



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 12, 2016	7:30 P.M.
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CALL TO ORDER Call to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

- Mayor Baker
- Councilmember Black
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

Mayor Baker had a moment of silence for Officer Nathan Taylor, who grew up in Loomis and was hit by a car while on duty.

PROCLAMATION/RECOGNITIONS Loomis Pack 12

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler pointed out that during Bike month last year, Loomis came in second in bicycle miles.

Councilmember Ucovich stated this Saturday the City of Rocklin will be dedicating the Quarry Park Amphitheater.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley expounded on the following:

- they met with the Historical Society and will work with them on the history of Loomis for the branding project
- they have artists that will be touching up on the mural at Main Drug and possible putting a mural on the side of the Subway building
- they have partnered with Placer County Economic Development for a business walk in April

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.

There was no public comment.

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.

There was no public comment.

A motion was made to adopt 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

- | | | |
|----|--|--------------------------------------|
| 1. | Council Minutes – 3/8/16 | 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 Report Update | RECEIVE AND FILE |
| 7. | Second Reading of Ordinance 265 of the Town Council of the Town of Loomis Modifying Chapter 11.08 Of The Municipal Code Dealing With Flood Damage Prevention | ADOPT ORDINANCE
Ordinance 265 |
| 8. | A Resolution of the Town Council of the Town of Loomis Awarding On-Call Surveying and Civil Design Services Agreements To Wood Rodgers, Unico Engineering, Coastland Engineering and Bennett Engineering and Authorizing Town Manager to Execute An Agreement Acceptable to the Town for Providing such Services | ADOPT RESOLUTION
Resolution 16-04 |
| 9. | A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation Funds And State Transit Assistance Funds and Authorizing the Town Manager to Execute | ADOPT RESOLUTION
Resolution 16-05 |

CONSENT ITEMS FORWARDED

BUSINESS

10. Contract for the Intersection Improvements at Taylor Road & Sierra College Boulevard
Public Works Department prepared bid documents and advertised for improvements at Taylor Road and Sierra College Boulevard. Two contractors provided complete and qualifying bids for this work. Western Engineering for \$231,649.50 and Gabe Mendez Inc. for \$248,485.60 and both bids were within 10% of the engineer's estimate of \$235,000 for this work.

Recommended action: Adopt resolution awarding construction contract for the intersection improvements at Taylor Road and Sierra College Boulevard to Western Engineering Contractors, Inc. and authorize the Town Manager to execute a contract acceptable to the Town for providing such construction services in an amount not to exceed \$235,000.

Public comment:

Don Carroll, Western Engineering, stated the following:

- the last project they did in the Town had problems and they corrected it out of their own pocket
- he will personally make sure this project will be done well

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-06, awarding a construction contract to Western Engineering Contractors, Inc. for the intersection improvements at Taylor Road and Sierra College Boulevard. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: Wheeler

Absent: None

11. **Placer Mosquito & Vector Control District Presentation**

The Placer Mosquito & Vector Control District has requested to give a presentation to the Council and to adopt a resolution declaring Mosquito and West Nile Virus Awareness Week to be April 17-23, 2016.

Recommended action: Adopt resolution recognizing West Nile Virus and Mosquito and Vector Control Awareness Week be April 17 – 23, 2016.

Public comment:

Joel Bittner, Placer Mosquito & Vector Control District, gave an update on what they are doing, how they are ramping up their program and reaching out to the communities, their new trapping processes, the kind of mosquitos they are looking for and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-07, recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2016. 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

12. **Courage Worldwide Presentation**

Denise Bellacera of Courage Worldwide met with the Mayor and Town Manager and requested to make a presentation to the Council.

Recommended action: Hear presentation, take public comment and adopt Resolution

Public comment:

Cameron Snow, volunteer ambassador with Courage Worldwide, gave an update on the history, statistics and their vision for Courage Worldwide and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-08, Declaring the 11th day of January "Human Trafficking Awareness Day." 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

13. **Library Ad Hoc Committee Presentation**

The Loomis Library Ad Hoc Committee has requested to make a presentation to the Town Council regarding their plan for establishing a Municipal Library in Loomis

Recommended action: Hear presentation; take public comment and no action requested at this time.

Recommended action:

Rick Angelocci, Town Manager, stated the following:

- he received a letter from Placer County and they are willing to recommend that the library building be leased to the Town for community public use, subject to the Board of Supervisors approval
- the key deal points for the lease would be a ten year term and the Town would pay the County \$1 per year for rent
- it would include the library building, surrounding grounds, disabled parking spaces serving the facility
- the Town would bare all costs and responsibilities associated with maintenance, repair, trash removal, utilities and any obligation necessary to comply with the Americans with Disabilities Act
- subject to County prior approval, the Town may perform any improvements and alterations at the Town's cost
- the parking lot is a shared use with the Memorial Hall, events will need to be coordinated with the County on availability for parking

The following addressed the Council from the Library Ad Hoc committee:

Jenny Knisley stated the following:

- they will come back on May 10th with a full report and back up
- they want to lease the library and would like the shelving left in the building

Bonnie London stated the following:

- they are working with a non-profit consultant and they will need a library board appointed by the Town
- some libraries make it work with whatever their budget is and Loomis could have basic services with enhanced programs

Jean Wilson stated the following:

- the budget will be around \$100,000 and they hope the extra money from the tax would go to the library
- the Town would be paid back from what is left over from the tax

Public comment:

Justin Masters, Thornwood Drive, suggested looking into the ADA compliance of the library building.

Ralph Wilson, Barton Road, asked if the lease could be increased for more than ten years.

Jerry Fuchs, Boulder Creek Road, he is in a group that meets every Thursday at the Loomis library and supports keeping the library open .

Bob Grigas suggested asking for a ten year lease with an option to renew at least two or three times and negotiate sharing some of the capital improvements.

Rick Angelocci stated he will continue negotiations with the County and look into the ADA compliance and what needs to be done with the roof and the building.

FUTURE AGENDA ITEMS

Councilmember Ucovich asked to have the Village One in Lincoln brought forward for discussion at a future meeting on the mitigation measures and how it will impact Loomis.

The Council consensus was to bring this item forward within the next three months.

Councilmember Wheeler asked to have a presentation on the Town's mission statement at the next Council meeting.

The Council consensus was to bring this item forward at the next Council meeting.

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

Mayor Baker adjourned at 9:28 p.m., there was no further business.

Town Clerk

Mayor