



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

DECEMBER 8, 2015

7:30 P.M.

CALL TO ORDER Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Baker
Councilmember Black
Councilmember Ucovich
Councilmember Wheeler

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2015 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2016 WILL OCCUR. (Need a motion for both appointments)

A motion was made to appoint Councilmember Baker as Mayor and Councilmember Black as Mayor pro Temp. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

THE NEW MAYOR WILL NOW MOVE INTO THE MAYOR'S POSITION

RECOGNITIONS/PROCLAMATIONS

Eagle Scouts: Kyle Hamasaki, Grant Meteer, and Robert McIntosh

Mayor Morillas

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich thanked all those that helped at the Board of Supervisors meeting regarding keeping the Loomis Library open.

Councilmember Wheeler thanked all those that helped in making the tree lighting event possible.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated that their "shop local passports" worked out well and it's not too late to download one from the Chamber's website.

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.

Jo Carol Arisman, Rachel Lane, thanked the Council for the money and support to the Head Start Program fundraiser.

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 Wheeler 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 approve the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Black 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 – 10/13/15 With Councilmember Ucovich abstaining
10/27/15, 10/29/15 | <i>APPROVE</i>
<i>APPROVE</i> |
| 2. | Monthly Check Register – November | <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. | Resolution of the Town Council of the Town of Loomis
Authorizing the December 2015 Holiday Closure Of Town
Operations From December 28 rd to January 1 st | <i>ADOPT RESOLUTION</i>
Resolution 15-21 |
| 7. | Approve The Right Turn Lane Option At the Intersection of Taylor Road
And Sierra College Boulevard That Separates the Through Traffic From
The Right Turns and Allows Cyclists To Merge And Share the Through
Traffic Lane; And Authorize The Public Works Director To Proceed
With Design And Bidding Of The Taylor Road and Sierra College
Boulevard Intersection Improvements | <i>APPROVE</i> |
| 8. | Authorize the Finance Director to modify the Town's Authorized
Personnel List to reclassify the Town's Maintenance Lead Worker
position to Operations Manager and 2) authorize the Town Manager | <i>APPROVE</i> |

to Execute a Revised Local 39 MOU reflecting the new position in Exhibit A and B of the MOU.

9. Authorize the Town Manager to sign an amendment to the contract with Bennett Engineering for the additional environmental and design services needed to federalize the construction of Phase One of the Loomis Town Center Implementation Plan in an amount not to exceed \$50,000. APPROVE

CONSENT ITEMS FORWARDED

BUSINESS

10. Library Status Update
This will be a verbal report by the Town Manager on the December 8, 2015 Actions of the Placer County Board of Supervisors
Recommended action: Hear presentation, discuss future steps
Public comment:

Jeff Mitchell, Town Attorney, stated the following:

- the county library is organized as a county free library (under provisions of the education code) and they are not sure if they have the authority to contract with the Town and make certain commitments to the town such as hours of operation and use of facility by community groups
- he will research to see if there are other library systems in the state that operate in a similar way
- we will need an agreement where the town commits funds and the county will keep the library open on a schedule that the town is comfortable with and making space available for community purposes

Walt Scherer stated the following:

- there are eleven cities that have contracted with Los Angeles County for library services
- Merced, Sonoma, Stanislaus, and Sacramento Counties have also contracted with cities for library services
- the sales tax should be more than enough, Government Code says they cannot charge overhead/indirect costs for a government contract
- getting the County to contract with us is our best alternative for the library circulation
- the County wants full control of all of the programs at the Loomis Library

Jenny Knisley thanked the Council for their support, the library ad hoc committee, and the money that was used for the polling.

Bonnie London, Shady Canyon Court, stated the following:

- the past six months they have learned a tremendous amount about libraries along with the Loomis library
- the County Librarian wants to staff all of her libraries with Master Prepared Librarians but we have a wonderful Librarian Clerk in Loomis who has served this community for 29 years
- the Loomis Library had a Lego Robotics program that filled the library with almost 80 kids and a lot of the families that participated were not your regular library users

Justin Masters, Thornwood Drive, stated the following:

- he is concerned with the County's condition for keeping the library open, would be to pay them back for the operating costs
- questioned if there will be obstacles with the County to allow Loomis the programs they would like to have
- questioned if the operating hours can be changed

Linda Sandohl, Circle Drive, stated the following:

- she is a fourth generation that has used the Loomis Library
- she traveled to some of the libraries to get information to help in their study
- after going through their surveys and polling she has been delighted with the responses

Danielle Harvesty, Penryn, thanked Council for their efforts in saving the Loomis Library.

Jean Wilson, Barton Road, stated the following:

- they have been doing a lot of research on libraries over the past few months
- she thanked Council for the funding to do the polling
- the Council has a lot of issues to sort out, to keep this going and thanked Council for the work they will be putting into this

Following further discussion on the matter, a motion was made to direct staff to talk to the County CEO and some of the key players about the cost, the building, the process; the Town Attorney will handle the legal aspects of it with their County Counsel; they will attend the January 5th meeting on the mid-year budget; then they will have all the findings, resolutions and motions ready for the January 12 Council meeting. 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

11. Public Lands Owned by The Town of Loomis

At the September 8, 2015 Town Council meeting, Councilmember Ucovich requested a presentation be made to the Town Council regarding properties owned by the Town

Recommended action: Here presentation, discuss and direct staff

Public comment:

Councilmember Ucovich stated the following:

- we have about eight second hand stores in town and for a variety of reasons they have a problem in succeeding
- he would like to look into the possibility of the Town building a fruit shed next to High Hand with a parking lot adjacent to them and making it available at a reasonable rate for the second hand stores, etc.
- the other piece of property is the Heritage Park and he would like to see the Town consider putting this parcel back on the market

Rick Angelocci, Town Manager, stated today there is no value in Heritage Park property because there is no sewer available to build it out, maybe in a year and half, provided all goes well with the sewer.

Jenny Knisley stated that this is a good time for everyone to be at the table talking about what needs to be done to help the small businesses.

Patricia Green, Kathy Way, stated the following:

- what they need is foot traffic in town and that is what they are trying to create with the shed to shed program and with the branding program
- there may be a need for more industrial property to be available and the Town owns some on Rippey Road
- she is not sure grouping the antique stores together on the outskirts of the downtown area is a good idea, it will dilute what they are trying to accomplish with maintaining the uniqueness of our downtown area
- new development costs about \$2 a square foot in rent and the antique stores cannot pay that amount in rent, unless the Town wants to significantly subsidize the development

Tim Onderko, Orchard Park Court, stated the following:

- the parcel next to High Hand is a critical piece to expanding the downtown experience
- when we are ready to develop the property next to High Hand we should have the idea of a regional draw there, so we can really expand on traffic and downtown

Councilmember Wheeler stated the following:

- the regional draw is important for us and next to High Hand is a successful location
- The Town shouldn't be in the property business or in competition with the businesses and he will fight that

12. Committee Appointments

Mayor will assign committee appointments

Recommended Action: Ratify the appointments

Public comment:

Mayor Baker stated he will be only making one change to the committees, Councilmember Ucovich will be the board member on the Placer County Economic Development Commission with Councilmember Wheeler the alternate.

Councilmember Ucovich suggested removing the Project Go Committee that hasn't meant for over a year.

Following further discussion on the matter, a motion was made to approve the following:

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency (PCTPA) – Baker/Wheeler
- PCTPA Funding Strategy Update Steering Committee – Baker
- Placer County Mosquito Abatement – Russ Kelly as Citizen Representative
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission - Ucovich
- Sacramento Area Council of Governments (SACOG) – Wheeler/Black
- Borders Committee –Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison –Black/Baker
- Public Safety – Wheeler/Kelley/Boberg
- SPMUD Ad Hoc Committee – Wheeler/Morillas

The first name listed is the primary appointee and the second is the alternate.

On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

FUTURE AGENDA ITEMS

Councilmember Wheeler expressed concerns about signs going back up again on Swetzer Road and King Road.

Councilmember Ucovich stated there are also signs along Sierra College Boulevard directing traffic to developments out of the Town.

- Park, Recreation and Open Space Master Plan update

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/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 9:10 p.m.

Mayor Baker

Town Clerk