



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

February 10, 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

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:

- Bickford Ranch is starting up again and they will be transporting their children to our schools
- a new subdivision is coming in by Sierra College Boulevard and 193 in Lincoln
- maybe someone needs to look at adjusting the school boundaries so that maybe Bickford students could go to the Lincoln school district rather than having them come to the Loomis schools

Rick Angelocci, Town Manager, will be meeting with Gordon Medd, Loomis Union School District Superintendent, this week and will talk to him about this.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- there relocation member guide came in and they plan to do this once a year
- she met with Liz Whitmore, the new Caltrans public information officer, they are working out ways to do a walk to pass out flyers and anything they can do to let everyone know the businesses are still open when they are going to close Horseshoe Bar Road overpass (estimated April 3rd or 4th)
- she attended a conference in Los Angeles that had workshops on community development and she is excited for the new year
- she is working with Sierra College, they will have an intern that is coming to the office and she hopes to share that with her memberships so they can use interns and she is also working with Del Oro, she has a workability program student for one hour after school
- she is working with a new member, a commercial real estate property manager, that will help her to identify all the empty businesses in town so she can put that on the website for new businesses looking for a location

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.

Scott Paris, 3750 Taylor Road, stated the following:

- he is frustrated as a business owner, he has observed that every time there is a crime in Loomis they exit behind the businesses, down the railroad tracks and through his restaurant
- he talked about several incidents that have happened on his property over the past three years
- he asked Council if they can work together on solving this solution

Russ Carr, lives in Roseville, introduced himself as the Chair Person for Placer County "State of Jefferson."

Edward Peterson, 6013 Thornwood Drive, stated the following:

- he would like to know of any updates from the Blue Goose on the noise
- he and his wife have owned a business in Loomis since 1996, they support the other businesses in Loomis
- he read a letter from his wife regarding the sound issues

Mayor Morillas stated there was an update given on this item by the Town Manager in the Town report and a copy is in the back.

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 Wheeler, 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 Ucovich, seconded by Councilmember Wheeler 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 – 1/6/15 (with Mayor Morillas abstaining)
1/13/15 | <i>APPROVE
APPROVE</i> |
| 2. | Monthly Check Register – January | <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. | Distribution of Public Review Draft: The Town of Loomis
Strategic Energy Resources Report | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

7. **Commission Appointment**

Consider Council appointments on the Planning Commission

Recommendation: Approve Council appointments on the Planning Commission

Public comment:

Councilmember Ucovich asked to hear a little background on Tim Onderko.

Tim Onderko, 3145 Orchard Park, stated the following:

- he and his family have lived in Loomis for almost four years
- he is a business manager and runs a real estate firm in Sacramento
- he graduated in 1996 from Oakmont High School and graduated from Sacramento State in 2000 with a major in government

There was no other public comment.

A motion was made to appoint Tim Onderko on the Planning Commission as Brian Baker's appointment. 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

8. **Amending Chapter 2.36.040 Vacancies of the Loomis Municipal Code**

At the January 13, 2015 Council meeting, Councilmember Wheeler requested a change to the Municipal Code requirement that an appointing Councilmember must appoint a new Commissioner, if their previous appointment vacates their seat, within 30 days of the vacancy.

Recommendation: Introduce for first reading and subsequently adopt the proposed amended Ordinance Chapter 2.36.040 Vacancies, of the Loomis Municipal Code.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to introduce for first reading Ordinance 257, amending Section 2.36.040 Vacancies of the Loomis Municipal Code. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

9. **Increase Town Manager's Contracting Authority**

Consider increasing the Town Manager's contracting authority for the purchase of supplies, services and equipment

Recommendation: Direct staff to prepare amendments to the Loomis Municipal Code that increase the Town Manager's authority to approve contracts for the purchase of supplies, services and equipment.

Public comment:

There was no public comment.

Direction was given to staff to prepare an amendment to the Loomis Municipal Code to increase the Town Manager's authority to approve contracts for the purchase of supplies, services and equipment.

10. **Blue Anchor Park Security Surveillance System Upgrade**

Consider upgrading the surveillance system at Blue Anchor Park. It has become severely unreliable, technologically outdated and recently been down approximately 80-85% of the time.

Recommendation: Authorize the Town Manager to spend up to \$15,000 in Park Improvement Fees to upgrade the Blue Anchor Park Security Surveillance System.

Public comment:

Scott Paris, 3750 Taylor Road, stated the following:

- he doesn't need a camera pointing at him, he can defend his own building
- he has been researching this for a long time and will be getting a camera with enough pixel where he can freeze a frame and zoom in on it
- some cameras can't read license plates
- this is important at this time

Jenny Knisley, 4135 Hunters Drive, questioned if it was possible to have one of the cameras at the skate park available for public to view on the internet.

Steve Alston stated that the Town didn't get the service that they paid for and questioned if there was any action that the Town could take against the company that put the original surveillance cameras in.

Brian Fragio, Town Engineer/Public Works Director, stated the old system was fine in the beginning but over the years cameras have been added and in the last year it just couldn't handle the additional cameras.

Councilmember Ucovich would like a program brought up and coordinated with the Sheriff's Department to resolve the issues that we have at the park.

Following further discussion on the matter, a motion was made to authorize the Town Manager to spend up to \$15,000 out of the General Fund reserves to upgrade the Blue Anchor Park Security Surveillance System. 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

FUTURE AGENDA ITEMS

Councilmember Ucovich would like the Quimby Act brought back on another agenda.

Councilmember Wheeler stated that Council has taken action on this item and it doesn't need to come back.

Rick Angelocci stated the following:

- the Council directed him to hire the firm to look into the Quimby Act
- last week he received their report and he is reviewing it
- this will come back to the council for a code amendment when the work gets done

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

A motion was made to adjourn at 8:50 p.m. On motion by Councilmember Ucovich, seconded by

Councilmember Wheeler and passed by the following vote:

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

Mayor

Town Clerk