

**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	AUGUST 14, 2018	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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
TUESDAY	AUGUST 14, 2018	7:30 P.M.

CALL TO ORDER Called 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

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

No action was taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

There were no matters of interest.

TOWN MANAGER REPORT

Sean Rabé, Town Manager, stated the following:

- they had the first Town Talk last Tuesday at the Loomis Library and they will be having it once a month
- they don't have a law enforcement liaison and there were some questions at the meeting about speeding and crime in Town
- he suggested the Mayor appoint a liaison from the Council to work with law enforcement

Mayor Morillas appointed Councilmember Jeff Duncan to be the liaison with Placer County Sheriff's Department.

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

- the Town won an award with American Public Works Association for 2018 project of the year (Taylor Road improvements), for projects with populations under 75,000
- staff worked with the community, had public meetings, designed the project with the communities input, met with all the business owners, the Chamber, and worked with the Chamber in keeping everyone informed throughout the construction
- they also added bike and pedestrian facilities throughout the town

LOOMIS CHAMBER OF COMMERCE UPDATE

Sarah Comstock, Loomis Librarian, gave an update on the following:

- they now have a data base available, which is an online version of the reference section of the library
- they have close to 1000 library card holders now
- they will be having a college planning workshop on August 29th

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.

Jackie Euer, King Road, stated the following:

- she is opposed to the 66 acre project (The Village) being designated as a project development zone
- she is counting on the Town leaders to enforce the Town of Loomis General Plan and the Zoning Ordinance and not allow the developer to manipulate the situation
- she asked to not allow alleys to replace streets, and require private yards so children and pets can play safely at home

Paula Lauferdat, Humphrey Road, stated the following:

- she suggested the council consider having a town meeting with the public on the Village
- the council needs to tell the developer to stay with the General Plan
- the alleys shouldn't count for part of the lot size
- reduction of commercial shouldn't be allowed

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 approve the Consent Agenda. On motion by Councilmember Baker, seconded by Councilmember Duncan 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 –6/27/18 (With Mayor Morillas and Councilmember Ucovich abstaining)
7/10/18 | APPROVE
APPROVE |
| 2. | Monthly Check Register | 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. | A Resolution of the Town Council of the Town of Loomis | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

BUSINESS

7. Request For Proposals (RFP) For 3800 Taylor Road Sale/Lease

The Town Council previously provided direction to staff to begin the process of potentially selling several Town-owned properties. In May Council directed staff to prepare an RFP for the potential sale or lease of the WW Moulding property on Taylor Road.

Recommended action: Staff recommends the Council review the attached RFP; provide any additional input on the document; and authorize the Town Manager to release the RFP for a period of 30 days.

Public comment:

There was no public comment.

Councilmember Ucovich suggested extending the time to 60 days instead of 30 days for the release of the RFP.

Following further discussion on the matter, a motion was made to authorize the Town Manager to release the RFP for a period of 60 days. On motion by Councilmember Onderko, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

FUTURE AGENDA ITEMS

Councilmember Onderko requested to bring the CIP forward next month.

Councilmember Ucovich asked to have a presentation on the King Road on and off ramp.

- Heritage Park and Mandarin Court Properties for Sale

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 Board – Duncan/Ucovich

ADJOURNMENT

Mayor Morillas adjourned the meeting at 8:00 p.m.

Mayor

Town Clerk