



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	OCTOBER 14, 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 REAL PROPERTY NEGOTIATOR. Pursuant to Section 54956.9 of the Government Code: Property: 3790 Taylor Road (currently leased to High Hand Nursery) Agency Negotiator: Rick Angelocci, Town Manager Under Negotiation: Price and term</p> <p>b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case</p>		
TUESDAY	OCTOBER 14, 2014	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Wheeler at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Wheeler
Councilmember Black
Councilmember Calvert
Councilmember Morillas
Councilmember Ucovich

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. No action taken.
b. No action taken.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Calvert stated the following:

- the Penryn Road overcrossing is going to be closed November 9th to the 29th and everyone will be taking a detour down Taylor Road through Town
- she asked if someone can talk to the businesses about hi-lighting their business while the traffic is coming through town
- she is concerned about the businesses on Taylor Road when the road work is going on and if they have been notified
- Lorenzo's restaurant was blocked off at 6 p.m. and Pat Taylor's business (west end of Taylor Road) was blocked off at about 11:30 p.m., right before the lunch crowd

Brian Frাগiao, Town Engineer/Public Works Director, stated the following:

- weeks before they started the project they went out to the business owners and physically talked to the them about the work that was going to be done
- as the week came up when they were going to do the work, Western Engineering would also go and talk to them again
- the work is done now and all that is left to do is stripping
- next time he will make sure they do the work in front of the businesses after 10 p.m.

Councilmember Ucovich stated he wanted to compliment the Chamber and all of the volunteers who worked on the Eggplant Festival this year.

Mayor Wheeler introduced Christian Johnson, who is a senior at Del Oro and attempting to get his Eagle Scout.

Christian Johnson, with Troop 12 in Loomis, stated the following:

- for his Eagle Scout project he was looking at Loomis's Veterans Hall, where they have had all of their scout meetings
- there is a lot of history inside of the building but none on the outside, so he was thinking of having a monument put there
- a monument that will honor fallen veterans that are from the Town of Loomis
- he expounded on what it will be composed of and how much it will cost (\$20,000) but after some donated costs and services it will be half the price
- he has to complete the project before he turns eighteen years old, on January 3rd

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Pat Brechtal, 5815 Brace Road, stated the following:

- he thanked the Town and staff for their help at the Eggplant Festival
- it was about \$800 lower than last year, they didn't have as many booths this year
- next year they will keep the Blue Goose event center available for part of the Eggplant Festival
- he thanked the Town for dedicating the stage to Peter Oakes before he died

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.

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

Ayes: Black, Calvert, 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.

No public comment.

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

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

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|---|
| 1. Council Minutes – 9/9/14 | <i>APPROVE</i> |
| 2. Monthly Check Register – September | <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> |
| 7. A Resolution of the Town Council of the Town of Loomis Approving A Memorandum of Understanding Between The Town of Loomis and The International Union Of Operating Engineers Stationary Engineers, Local 39 | <i>ADOPT RESOLUTION</i>
Resolution 14-17 |
| 8. A Resolution of the Town Council of the Town of Loomis Declaring November 1, 2014 Extra Mile Day | <i>ADOPT RESOLUTION</i>
Resolution 14-18 |
| 9. A Resolution of the Town Council of the Town of Loomis setting the date for the November Council meeting to Wednesday, November 12, 2014 Because Tuesday Is Veterans Day | <i>ADOPT RESOLUTION</i>
Resolution 14-19 |
| 10. Request For Proposals For Landscape Maintenance Services | <i>APPROVE</i> |
| 11. Request For Proposals For Contract Planning Services | <i>APPROVE</i> |
| 12. A Resolution of the Town Council of the Town of Loomis Approving The Improvements Recommended By The Traffic Safety Committee And Staff | <i>ADOPT RESOLUTION</i>
Resolution 14-20 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

13. **General Plan Amendment**
 Consider proposed General Plan Amendment to be consistent with the adopted 2013-2021 Housing Element of the General Plan.
Recommended action: Take public comment; hold first reading of ordinance amending the Land Use and Community Development Section of the General Plan to be consistent with the adopted 2013-2021 Housing Element.
Public comment:

There was no public comment.

Councilmember Ucovich stated the following:

- on page six, regarding maximum height and coverage , he would rather see a maximum height of 3 stories established a head of time
- he doesn't want to approve it now and then later decide on the maximum height and coverage

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 254, amending the Land Use and Community Development section of the General Plan to be consistent with the adopted 2013-2021 Housing Element. On motion by Councilmember Morillas, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Black, Calvert, Morillas, Wheeler

Noes: Ucovich

Abstained: None

Absent: None

14. **Zoning Ordinance Amendment**

Consider proposed Zoning Ordinance Amendments to be consistent with the adopted 2013-2021 Housing Element of the General Plan

Recommended action: Take public comment; hold first reading of ordinance amending various sections of the Zoning Ordinance to be consistent with the adopted 2013-2021 Housing Element

Public comment:

Councilmember Calvert received a call on her cell and left the building at 8:15 p.m.

There was no public comment.

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 255, amending various sections of the Zoning Ordinance to be consistent with the adopted 2013-2021 Housing Element. On motion by Councilmember Morillas, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Calvert

15. **Rezone of APN's 043-080-015 and 043-080-044**

Consider proposed rezone of APNs 043-080-015 and 043-080-044 to apply an RH-20 (High Density Residential – 20 units per acre minimum) overlay Zone District to be consistent with the adopted 2013-2021 Housing Element of the General Plan

Recommended action: Take public comment; hold first reading of ordinance rezoning APNs 043-080-015 and 043-080-044 to apply a RH-20 High Density Residential – 20 units per acre minimum overlay Zone District to be consistent with the adopted 2013-2021 Housing Element

Public comment:

Paul Johnson, 6015 Horseshoe Bar Road, asked what low income means for the apartments, \$500 or \$1000 or what?

Jeff Mitchell, Town Attorney, stated that we would need to refer back to Placer County's median income and then do the calculations.

Jean Wilson, 4301 Barton Road, stated the following:

- some of the data is in the Housing Element report
- low income sounds scary but it is not as low for Placer County, it could include public school teachers

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 256, rezoning APNs 043-080-015 and 043-080-044 to apply a RH-20 High Density Residential – 20 units per acre minimum overlay zone district to be consistent with the adopted 2013-2021 Housing Element. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Calvert

BUSINESS

16. **Loomis RV Park – Partial Exemption From Duration of Stay Limitations**

Consider a partial exemption from the duration of stay limitations imposed on the Loomis RV Park and requiring that the Park make permanently available no less than 16 spaces for daily/weekly rental

Recommended action: Take public comment; adopt a resolution approving a partial exemption to duration of stay limitations for the Loomis RV Park

Public comment:

Jean Wilson questioned if this helps the Town in the low income housing element requirements.

Jeff Mitchell, Town Attorney, stated that we don't know yet but that is a question that we will be looking at as we move forward.

Tom Niederkofler, representing the owner of the park, stated the following:

- if this is approved it will secure 16 spaces for transient use and there will be no impact to the current residents of the park
- if the Town is interested in having more transient spaces available, they do have a section of the park that is only used for storage and could be converted to campsites and RV parking

Following further discussion on the matter, a motion was made to approve Resolution 14-21, approving a partial exemption to duration of stay limitations for the Loomis RV Park and require permanently available 16 spaces for daily and weekly use. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Calvert

FUTURE AGENDA ITEMS

Councilmember Ucovich stated he would like to get a report on how much of the skate park landscaping remains.

Brian Fragioa stated that it didn't die, the skaters and bikers have just been trampling through it.

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Morillas/Ucovich
- Placer County Economic Development Board – Black/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Ucovich/Calvert
- 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
- Placer Land Trust ex-officio representative – Calvert
- Borders Committee – Wheeler/Morillas
- Business Committee – Black/Morillas
- Schools Liaison – Black/Wheeler
- SPMUD Ad Hoc Committee – Wheeler/Morillas

ADJOURNMENT A motion was made to adjourn at 8:45 p.m. On motion by Councilmember Ucovich, seconded by Mayor Wheeler and passed by the following vote:

Ayes: Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Calvert

Mayor

Town Clerk



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

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

TUESDAY

OCTOBER 28, 2014

6:30 P.M.

CALL TO ORDER

Call to order by Mayor Wheeler at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Dave Wheeler
Councilmember Robert Black
Councilmember Sandra Calvert
Councilmember Rhonda Morillas
Councilmember Miguel 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. 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.

Catherine Luebke, 4330 Barton Road, stated the following:

- she is disturbed by all the election signs all over, it looks cheap and trashy
- she is proud of how Councilmember Calvert has conducted her campaign

James Wilson, 4246 Indian Creek Drive, stated the following:

- he requested that the current candidates for the Loomis Town Council display their campaign signs more appropriately
- some of the candidates have large clusters of their identical signs that visually disturb Loomis's small town personality
- candidates that appropriately display their campaign signs show local residents that the candidates care about how our small town is a big family

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 Ucovich and passed by the following vote:

Ayes: Black, Calvert, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

BUSINESS

1. Interim Planner

Consider funding for Interim Planner until execution of contract with new land use planning services

Recommendation: Discuss, take public comment and authorize manager to exceed \$5,000 spending limit until execution of contract with new land use contract planning services

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to authorize manager to exceed \$5,000 spending limit but not to exceed \$16,000, until execution of contract with new land use contract planning services. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by the following vote:

Ayes: Black, Calvert, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

ADJOURNMENT A motion was made to adjourn at 6:40 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by the following vote:
Ayes: Black, Calvert, Morillas, Ucovich, Wheeler
Noes: None
Abstained: None
Absent: None

Mayor

Town Clerk