



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	MARCH 11, 2014	7:00 P.M.
<p>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> <p>a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case</p>		
TUESDAY	MARCH 11, 2014	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Wheeler at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

- Mayor Wheeler
- Councilmember Black
- Councilmember Calvert
- Councilmember Morillas

Absent: Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. No action taken.

RECOGNITIONS/PROCLAMATION

Del Oro Football Team/Coaches

Councilmember Calvert presented a recognition to the Del Oro Jr. Golden Eagles.

Mayor Wheeler presented a recognition to Casey Taylor, head coach, for Del Oro's Golden Eagles football team.

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Councilmember Morillas stated the following:

- she invited everyone to come to the Memorial Hall on Friday night for a dance to benefit the veterans, there are tickets available at the door
- next Saturday Soroptimist will be having their Bingo Tostado and tickets are available at the Chamber or at the door

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jennifer Knisely, Loomis Chamber Executive, stated the following:

- Del Oro is having the Winter Championships on March 29th that will bring in at least 2400 people or more
- March 6th their Board members met and talked about outreach to the businesses, they want to focus on signage and downtown beautification
- they are working on the Walmart sign, which will say "Loomis is a small town treasure" and show all the things that are available in Loomis
- the antique shops made a flyer with a map that they are handing out and the Chamber will be putting that on their website
- they are meeting with town staff to discuss ideas for assisting the businesses and Councilmember Black gave her some links to websites

- that help create, retain, expand and grow local businesses and she is reviewing it to put on the website so the members can have easy access to that
- they are having a Blues, Burgers and Brews concert on the main stage May 24th and the band will be "Mr. December", they hope that will become another annual event like the Eggplant Festival
- they will want to meet with their businesses regarding the Caltrans I-80 project

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.

Roger Smith, 6755 Wells Avenue, stated the following:

- regarding the I-80 project: whatever we can do aesthetically, as they do this project, is very important
- he use to work for Caltrans and the wheels down there move very slowly, as far as getting things done
- there are two elements to the aesthetics: the metal artwork/decorative railings and preserving of the vegetation at the bridge
- the original Caltrans plan was to remove all vegetation within 50 feet from the existing structure
- he asked to have preserving the vegetation as part of the discussions with Caltrans

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 Morillas, seconded by Councilmember Calvert and passed by the following vote:

Ayes: Black, Calvert Morillas, Wheeler
 Noes: None
 Absent: Ucovich

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.

No public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Calvert, seconded by Councilmember Black and passed by the following vote:

Ayes: Black, Calvert, Morillas, Wheeler
 Noes: None
 Absent: Ucovich

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|-------------------------|
| 1. Council Minutes – 2/11/14 | <i>APPROVE</i> |
| 2. Monthly Check Register – February | <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. Update on Council Committee Reports | <i>RECEIVE AND FILE</i> |

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|----|--|---|
| 7. | A Resolution Of The Town Council Of The Town Of Loomis Awarding Engineering Service Agreements To Kimley-Horn & Associates In The Amount Not-To-Exceed \$25,000 And D&A + SGI In The Amount Not-To-Exceed \$50,000 And Authorizing The Town Manager To Execute Agreements Acceptable To The Town For The Four Fiscal Year 2013/14 Capital Improvement Program Projects | <i>ADOPT RESOLUTION</i>
Resolution 14-03 |
| 8. | Request For Donations For Placer County Law Enforcement Chaplaincy Annual BBQ And Blue's Dinner | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Town of Loomis Water Management Program**
 At the February 11, 2014 Council meeting Council directed staff to return with recommendations on actions the Town could take to conserve water during the upcoming months.
Recommended action: Direct staff to implement the attached Water Management Program
Public comment:

Councilmember Morillas asked to have the spray pad hours extended when there are events at the Depot.

Jennifer Knisley stated the following:

- the reason people are going to the spray pad is to have a good time
- she asked if the Town owns the parking lot and landscaping area behind Main Drug

Brian Fragiao, Town Engineer/Public Works Director, stated that the Town owns the property.

Following further discussion on the matter, a motion was made to approve the Water Management Program with the amendment to allow longer hours on the spray pad for events at the Depot. On motion by Councilmember Morillas, seconded by Councilmember Calvert and passed by the following vote:

Ayes: Black, Calvert, Morillas, Wheeler
Noes: None
Absent: Ucovich

10. **Schedule Strategic Plan/Goal setting workshop**
 Discuss setting a strategic plan and goal setting workshop
Recommended action: Set a date for a strategic planning and goal setting workshop
Public comment:

Bill Davis, with W.R. Davis Collaborative, expounded on his qualifications, his goal to help council come to a consensus on what Council would like for the community and answered questions.

Mayor Wheeler stated he would like the focus to be on the long term issues at the 30,000 foot level and to have a new mission statement with core values of what we stand for and represent for the Town.

No public comment.

Following further discussion on the matter, the Council consensus was to have the strategic planning and goal setting workshop on Saturday, April 12, from 8:30 a.m. to 4:30 p.m.

COMMITTEE REPORTS

11. Project Go, Inc. – Community Action Agency – Morillas/Ucovich
12. Placer County Economic Development Board – Black/Wheeler
13. Placer County Flood Control/Water Conservation District – Morillas
14. Placer County Transportation Planning Agency – Ucovich/Calvert
15. Placer County Mosquito Abatement – Russ Kelley as citizen rep
16. Placer County Air Pollution Control District – Black/Ucovich

17. Local Agency Formation Commission – Ucovich
18. Sacramento Area Council of Governments – Wheeler/Black
19. Placer Land Trust ex-officio representative – Calvert
20. Borders Committee – Wheeler/Morillas
21. Business Committee – Black/Morillas
22. Schools Liaison – Black/Wheeler
23. SPMUD Ad Hoc Committee – Wheeler/Morillas

ADJOURNMENT

Mayor Wheeler adjourned the meeting at 8:42 p.m.

Mayor

Town Clerk