



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

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TUESDAY

JANUARY 12, 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

Councilmember Ucovich presented a trophy his team, League of California Cities Sacramento Valley Division, had won first place in a bocce ball tournament.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley, Executive Director of Loomis Chamber, stated the following;

- last month they co-hosted a mixer at the Blue Goose with the Doupnik family, Loomis Soroptimist, the South Placer Heritage and raised almost \$9,000 for the Loomis Christmas Basket program
- we presented our Discover Loomis passport program and it was a huge success getting people to shop local
- they worked on the Discover Loomis Visitors Guide (passed out to each Council) to help those that are visiting Loomis
- tomorrow they have a business walk and they will be walking down Swetzer Road asking questions and will give a full report to the Council
- they will be offering free google classes on the fourth Thursdays at the train depot
- Thursday is their awards dinner with the Town Manager as the guest speaker

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.

Justin Jones stated the following:

- they are throwing there 4th annual Giving Back Bash on April 23rd from 11 a.m. to 7:30 p.m.
- it's a festival that begins at the Depot and ends with a concert at the Peter Oakes stage
- the festival is free to the public with traditional venders and the concert will be \$5 a person
- they would like the Town sponsorship, non-monetary, with support in getting the word out to the locals

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 Ucovich, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

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.

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, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
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| 1. Council Minutes – 12/8/15 | <i>APPROVE</i> |
| 2. Monthly Check Register – December | <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. Memorandum of Understanding Between The Town of Loomis And The Loomis Fire Protection Wildland Fire Suppression | <i>APPROVE</i> |
| 8. EV Charger Purchase and Installation Using funds From The Loomis Community Transit Enhancement Multi-Modal EV Charging Station Project Funding Agreement And Authorize Manager to Hire Phil Haupt Electric to Install the EV Chargers | <i>APPROVE</i> |
| 9. A Resolution of the Town Council of the Town of Loomis Approving the Revised/Updated Administrative Policies And Procedures and, Deleting Policies That Have Been Superseded By Adopted Ordinances and State Laws | <i>ADOPT RESOLUTION
Resolution 16-01</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

10. **Skate Park Ordinance**
Consider Town ordinance establishing the necessary safety equipment to be used at Town skate facilities
Recommended action: Hold first reading of Ordinance adding Section 16.04.170 of the Loomis Municipal Code regarding safety equipment to be used at Town skate facilities.
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 263, establishing the necessary safety equipment to be used at Town skate facilities. 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

BUSINESS

11. Measure for June or November Ballot Regarding The Loomis Library

Discussion and possible action on proposed general transaction and use tax measure and advisory measure for June or November ballot for funding of the Loomis Library

Recommended action: Hear staff presentation, hold discussion, hear public testimony and take action as determined by the Council.

Public comment:

Jenny Knisley, Hunters Drive, asked Council to postpone voting on this while negotiations with the County proceed and suggested appointing another library ad hoc committee for research and gathering information.

Justin Masters, Thornwood Drive, stated that he agrees with the recommendation to postpone a vote to get some affirmative answers.

Jean Wilson, Barton Road, stated she is in favor of postponing the decision tonight and appointing an ad hoc committee to research and come up with more information.

Bonnie London, Shady Canyon Court, expounded on advantages of having our own library.

Linda Sandal, Circle Drive, expounded on the programs they have been having at the Loomis Library.

Ronada Brockman, Horseshoe Bar Road, discussed options that have been given from the research on the services and budgets.

Councilmember Morillas stated that she would like to have an ad hoc committee again, while we are in negotiations with the County.

Councilmember Ucovich stated the following:

- he would like to give the County 30 days to come up with the cost figures for running the library
- he would like to see what the County would charge for circulation and delivery
- he would like to see a non-profit run the library and put a measure on the ballot in November
- he asked if the Mayor could appoint a new ad hoc committee to work on the library

Councilmember Wheeler stated the following:

- we don't have a partnership with the County and they have not provided us any information we have asked for regarding the cost of running the library
- he cannot support a tax measure when we don't know what the cost is to run the library
- he supports continuing to work on this but we need to get information before we can make any action on this

Councilmember Black stated the following:

- we want a Town library, but what we are seeing from the County CEO is that it isn't a fiscal matter, it's a matter of control of the library
- he has a problem with obligating the Town when we don't know what the economy is going to be, what if it cost \$350,000 a year and we are only getting \$125,000 than we will be \$225,000 in the hole for the year
- the only option he sees is number four, "do not declare an emergency, do not place the measure on the June or November 2016 election"

Roger Carroll, Town Finance Director/Town Treasurer, stated the following:

- in 2008 our sales tax was \$125,000
- there are indicators that say we are in for another recession

Jeff Mitchell, Town Attorney, stated the following:

- If Council is not going to put a measure on the June ballot than they don't have to do anything tonight
- the examples that we were given are all great, but they require cooperation between both parties and the hard part is figuring out what the County is willing to do, other than closing the Loomis Library
- it seems that the two main ideas are a traditional system, which is to stay within the County system and the Town contracts with the County and provides financing
- or, a system where in some fashion, it is an operation outside of the Town system and we contract with the County for circulation and delivery services
- we need to ask the County for those two answers and then we can come back to Council and give an idea of what they will do and what it will cost under either, if both are available
- then you can make that next round of decisions regarding a tax measure and what kind

No action was taken.

FUTURE AGENDA ITEMS

Councilmember Ucovich would like to discuss, on a future agenda, how to improve sales tax revenue in Loomis.

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 There was no further business, Mayor Baker adjourned at 9:01 p.m.

Mayor

Clerk