



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

SEPTEMBER 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

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated that the summer concerts were great this year.

Councilmember Wheeler pointed out that the turning lane on Horseshoe Bar Road in front of Burger King needs to be repainted.

TOWN REPORT

LIBRARY UPDATE

Jenny Knisley, Loomis Basin Chamber of Commerce Executive Director, stated the following:

- on September 1st they gave an update on the library to the Board of Supervisors
- on the County Board of Supervisors website it shows that the Loomis Library will remain open until December 31st
- their school surveys have been sent to Dan Gayaldo (Del Oro High School) and Gordon Medd (Loomis Union School District) to approve the surveys before they are sent out to the students
- they will come back with their findings at the October Council meeting and a final presentation to the Board of Supervisors in November or December

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- they are continually working with the Town Manager on the sign at Sierra College Boulevard and Taylor Road
- there are 24 days left until the Eggplant Festival and invited Council to attend and possible participate in the cooking contest
- she started a leadership class with the Rocklin Chamber of Commerce and is working close with them to cross promote our Eggplant Festival and their Chili Cook-off

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.

Steve Baird, from Colfax, stated the following:

- he formally asked for a presentation and action on the State of Jefferson on a future agenda
- in their presentation they will discuss the history of state splitting in California and display the legality of how it can be done (Article 4, Section 3) and the process of using declarations and petitions and how that creates standing
- they will go through a financial model to see that the cities within the State of Jefferson would be profitable
- he asked Council to schedule a date for this item (Loomis would be the third city council they have addressed in Placer County)

Mable Lee asked who is responsible for trying to save the library and questioned why the Town can't take over more responsibility for this cause.

Mayor Morillas stated the Council appointed 2 Councilmembers to work with the Chamber members and members of the Friends of Loomis to find a resolution to keep the library open and work with the County Board of Supervisors.

Russ Karr, from Roseville, stated the following:

- the State of Jefferson is forming for the same reason Loomis incorporated, it is time we have some control over our own destiny
- he asked if Council would hear a presentation on the State of Jefferson at the next Council meeting

Rick Angelocci, Town Manager, stated the following:

- he would need a consensus from the Council to place it on the next agenda
- they would need to prepare their written presentation for the council packet
- if they are going to do a power point he would need to see it before it can be placed on the agenda

Dianna Baird, from Weimar, stated the following:

- she would like to see the State of Jefferson presented before council for consideration
- she suggested going to www.soj51.net for good information and resources on the State of Jefferson

Sam Toll, Brace Road, stated they would like the opportunity to tell the Council how South Placer County can benefit by forming a new state.

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 Black 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 Baker, seconded by Councilmember Ucovich and passed by the following roll call vote:

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

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|------------------------------------|-------------------------|
| 1. Council Minutes – 8/11/15 | <i>APPROVE</i> |
| 2. Monthly Check Register – August | <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. Council Committee Report Update | <i>RECEIVE AND FILE</i> |

7. A Resolution of the Town Council of the Town of Loomis Approving Redesignation of Recycling Market Development Zone (RMDZ)

ADOPT RESOLUTION
Resolution 15-19

CONSENT ITEMS FORWARDED

PUBLIC HEARING

8. **Solar Ordinance in Compliance with AB 2188**

In September 2014, the State Legislature adopted AB 2188, which enacted Government Code section 65850.5. Section 65850.5(a) provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems. In furtherance of that objective, Section 65850.5(g)(1) of the California Government Code requires that, on or before September 30, 2015, every city, county, or city and county must adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

Recommended action: Take public comment and hold first reading of Ordinance adding Chapter 11.12 to the Municipal Code relating to permitting procedures for small residential rooftop solar energy systems.

Public comment:

There was no public comment.

Councilmember Ucovich asked if we can make sure that the solar panels don't cause a glare on the adjacent property.

Jeff Mitchell, Town Attorney, stated the following:

- he wouldn't suggest putting it in an ordinance, in order to oppose conditions we need to find a significant quantifiable directive, unavoidable impact, based on objective identified and written public health and safety standard policies or conditions
- it has to be a very significant, very specific, negative public health or safety consequence

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 262, adding Chapter 11.12 to the Municipal Code relating to permitting procedures for small residential rooftop solar energy systems. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

BUSINESS

9. **Modification for Metal Art Work on Horseshoe Bar Overcrossing**

At the May 14, 2015 Town Council meeting the Council approved modifications to the Town's Capital Improvement program: Horseshoe Bar Road Bridge Metal Art Work project which consists of fabricating and installing metal art work on the bridge under a Caltrans Encroachment Permit.

Recommended action: Take public comment, Authorize the Town Manager to execute contract for the Change Work Order to modify Horseshoe Bar Road pedestrian fencing to accept installation of the Town Community Identification Metal Art Work (\$28,325) and approve resolution awarding to low bidder, Circle Welding and Colin Greenly Welding, and authorizing Town Manager to execute an agreement acceptable to the Town for the 2015 Capital Improvement Program Project in the amount of \$31,456.35

Public comment:

Jenny Knisley asked if the funding is coming from the business loan program.

Roger Carroll, Town Finance Director/Treasurer, stated no.

Following further discussion on the matter, a motion was made to allocate \$60,000 from the Economic Development portion of the Low Income Density Fund; authorize the Town Manager to execute contract for the change work order to modify Horseshoe Bar Road pedestrian fencing to accept installation of the Town Community Identification metal art work (\$28,325); and approve Resolution 15-20, awarding to low bidder, Circle Welding and Colin Greenley Welding and authorizing Town Manager to execute an agreement acceptable to the Town for the 2015 Capital Improvement Program Project in the amount of \$31,456.35. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

FUTURE AGENDA ITEMS (With Council Consensus)

Councilmember Ucovich requested to have the items that have been approved by the council to be brought forward on a future agenda noted on the agenda each month until it is addressed, such as the Park and Recreation Element and the public properties.

Councilmember Baker suggested bringing the State of Jefferson presentation on the next agenda.

Council agreed.

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 Morillas adjourned at 8:15 p.m.

Mayor Morillas

Town Clerk