



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	MARCH 14, 2017	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.		
<p>a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Section 54956.8 of the Government Code Property: 3710 Taylor Road Agency Negotiator: Joan Phillipe, Interim Town Manager Under Negotiation: Price and terms of payment</p>		
<p>b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Section 54956.8 of the Government Code Property: Potential right of way acquisition of property for Doc Barnes Drive Agency Negotiator: Joan Phillipe, Interim Town Manager Under Negotiation: Price and terms of payment</p>		
TUESDAY	MARCH 14, 2017	7:30 P.M.

CALL TO ORDER Called to order by Mayor Black at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

- Present:
- Mayor Black
 - Councilmember Baker
 - Councilmember Morillas
 - Councilmember Onderko
 - Councilmember Ucovich
- Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. There was no action taken.
- b. There was no action taken.

RECOGNITIONS/PROCLAMATIONS

Placer County Sheriff Ed Bonner

Rick Angelocci

MATTERS OF INTEREST TO COUNCILMEMBERS

- Councilmember Ucovich stated following:
- AT&T butchered the trees on Taylor Road downtown
 - suggested having the town arborist check and see if the trees are okay

TOWN REPORT

Joan Phillipe, Interim Town Manager, stated the following:

- the bid opening for the downtown construction project will be Thursday
- Brit Snipes, the Town Engineer, has been spending a huge amount of time going to all of the businesses
- having the personal contact is good

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- she went to the Mainstreet conference in Monterey and learned about parking and festivals
- Placer County has joined the Mainstreet Program
- the Economic Development Committee met last month and discussed concerns about businesses staying open during the downtown construction
- they talked about launching a campaign (estimated at around \$2,000) with a shovel and a sign saying "find out what is happening", advertising on social media, and using mailers

Joan Phillipe pointed out that the cost is actually \$2300 and that would be revised on item 8.

LOOMIS LIBRARY UPDATE

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.

Mike Stahl, Magnolia Street, stated the following:

- along Magnolia Street the water drainage has collapsed and is running down into his yard
- previous council have said that it is too costly but it needs to be fixed
- now he has a five foot sinkhole in his back yard

Brit Snipe, Town Engineer/Public Works Director, stated the following:

- this is another one of their storm drains that is corrugated pipe that has collapsed a few years ago
- this is one of the projects that he has included in the list, it is currently unfunded
- he will be bringing back a project to the council to request some money to construct this

Lieutenant Dave Powers introduced himself and said he was taking over for Lieutenant Dave Steinhauer's position at the Sheriff's Substation.

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 Baker and passed by the following vote:

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

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- 1. Council Minutes – 2/14/17
2/28/17 (With Councilmember Baker abstaining) *APPROVE*
APPROVE
- 2. Monthly Check Register – February *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 Approving a Land Lease Agreement With The Loomis Basin Chamber of Commerce *ADOPT RESOLUTION*
Resolution 17-04
- 7. Administering Agency-State Master Agreement and Program Supplement Agreement Between Caltrans And The Town Of Loomis For The Downtown Masterplan and Authorize the Town Manager To Sign Agreements *APPROVE*
- 8. Request to Approve Contribution To Loomis Basin Chamber of Commerce for Downtown Masterplan Construction Project Information Campaign *APPROVE*

CONSENT ITEMS FORWARDED

BUSINESS

- 9. **Mosquito and West Nile Virus Awareness Week**
Joel Buettner from the Placer Mosquito & Vector Control District will be giving a presentation
Recommended action: Hear presentation, take public comment, and adopt resolution recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017
Public comment:

Joel Buettner, Placer Mosquito and Vector Control District General Manager, gave a presentation on what to expect on the upcoming season, what they are doing for prevention, and new technology they are using in the rice fields and agricultural areas.

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 17-05, recognizing West Nile Virus and Mosquito and Vector Control Awareness Week 2017. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

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

- 10. **Agreement Between the Town of Loomis and Costco**
Consideration of approval of an agreement between the Town of Loomis and Costco for advancement of funds, reimbursement and indemnification for preparation of planning permits, reports, studies and environmental review documents as required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA)
Recommended action: Take public comment and by motion approve the agreement.
Public comment:

Michael Okuma, representing Costco, pointed out that the purchase agreement for the property is being signed tonight.

There was no public comment.

Following further discussion on the matter, a motion was made to approve the Agreement between the Town of Loomis and Costco for advancement of funds, reimbursement and indemnification for preparation of planning permits, reports, studies and environmental review documents as required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA). On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following roll call vote:

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

11. **Funding Request For Del Oro Tennis Court Reconstruction**

Discuss funding for the Del Oro tennis court reconstruction

Recommended action: Take public comment and by motion approve funding in an amount equal to the Placer Union High School District's contribution, not to exceed \$20,000, contingent upon receiving an updated joint use agreement from the District for reasonable use of the courts by the community
Public comment

Paul Frank, Del Oro tennis parent, requested \$20,000 to reconstruct the Del Oro tennis courts and hoping to get additional funds.

Tom Isaac, Del Oro Tennis Head Coach, pointed out that they have been taking care of the courts by filling in the cracks but it has gotten out of hand and they don't have the manpower.

The following were in support of funding the Del Oro Tennis Courts:

- Romona Brockman
- Four students from Del Oro High School (names unknown)
- Richard Jackson
- Julie Hanson

Following further discussion on the matter, a motion was made to approve funding of \$20,000 contingent upon receiving an updated joint use agreement from the District for reasonable use of the courts by the community and to direct staff to add this item as part of our budget discussion for another \$30,000 if available for the next fiscal year. On motion by Councilmember Morillas, seconded by Councilmember Onderko and passed by the following vote:

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

12. **Placer County Community Choice Aggregation Program**

Jenine Windenhausen, Placer County Treasurer, will give a presentation regarding Placer County's Community Choice Aggregation program

Recommended action: Hear presentation and take public comment.

Public comment:

Jenine Windenhausen, Placer County Treasurer, gave a background on how the program started, the vision for Placer County and answered questions.

There was no public comment.

Following further discussion on the matter, a motion was made to direct staff to bring back an ordinance for adoption. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by the following vote:

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

13. **Proposed Loomis Library Community Learning Center Business Plan** (Continued from 2/14/2017)
And Extend MOU Between The Town of Loomis and Friends of the Loomis Library

Consider receipt of the proposed Loomis Library Community Learning Center business plan and request to extend the Memorandum of Understanding (MOU) between the Town of Loomis and the Friends of the Loomis Library for a period ending May 31, 2017 and update on library

Recommended action: Take public comment and by motion extend the MOU between the Town of Loomis and the Friends of the Loomis Library for a period ending May 31, 2017; and receive and refer the proposed business plan to the library board for review and possible action.

Public comment:

Jenny Knisley pointed out that social security and workman's comp is included in the salary for the Library Director.

Following further discussion on the matter, a motion was made to extend the MOU between the Town of Loomis and the Friends of the Loomis Library for a period ending May 31, 2017; and receive and refer the proposed business plan to the library board for review and possible action. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

FUTURE AGENDA ITEMS

- 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

Mayor Black adjourned the meeting at 9:20 p.m. since there was no further business.

Mayor

Town Clerk



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

MONDAY

MARCH 20, 2017

6:00 P.M.

CALL TO ORDER Call to order at 6:01 p.m.

ROLL CALL

Present:

Mayor Black
Councilmember Baker
Councilmember Morillas
Councilmember Onderko
Councilmember Ucovich

Absent: None

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. 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 Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

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 REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager
Under Negotiation: Price and terms of payment

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

No action was taken.

ADJOURNMENT Mayor Black adjourned at 6:15 p.m.

Mayor Robert Black

Town Clerk



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

THURSDAY

MARCH 30, 2017

6:30 P.M.

CALL TO ORDER

Call to order by Mayor Black at 6:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Black
Councilmember Baker
Councilmember Morillas
Councilmember Onderko arrived at 6:40 p.m
Councilmember Ucovich

Absent: None

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

Council went into closed session at 6:35 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. **PUBLIC EMPLOYMENT:** Pursuant to Government Code Section 54957 of the Government Code
Title: Town Manager
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Government Code Section 54956.8
Property: 3511 Mandarin Court, Loomis, CA. APN. 043-014-025
Agency negotiator: Interim Town Manager
Negotiating parties: South Placer Municipal Utility District
Under Negotiation: Price and terms of payment

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. There was no action taken.
- b. There was no action taken.

ADJOURNMENT

Mayor Black adjourned the meeting at 8:45 p.m.

Mayor

Town clerk