



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	FEBRUARY 12, 2013	7:00 P.M.
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Town Manager position, pursuant to Section 54957 of the Government Code		
TUESDAY	FEBRUARY 12, 2013	7:30 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

- Mayor Scherer
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

RECOGNITION/PROCLAMATIONS

Fred and Acsa Hitchens
Senior L.I.F.E Center

The following were recognized with Fred and Acsa Hitchens: Chris Hebard, Jack McMillan, Cindy McArael, and Linda Litke .

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Morillas pointed out that Soroptimist is having their Annual Bingo Tostado on March 9th at the Loomis Memorial Hall and tickets are available at the Chamber.

Councilmember Calvert stated the following:

- there is a burning nuisance around the Loomis schools
- she would like to discuss this issue at the next Council meeting
- she asked for a moment of silence in memory of Morgan Helman and Vivian Connor who we lost this past week

Mayor Scherer stated that we will have a moment of silence and then we will adjourn the meeting in their honor.

Councilmember Ucovich stated the following:

- at the next meeting he would like a discussion on "Discover Loomis Program"
- he would like to thank whoever fixed the ball diamond at Sunrise Loomis Park

Mayor Scherer stated that we would recognize him at the next meeting.

TOWN REPORT

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.**

Bob Pecora, 4400 Indian Creek , stated the following:

- he has an interest in the 18 acres for sale by Sierra College Boulevard and Brace Road
- he would like to get a sense from the Council in general as to what would be an acceptable development on that property

Mona Ebrahimi, Town Attorney, stated that this item was not agendized so it would be a Brown Act violation if we discussed this in public comment tonight.

Rick Angelocci, Town Attorney, asked Mr. Pecora to give him a call and they could meet with two members of the Council who are on the Economic Development subcommittee.

Pat Brechtal, 3330 Spence Road, stated the following:

- he is the President of the Chamber of Commerce this year
- he thanked the Town for their support
- he wants to focus on the businesses that we have in Town

Cindy Walden, 3467 Humphrey Road, stated the following:

- regarding dogs off leash at the park, we need to look at how our ordinance is written for dogs being off leash
- California Law says that they have to be on a leash unless they are in designated off-leash areas or on owners property

Mr. Angelocci pointed out that in Section 16 of the Loomis Municipal Code, it requires a dog to be leashed or under voice control.

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 approve the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Calvert 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 approve the Consent Agenda pulling items 8, 10, 11 forward for discussion. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

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| 1. | Council Minutes – 1/8/13 | <i>APPROVE</i> |
| 2. | Monthly Check Register – January | <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. | 2012/2013 Goals Update | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution Of The Council Of The Town Of Loomis Authorizing The Cancellation of Escrow No 110-2918-JP, APN 043-014-025 and 026 And Rescinding The June, 2005 Land Purchase Agreement Between The Town of Loomis And The Loomis Union School District | <i>ADOPT RESOLUTION
Resolution 13-03</i> |
| 9. | A Resolution Of The Council Of The Town Of Loomis Adopting the General Fund Balances | <i>ADOPT RESOLUTION
Resolution 13-04</i> |

- 12. Plans and Specifications For The Swetzer/King Signalization Project With The Findings That The Project Is Exempt Under CEQA And NEPA Guidelines And Authorize Staff To Advertise For Bids APPROVE
- 13. Planning Commission Appointments APPROVE

CONSENT ITEMS FORWARDED

- 8. Mayor's Recommendation On Committee Assignments For: Alternates on Placer County Transportation Planning Agency, PCTPA subcommittee - Funding Strategy Update Steering Committee, And Project Go, Inc. – Community Action Agency APPROVE

Councilmember Morillas stated she had a conflict and will not be able to attend the Community Action Agency meetings.

No public comment.

Following further discussion on the matter, a motion was made to appoint Councilmember Calvert and Councilmember Morillas as the alternates on the Community Action Agency Board. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice vote.

- 10. A Resolution Of The Council Of The Town Of Loomis Approving The Mid-Year Budget Amendment To The Capital Improvement Program Covering 2012 through 2017 ADOPT RESOLUTION

Councilmember Ucovich pointed out that under "Transportation Improvements Scheduled Improvements – Taylor Road Sidewalk from Webb Street to Taylor's Burger driveway," Councilmember Wheeler requested that we do concrete but in the staff report it shows an asphalt sidewalk.

Councilmember Wheeler stated the following:

- he met with staff on this issue
- there is a sizable savings by going with asphalt now until the Downtown Master Plan improvements are completed

Brian Fragaio, Town Engineer/Public Works Director, pointed out the following:

- the asphalt curb along the sidewalk will be raised to about 6 inches for safety reasons
- concrete is running about \$80 to a \$100 a yard
- asphalt is about \$80 a ton

No public comment.

Following further discussion on the matter, a motion was made to adopt Resolution 13-05, approving the Mid-Year Budget Amendment to the Capital Improvement Program covering 2012 through 2017. On motion by Councilmember Calvert, seconded by Councilmember Morillas and passed by voice vote with Councilmember Ucovich voting no (4/1).

- 11. A Resolution Of The Council Of The Town Of Loomis Awarding To Low Bidder, CXT Incorporated, And Authorizing Town Manager To Execute An Agreement Acceptable To The Town Attorney For The Blue Anchor Park Restroom Project In The Amount Not-To-Exceed Of \$84,763.23 ADOPT RESOLUTION

Councilmember Wheeler stated the following:

- it calls for wood siding and trim
- he suggested using cement board siding and a plastic composite for the trim to reduce the long term maintenance
- it will look exactly like wood trim

Pat Brechtal asked if they are paying prevailing wage since they are building this offsite?

Mr. Fragaio pointed out that in the bid package it stated that prevailing wage rate shall be used to meet California standards.

Following further discussion on the matter, a motion was made to approve Resolution 13-06, awarding to low bidder, CXT Incorporated and authorizing Town Manager to execute an agreement acceptable to the Town Attorney for the Blue Anchor Park Restroom Project in the amount not-to-exceed of \$84,763.23 with the amendment to change the wood to composite. On motion by Councilmember Calvert, seconded by Councilmember Ucovich and passed by voice vote.

Recess at 8:30 p.m. to 8:40 p.m.

BUSINESS

14. Grant Writing Services

Presentation by California Consulting regarding Grant Writing services

Recommended action: Hear presentation, discuss and direct staff

Public comment:

Noelani Sailings, Regional Director with California Consulting, gave a presentation on their grant writing services and answered questions.

No public comment.

Councilmember Wheeler stated the following:

- he would fill more comfortable if there was something in writing that would state the grants and the number of grants that would be worked on
- he questioned how many of the grants are matching fund grants

Councilmember Morillas stated that she has a concern with the scope of services costing \$3500 a month.

Roger Carroll, Town Finance Director, pointed out that Council will need to keep in mind that the \$3500 cost will have to come out of General Fund which we will be trading for possible restricted funds.

Councilmember Ucovich stated the following:

- many of the grants shown are custom made for school districts and things of that nature
- he doesn't see how they can relate to Loomis
- he would like references from Rancho Cordova and maybe Gridley

Mayor Scherer stated that he would feel more comfortable if they had specific grants that would be applied for, if we retain their services.

Consultant has been given direction.

COMMITTEE REPORTS

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

ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 9:20 p.m. in memory of Morgan Helman and Vivian Connor.

Mayor

Town Clerk