



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

AUGUST 11, 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 arrived at 7:32 p.m.

Absent: None

RECOGNITIONS

The Gauthier Family

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LIBRARY UPDATE

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

- at the last Board of Supervisors meeting, regarding the Loomis Library, she let them know that they have been checking out various libraries and looking at different ways to rebuild the library
- they are still working on their surveys

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- they have been working on the 28th Annual Eggplant Festival
- the festival provides an opportunity for the local businesses to connect
- she extended their invitation for the Town to have a booth on October 3rd at the Eggplant Festival

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:

- provided an update regarding a large development that is proposed for the southeast corner of Rocklin Road and Sierra College Boulevard
- it was approved by the Rocklin City Council and now there is a lawsuit by two groups: Citizens Voice and Citizens for Tree Preservation
- part of the lawsuit is for failure to account for traffic impact
- he hopes the Town of Loomis will do their part and do some traffic counts

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 Ucovich, seconded by Councilmember Wheeler 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 – 7/14/15 | <i>APPROVE</i> |
| 2. Monthly Check Register – July | <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 Awarding To Low Bidder, Omni-Means, Inc. And Authorizing Town Manager To Execute An Agreement Acceptable To The Town For The 2015 Capital Improvement Program Project In The Amount Of \$24,400 | <i>ADOPT RESOLUTION</i>
Resolution 15-15 |
| 8. Response to Grand Jury Report On Investigation of County And City Operations | <i>RECEIVE AND FILE</i> |
| 9. A Resolution Of The Town Council Of The Town Of Loomis Approving Administrative Policies and Procedures For Cellular And Wireless Devices; Computer, E-Mail And Internet Use; and Whistleblowers | <i>ADOPT RESOLUTION</i>
Resolution 15-16 |
| 10. A Resolution Of The Town Council Of The Town Of Loomis Approving the Transit Related Federal Funding Memorandum Of Understanding (MOU) Between The Town, The Sacramento Area Council Of Governments (SACOG), And Transit Operators And Providers Within The Sacramento Urbanized Area (UZA), And Authorizing The Town Manager To Execute The MOU | <i>ADOPT RESOLUTION</i>
Resolution 15-17 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Certification of Negative Declaration for the South Placer Municipal Utility District (SPMUD) Diversion Line Project**

At the May 10, 2014 Town Council meeting, the Council approved the designation of the Town of Loomis to act as Lead Agency pursuant to CEQA for the SPMUD Sewer Diversion Line Environmental Document. The Final Initial Study and Mitigated Negative Declaration for the SPMUD Diversion Pipeline project is now complete and ready for certification by the Town Council.

Recommended action: Take public comment, adopt resolution certifying the SPMUD Diversion Pipeline Project Initial Study/Mitigated Negative Declaration.

Public comment:

Andy Hauge, with Hauge Brueck Associates, stated the following:

- he gave a brief presentation on the existing capacity issues, objectives and the anticipated planning and growth
- he showed the preferred alternative pipeline, the schedule, addressed the 8 comments that came in and answered questions
- he recommended certification of the Negative Declaration for the SPMUD Diversion Pipeline Project
- he noted he will respond to environmental comments that are made tonight and make it part of the record of the final Negative Declaration

Dennis Bartell, Betty Lane, stated concerns about a proposed pipeline going down Betty Lane.

Jim Green, 4387 Dias Lane, asked about the following:

- the 40 foot easement and how it will apply to his property
- will they be able to connect to the sewer when it comes down Dias Lane
- where will the construction staging area be

Mayor Morillas suggested they attend the SPMUD board meeting in September.

Rick Angelocci, Town Manager, stated the following:

- the SPMUD board meeting is on September 3rd at 4:30 p.m.
- for the next step they will be going out and talking to everyone in the area and about easements, etc.

Andy Hauge pointed out the following:

- the project design will start when they are authorized after September 3rd
- that's when they will get into how it will be constructed, how deep it is, accesses, easements, working with the neighbors, etc.
- staging areas are about 1 acre in size, for storage of equipment, and once it is done it will return to its previous condition
- the project design will last about a year and the construction will be another year to a year and a half after that

Following further discussion on the matter a motion was made to make the Findings listed in Exhibit A and to adopt Resolution 15-18, certifying the SPMUD Diversion Pipeline Project Initial Study/Mitigated Negative Declaration. On motion by Councilmember Ucovich, seconded by Councilmember Wheeler and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

BUSINESS

12. **Town Branding and Entry Sign Proposal**

Town staff has been working with the Chamber on developing both a branding strategy and border signage per the Council's Strategic Plan direction.

Recommended action: Hear presentation and give direction.

Public comment:

Jenny Knisley stated that their goal is to promote the town and capitalize on the historical agricultural heritage.

Patricia Green, head of the Chamber's Economic Development Committee, stated the following:

- the Loomis fruit labels are our history and collectible
- the City of Monterey was their example for building upon their sardine packing plants (labels)
- they have a self-guiding walking tour with small tiles in the sidewalk which guide you along
- they have historical plaques and murals that have the history of what went on in the old part of Monterey, down Cannery Row
- from that idea they wanted to capitalize on the town's existing murals, historical plaque at the Blue Anchor Park, etc.
- they would like to add more plaques with pictures and history, and a walking path to attract people around Loomis

Jenny Knisley stated the following:

- they will put the fruit labels in the new sidewalks, creating the foot traffic
- she showed examples of street banners with sayings from signs that were put up in the 1980's, they would like to put street banners up with the sayings on one side and labels on the other side (for certain times of the year)

Councilmember Ucovich suggested developing a small one line robotic driven (packing line) where people could come and buy fruit and watch the robot pack fruit and people could get a customized label so people could see what it used to be like.

Councilmember Wheeler stated this is a good opportunity for the town and he likes the example from Monterey, capturing the history of the fruit packing, the fruit packing labels, walking paths and encouraged the Chamber to continue.

Councilmember Black agreed that this is a good opportunity for the town.

Jenny Knisley stated the following:

- there is a lot of traffic on Sierra College
- this is an opportunity to let people know that we have something different in Loomis
- they are proposing to put a sign up at the corner of Sierra College and Taylor Road to direct people to Loomis

Councilmember Ucovich said that Sierra College is fine but we also need a sign on Interstate 80 to bring people into Loomis.

Councilmember Baker stated the following:

- this is great, the branding builds on our history
- this may lead to other projects, the sprucing up of buildings, the furthering of the Downtown Masterplan, etc.

Roger Smith stated the following:

- regarding the entry points to town, Rocklin Road is another entry point to Loomis and suggested putting some kind of artwork directing to Loomis on the large water tank
- reminded council that there was a plan to have some artwork on the Horseshoe Bar overpass over Interstate 80 and suggested adding the Town of Loomis to it

Jean Wilson, 4301 Barton Road, stated the following:

- she agrees with the ideas
- suggested maybe having a label on the overpass that would tie into this theme
- suggested getting in AAA and encouraging the Turtle Island property to also tie into the theme

Staff has been given direction to work with the Chamber on this.

FUTURE AGENDA ITEMS

Councilmember Ucovich asked to have the following put on a future agenda:

- the Park and Recreation Master Plan update
- discussion on the excess property owned by the Town

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 8:43 p.m.

Mayor

Town Clerk