



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY

NOVEMBER 8, 2011

7:30 P.M.

CALL TO ORDER Call to order by Mayor Morillas at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Calvert
Councilmember Liss
Councilmember Scherer
Councilmember Ucovich

Absent: None

RECOGNITIONS/PROCLAMATIONS Town Staff

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Calvert pointed out that Wells Fargo charges \$5 to cash a Town check and she would like staff to talk with them to have that fee removed.

Rick Angelocci, Town Manager, stated that he spoke today to the Branch Manager and the issue has been resolved, there will be no charge.

Councilmember Ucovich asked if the Town Attorney could attend the PROS Committee and go over on how to set up and run a meeting.

Councilmember Liss stated the following:

- on October 23rd an editorial in the Sacramento Bee talked about things that can be done to help people with foreclosures and called upon our congressional delegation to get involved with that and he would like to have the Town re-visit on what the Town could do to assist along the lines of what was recommended in the editorial, he would like to have this brought forward to help those that are going through the foreclosure process in Loomis
- there was a memo from the Town Treasurer about the current revenue and expenses and one item that was mentioned was the Sheriff's budget increasing 5% per year for the next several years, he would like this addressed in the mid-year budget review to look at options regarding the solar project downtown
- he would like to have this agendized so Council can consider the details

Councilmember Scherer pointed out that Thursday is the 236th birthday of the United State Marine Core and everyone is invited to join in the birthday celebration at the Penryn Cattle Barons Cafe.

Mayor Morillas announced that the Christmas tree lighting will be on December 3rd from 3 p.m. to 6 p.m. and expounded on the events.

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 may be limited to five minutes or less**, at the discretion of the Mayor. **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 time of 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 Scherer and passed by voice vote.

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.

A motion was made to adopt the Consent Agenda, pulling items 6 and 9 forward for discussion. On motion by Councilmember Ucovich, seconded by Councilmember Scherer and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|--|--|
| 1. | Council Minutes – 10/11/11 With Councilmember Scherer abstaining
9/10/11, 9/12/11 | <i>APPROVE
APPROVE</i> |
| 2. | Monthly Check Register – October | <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> |
| 7. | <u>Personnel Wages & Benefits</u>
A resolution approving benefit changes with the Loomis Diversified Employees Group and with the Loomis Public Works Employee’s Bargaining Unit (Operating Engineers, Stationary Local No. 39) | <i>ADOPT RESOLUTION
Resolution 11-19</i> |
| 8. | <u>Placer Sheriff Search & Rescue Request For Donation</u>
Placer Sheriff Search & Rescue requests a donation to help with their year around activities assisting in searches, disaster assistance, body recovery and evidence searches | <i>AUTHORIZE DONATION</i> |
| 10. | <u>Swetzer/King Signal Project – Union Pacific Railroad Agreement</u>
A supplemental agreement and billing amount of \$82,976 to provide material and labor with Union Pacific Railroad for the installation of a flashing-light signal assembly for the new traffic signal at the intersection of King Road & Swetzer Road | <i>ADOPT RESOLUTION
Resolution 11-20</i> |

CONSENT ITEMS FORWARDED

- | | | |
|----|----------------------|-------------------------|
| 6. | 2010/11 Goals Update | <i>RECEIVE AND FILE</i> |
|----|----------------------|-------------------------|

Councilmember Ucovich pointed out that sign ideas and costs were not brought to the meeting as noted under Goal 1, C.

No public comment.

Receive and file.

9. Town Business Directional Signs

APPROVE

October 11th Council directed staff to modify the existing business directional signs that are placed at five key entry points in Town

Councilmember Ucovich suggested putting the word “park” on the same line after the word “business” and put the arrow on the same line as “Swetzer”.

No public comment.

Following further discussion on the matter, a motion was made to direct staff to move the word “park” after the word “business” on the same line, put the arrow between Swetzer Road and Business Park, take out the line and space a little more in it’s place. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote.

BUSINESS

11. Union Pacific – Track Renewal Project

Staff was contacted by Union Railroad to announce the “Track Renewal Project” schedule for December. Staff received a video explaining the work and was informed that road crossings may be closed during this project.

Recommended action: For informational purposes. See video and discuss.

Public comment:

Pat Miller, 4395 Gold Trail Way, suggested setting up temporary crossings on other streets, ahead of where the work is being done.

Rick Angelocci, Town Manager, stated that we will need to talk to all the public safety officials and get them involved too.

Following further discussion on the matter, a motion was made to direct staff to:

- contact our Congressman and Senator for support
 - contact Union Pacific to get our questions answered
 - have them pay for emergency services on the west side if all roads will be closed
 - have them notify all residents and businesses
 - stagger the schedule through Loomis (leaving Webb or King open)
 - coordinate with other cities and safety officials
 - have billboard signs up notifying drivers
 - there needs to be a life flight helicopter stationed on the other side of the tracks if all the roads are closed
 - schedule when school is out
 - we are looking for the same kind of noticing and treatment that Caltrans has done for the bridge raising
- On motion by Councilmember Calvert, seconded by Councilmember Liss and passed by voice vote.

12. MindMixer Community Involvement Demonstration

A request has been made for MindMixer.com, a community engagement company based in Omaha, Nebraska, to make a brief presentation using WebEx regarding what they can offer Loomis to improve community engagement.

Recommended action: Discuss and give direction to staff.

Public comment:

Mike Snyder, Partnership Manager with MindMixer, gave the presentation and answered questions.

No public comment.

Following further discussion on the matter, Council asked to have a list of cities that are using MindMixer so they can review it and Council will submit any questions they may have to the Town manager to come back at the mid-year budget review for consideration.

At this time Council discussed item 14.

13. SACOG Regional Housing Needs Allocation

At the September meeting Councilmember Scherer asked that Council review the SACOG Regional Housing Needs Allocation

Recommended action: Discuss and give direction to staff if needed.

Public comment:

Councilmember Scherer stated the following:

- he asked everyone to review the packet and look at the two methodologies being proposed
- they are moving forward at looking at supporting Methodology B
- if anyone would like something changed or commented on, then as the representative, he will be glad to carry forward the comments

No public comment.

Rick Angelocci, Town Manager, asked to have the comments given to him and he will send a formal letter to SACOG.

14. **Loomis Sphere of Influence**

At the September meeting Councilmember Ucovich asked that Council begin a discussion on a Sphere of influence

Recommended action: Discuss and give direction to staff if needed.

Public comment:

Kris Berry, Executive Officer, expounded on the 60 determinations that have to be made for any municipal service review and answered questions.

No public comment.

Councilmember Ucovich stated the following:

- he would like to look at an overlay of the Fire District in relationship to Loomis
- see where the Fire District boundaries are and how that might be something to look at as a sphere of influence

Councilmember Scherer suggested looking at SPMUD's future plan (10 year master plan) and how it conforms to the Town's sphere of influence plan.

Councilmember Liss stated the following:

- the MAC's currently advise the Board of Supervisors on these issues and have been struggling with development projects under their jurisdictions
- we should get input from the MAC's on, "are they feeling like they are being well represented" or "would they like to see a sphere of influence extended by Loomis"

Following further discussion on the matter, Council directed staff to work with Ms. Berry on a service review.

Recess at 9:45 p.m. to 9:55 p.m.

15. **Green Ribbon Task Force Recommendation Review**

Councilmember Liss requested that Council review the Green Ribbon Task Force Recommendations since it has been a year since Council directed that certain of the recommendations be implemented

Recommended action: Review recommendations and if Council wishes to embark on some of the other recommendations note those that should be considered and add them to the goals list that Council will confirm in January or February during the goal session

Public comment:

Jeff Bordelon, 6316 Wells Avenue and President of Placer Sustain, expounded on the recommendations, noted that Placer Sustain is available as a resource to the Town on any of the recommendations and answered questions.

Quincy, 3781 Circle Drive, stated the following:

- he would like to address two of the recommendations with respect to the water conservation and the recycling
- he and his neighbors have been participating in the Blue Bag recycling program and he would like to see more marketing on this
- they have been doing eco mowing that eliminates chemicals, is quite, the cut grass keeps a lot of the moisture in the soil so you use less water, and it adds mulch from the cut grass

Rae Ann Vowl, 9701 Rim Rock Circle, stated a that few months ago Placer Sustain was given \$5000 to assist with energy contracts for downtown local businesses and asked if there was going to be a report on how the money was spent and an update on the audits?

Councilmember Liss pointed out that a report has been submitted from Placer Sustain.

Nancy Beck stated the following:

- their neighborhood has learned a lot from the Green Ribbon Task Force
- they have been improving their recycling and more blue bags have been used

Councilmember Liss suggested focusing on the recommendations for 2012.

Rick Angelocci pointed out that these are the types of issues that would be discussed in the goal setting workshop in January or February.

Following further discussion on the matter, the consensus was to bring this back to the goals workshop and the manager will work with Councilmember Liss on any questions and concerns that may come in.

16. **Council Team Building Workshop**

A new Town Manager was brought on board and at the December 13, 2011 Council meeting a new Mayor will be seated. These actions provide the Council a unique opportunity to hold a facilitated team building workshop to assist in developing a unified Council/Town Manager that are clear in our purpose, mission and roles.

Recommended action: The Council has the following options: 1) review the submitted proposals and, if appropriate, select two consultants to be interviewed by the Council at a future Special Council meeting where a selection can be made; 2) review the submitted proposals and select a consultant and authorize the Town Manager to enter into a Professional Services Agreement in a "not to exceed" amount and, schedule a Special Town Council meeting date to hold the half day workshop; or 3) discuss and determine that the need for a Team Building Workshop is not warranted at this time and table the issue.

Public comment:

No public comment.

Following further discussion on the matter, a motion was made to not exceed \$2550 and direct staff to first ask Royleen White Associates if they will do it for \$2550, if not, ask Heide Kolbe with MA Sacramento Professional Facilitators, at \$2550. On motion by Councilmember Scherer, seconded by Councilmember Liss and passed by voice vote.

Council directed staff to enter into an agreement and look at having the workshop on January 7, 2012, if it will work with Councilmember Morillas's schedule.

At this time Council discussed item. 13.

COMMITTEE REPORTS

17. Placer County Community Services Commission - Calvert
18. Placer County Economic Development Commission – Liss
19. Placer County Flood Control/Water Conservation District – Morillas
20. Placer County Transportation Planning Agency – Ucovich
21. Placer County Mosquito Abatement – Kelley as citizen rep
22. Placer County Air Pollution Control District – Ucovich/Morillas
23. Local Agency Formation Commission (alternate) - Ucovich
24. Sacramento Area Council of Governments – Scherer/Liss
25. Placer Land Trust ex-officio representative – Scherer
26. Borders Committee – Morillas/Liss
27. Business Committee – Morillas/Calvert

ADJOURNMENT Mayor Morillas stated there was no further business and adjourned at 11:00 p.m..

Mayor Calvert

Town Clerk