, Sacramento Region Community Foundation, talked about the Big Day of Giving, the role of the Sacramento Region Community Foundation, the counties that they serve and answered questions.

Karen Keene, Placer Land Trust Board Member, pointed out that they are participating in the Big Day of Giving not only because of the donations but also they get a lot of new members as a result.

Libby Murry, with Placer SPCA, stated that the Big Day of Giving is helping them launch their new home for helping animals in need in Placer County.

Marilee Smith, with the Sierra Nevada Winds Orchestra, stated they are funded mostly by donations, concert revenues, and musician dues so the Big Day of Giving is a great opportunity for them.

There was no public comment.

Following further discussion on the matter, a motion was made to approve a proclamation Declaring May 3, 2018 Big Day of Giving. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:
Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

FUTURE AGENDA ITEMS

Councilmember Baker asked to have a discussion on synchronization of some traffic signals in Town, primarily: King and Swetzer Roads, King and Taylor Roads, and Horseshoe Bar and Taylor Roads.

- Town Owned Properties for Sale
- Town Maintenance Districts Update

COUNCIL COMMITTEES

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

ADJOURNMENT

Mayor Morillas adjourned the meeting at 8:20 p.m.

Blondell Morillas
Mayor

Charlene Stuart
Town Clerk