



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

JULY 11, 2017

7:30 P.M.

CALL TO ORDER

Called to order by Mayor Black at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Robert Black
 Councilmember Brian Baker
 Councilmember Tim Onderko
 Councilmember Miguel Ucovich

Absent: Councilmember Rhonda Morillas

Mayor Black took a moment of silence for Rick Angelocci who passed away on the 5th of July.

RECOGNITIONS/PROCLAMATIONS

Joan Phillipe, Retired Interim Town Manager

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich asked if staff could look into putting in a couple of benches with shade by the spray pad.

Mayor Black said he would like the town to buy a chair for the Loomis library in remembrance of Rick Angelocci.

TOWN REPORT

Sean Rabé, Town Manager, pointed out that the town is now on twitter.

Brit Snipes, Town Engineer/Public Works Director, gave an update on the progress of the construction of Taylor Road.

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- Family Fun Fest and Community Swim Night is on the Chamber website as events and asked council to add this to their facebook to get the word out
- the Loomis Library and the downtown construction was on Good Day Sacramento
- on August 1st at 3:30 at the train depot is the joint economic development government relations meeting where they invite different representatives

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.

David Ring, Delmar Avenue, asked for shielded or directional lighting to reduce the light pollution on new development and questioned why the Placer County mayors have not responded to the US Conference of Mayors Climate Protection.

Jean Wilson, Barton Road and Planning Commissioner, pointed out that down-lighting is incorporated in the zoning ordinance already.

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, Black, Onderko, Ucovich
Noes: None
Abstained: None
Absent: Morillas

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 Onderko, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Onderko, Ucovich
Noes: None
Abstained: None
Absent: Morillas

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|---|
| 1. Council Minutes – 6/13/17 | <i>APPROVE</i> |
| 2. Monthly Check Register – June | <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. A Resolution of the Town Council of the Town of Loomis Amending Resolution 17-10, Confirming the Placement, and ordering Recordation and Filing with Placer County, of a Lien on the Real Property at 5474 King Road, Loomis, California, Assessor’s Parcel No. 044-051-064, For Unpaid Abatement Costs and Administrative Fees to Abate a Public Nuisance and Include Pursuant to California Government Code Section 38773.5 | <i>ADOPT RESOLUTION</i> Resolution 17-19 |
| 7. A Resolution of the Town Council of the Town of Loomis Awarding an Environmental Services Agreement to AECOM Technical Services, Inc. and Authorizing the Town Manager to Execute an Agreement Acceptable to the Town for the Preparation Of an Environmental Impact Report for the Evaluation of the Costco Warehouse Retail Project (Application #17-01) Not to Exceed \$199,215.00 | <i>ADOPT RESOLUTION</i> Resolution 17-20 |
| 8. Request to Extend Memorandum of Understanding With Friends Of The Library and Amend It to Provide Ability to the Friends to Hire Temporary Staff | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

9. Sale of Town-Owned Properties

At the budget/strategic plan workshop held May 8th council consensus was to proceed with the sale of certain properties (off of Walnut Street, Taylor Road and Mandarin Court) owned by the town.

Recommended action: By motion, direct staff to begin the process of preparing to sell certain town-owned properties.

Public comment:

Ramona Brockman suggested researching to see if the town is subject to the provisions of the Surplus Land Act.

Patricia Green, Economic Development Chair for the Chamber of Commerce, suggested when the council sells the properties to do it under a developer qualification process to have some control on the development.

Following further discussion on the matter, a motion was made to direct staff to look into the various steps for selling the properties that are listed. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Onderko, Ucovich

Noes: None

Abstained: None

Absent: Morillas

FUTURE AGENDA ITEMS

Councilmember Ucovich suggested putting up a sign on Horseshoe Bar Road to direct people to the Loomis Library and one at the intersection of King Road and Arcadia Avenue directing to the park on Arcadia.

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

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 8:02 p.m. On motion by Councilmember Onderko, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Onderko, Ucovich

Noes: None

Abstained: None

Absent: Morillas

Mayor Robert Black

Town Clerk



TOWN OF LOOMIS

AGENDA

BUDGET WORKSHOP LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

MONDAY

MAY 8, 2017

6:00 P.M.

CALL TO ORDER Call to order by Mayor Black at 6:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Black
Councilmember Baker
Councilmember Morillas
Councilmember Onderko
Councilmember Ucovich

Absent: None

PUBLIC COMMENTS: Public may address the Town Council on items not on this agenda. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the Town Council and limit their comments to three (3) minutes per person. The Brown Act, with certain exceptions, does not permit the Town Council to discuss or take action on issues that are not listed on the agenda.

There was no public comment.

NOTICE TO THE PUBLIC: All items on the agenda will be open for public comment. Speakers are requested to restrict comments to three (3) minutes. The Mayor has the discretion of limiting the total discussion time for an item.

1. FY2017/18 Budget & Strategic Plan Workshop

This item is an opportunity for staff to provide an update on the budget, share recommendations, and receive feedback and direction from the Town Council on the FY2017/18 Budget

Joan Phillipe, Interim Town Manager, pointed out the following:

- we are 16 years into the General Plan and it will need to be updated by 20 years
- she suggested setting aside funds for the General Plan update and updating development fees
- suggested expanding the downtown masterplan from King Road to the town limits
- planning needs to be increased because of the projects coming forward, such as Costco and the Village

Councilmember Ucovich stated his concerns with roads and bike lanes that need to be improved and would like signage along the freeway.

Jenny Knisley suggested building a water tower for the signage along the freeway.

Majority of council agreed to keep \$200,000 for the General Plan update and \$50,000 for the masterplan.

Councilmember Baker left at 7:20 p.m.

Councilmember Onderko suggested putting aside money for a code enforcement person and looking into selling town properties.

Council agreed to have staff look into selling some of town properties such as Heritage Park, lots on Mandarin Court and WW Moulding.

ADJOURNMENT

Mayor Black adjourned the meeting at 7:50 p.m.

Mayor

Town Clerk

7/25/2017 12:58 PM

P:\Clerk\MINUTES\2017\May 8, 2017 Min Final.docx