



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 9, 2016	7:00 P.M.
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.		
a. Pursuant to Government Code Section 54957: personnel matter		
TUESDAY	AUGUST 9, 2016	7:30 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

Absent: None

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION There was no action taken.

PROCLAMATIONS/RECOGNITIONS

Beth Enright, Loomis Librarian
and
Placer County Sheriff's at The Loomis Substation

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler stated the following regarding the town website:

- he would like a map of the town limits on the website on the front page
- he couldn't find information on sand bags and where the corporation yard is

Staff will follow-up on this.

Councilmember Ucovich invited everyone to go to the watermelon patch at Horton's Iris Farm where they are selling a variety of huge watermelon.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

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 three 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.

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. 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 Morillas, seconded by Councilmember Ucovich 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 Morillas, seconded by Councilmember Ucovich and passed by the following vote:

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

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|--|
| 1. Council Minutes – 7/12/16 (With Councilmember Morillas abstaining) | <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. A Resolution of the Town Council of the Town of Loomis Approving an Administrative Policy and Procedure For Code Enforcement | <i>ADOPT RESOLUTION</i>
Resolution 16-22 |
| 7. A Resolution of the Town Council of the Town of Loomis Approving Amendments to the Harassment Policy and Changing the Title to Harassment, Discrimination, and Retaliation Prevention Policy | <i>ADOPT RESOLUTION</i>
Resolution 16-23 |

CONSENT ITEMS FORWARDED

BUSINESS

8. **Town of Loomis MOU With Friends of the Loomis Library**
Consider Memorandum of Understanding (MOU) with the Friends of the Loomis Library pertaining to the management of the Loomis Community Learning Center and potential Municipal Library
Recommended action: Hear staff presentation, open public hearing and adopt Resolution for Memorandum of Understanding with the Friends of the Loomis Library for operation of the Loomis Library Building

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-24, a Resolution of the Town of Loomis in support of the Loomis Library building and providing for operation of such building. On motion by Councilmember Wheeler, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

Item 9 was moved to be discussed after item 10.

9. Placer County Economic Development Board (PCEDB) Presentation

PCEDB Chair, Dave Butler (Rocklin Councilmember), has requested to make a presentation of the PCEDB Strategic Framework with objectives for 2016-17.

Recommended action: Hear presentation, no action is requested at this time.

Public comment:

Dave Butler, Rocklin Vice Mayor and Chair of the Placer County Economic Development Board, expounded on the Board's framework for the next 4 years, their goals, focusing on the economic development of Placer County, finding out the needs and focusing on the small businesses, what resources are available, emphasis on workforce development and answered questions.

There was no public comment.

10. The Village At Loomis Project Review of The Processing Sequence

Town staff felt it valuable to present to both the Planning Commission and Town Council a better understanding of the next steps, sequence and actions regarding processing the Village at Loomis project. As you may be aware, the Village at Loomis Final EIR is currently under preparation. The Final EIR will consist of the Draft EIR and the comments received during circulation and public hearings and the responses to those comments received. The Final EIR may also contain modifications to the Draft EIR which result from information received during the comment period. In short order, the project will progress into the project review process, which will involve hearings before the Planning Commission for their review and recommendations to the Town Council. Town Council will take final action to approve, modify or deny the various entitlements requested for the Village at Loomis project.

Recommended action: Hear staff presentation, hold discussion and hear public comment. No action is requested at this time.

Public comment:

Jeff Mitchell, Town Attorney, reviewed how the Village project will be processed and what to expect going forward:

- comments have all been received on the Draft Environmental Impact Report (DEIR), consultants and staff are working on the responses to comments that will be completed in due time
- the final EIR together with the entitlements requested will then proceed to the Planning Commission first for their consideration and a recommendation, then to the Council for their consideration and action
- the EIR will need to be certified by the Council prior to approval of the entitlements
- the Village at Loomis project will include a General Plan Amendment, Zoning Amendment, Tentative Subdivision Map, Parcel Merger, Design Standards, Development Agreement
- each entitlement carries certain obligations such as notices that have to be made to the public before each hearing
- once the final EIR is ready for consideration before the Planning Commission, at that point it will probably be a number of months before a final decision by the Town Council will be possible
- their expectation is that there will be multiple meetings because there will be a lot to consider and a lot of views that will want to be expressed at the meetings
- through all of this there may be modifications or additional mitigation measures that may be considered
- there will be action on all the above items at one Council meeting
- he reviewed a list that staff put together as a recommendation for the procedures for the hearings on the Village Project, which will allow everyone an opportunity to speak
- comments can be emailed, mailed or given at the meetings

Councilmember Wheeler suggested adopting the recommended procedures, for the hearings, as a guideline policy.

Mr. Mitchell stated the following:

- he recommended having a certain amount of flexibility, project by project basis
- he suggested setting a time limit of 3 to 5 minutes for each speaker so everyone will get the same amount of time equally

Councilmember Ucovich suggested adding the word, tentative, after the 15 minutes under item 4 of the recommended procedures, to give the applicant flexibility.

Todd Lowell, owner and developer of the Village at Loomis project, stated the following;

- he thanked staff for outlining the process
- they look forward to presenting the project to Council
- this goes back to 2003 before the recession put them on hold
- this is not moving hastily, they are 25 months into this project already

Dennis Oliveira, Rachel Lane, stated the following:

- he thanked Mr. Mitchell for the explanation of the process
- his complaint previously, was from not knowing the structure that Mr. Mitchell explained
- the public needs to know the process that was presented tonight

At this time Council discussed item 9.

FUTURE AGENDA ITEMS

Councilmember Ucovich suggested bringing back next month, on consent, support of the Placer County Economic Development framework.

Council agreed.

Mayor Baker suggested bringing back the recommended procedures for hearings on the Village, to be adopted next month and put on the Town website.

Council agreed.

- Traffic Report on the Lincoln Village 1

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/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 A motion was made to adjourn at 8:50 p.m. On motion by Councilmember Wheeler, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

Mayor

Town Clerk