



TOWN OF LOOMIS

ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

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

TUESDAY

JANUARY 14, 2014

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Wheeler

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Wheeler
Councilmember Black
Councilmember Calvert arrived at 9 p.m.
Councilmember Morillas
Councilmember Ucovich

RECOGNITIONS/PROCLAMATION

Roundtree Plumbing and Heating Company

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Mayor Wheeler stated the following:

- he wanted to thank all of those involved in the Tree Lighting ceremony for doing a great job
- he also wanted to recognize and thank Russ and Joyce Kelley for their village display in the windows at the corner of Horseshoe Bar and Taylor Road

Councilmember Black stated the following:

- he asked what can be done about the vehicles that are parking at the corner of Webb and Taylor Road
- he had to pull out into the traffic lane to see if cars were coming and was almost hit a couple of times

Brian Fragio, Town Engineer/Public Works Director, stated that they will be setting up a traffic safety committee meeting and will add this item to their agenda.

Councilmember Ucovich stated the following:

- he would like a list of the projects that need Council review that we haven't gotten to
- we need to see what we have and when we can get to them, such as the tree ordinance, the Park and Recreation Plan, Quimby Act and several others that need review

Councilmember Morillas pointed out that we will be having a workshop on the Tree Ordinance the first of February.

TOWN REPORT

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. **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 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 voice vote (4/0, Councilmember Calvert was absent).

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 Ucovich and passed by voice vote (4/0, Councilmember Calvert was absent).

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--------------------------------------|-------------------------|
| 1. Council Minutes – 12/10/14 | <i>APPROVE</i> |
| 2. Monthly Check Register – December | <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. Mid-Year Budget Review | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

7. **South Placer Municipal Utility District (SPMUD)**

Presentation and discussion on near term and long term sewer capacity for the Town of Loomis

Recommended action: Appoint two Councilmembers to participate with two SPMUD Board Members as an Advisory Ad Hoc committee to further study and develop a long range solution to the current sewer limitations

Public comment:

Charles Clark, South Placer Municipal Utility District General Manager, stated the following:

- most of the current sewer lines in Loomis are at capacity
- Loomis hasn’t pushed to have any development in the past
- the District is on a first come first serve basis
- he suggested establishing an advisory committee with two appointed from SPMUD and two from the Town Council to work on solutions

Pat Cannon, a developer that purchased a 9 acre parcel adjacent to Lorenzo’s on Taylor Road, stated the following:

- they were approved to build a subdivision and submitted it to SPMUD, then 2007 hit and they were not able to proceed
- now they are ready to build but they are told SPMUD can’t provide the service and it will be five years before it can be done
- we are in the first year of a building cycle which usually lasts for 5 years
- he asked Council to look into a short term fix and then work on the big fix

Mayor Wheeler stated that he would like to be on the Advisory Committee along with the Mayor pro tempore Rhonda Morillas.

8. **Thursday Night Family Fest Agreement**

Consider an Agreement with the Loomis Basin Chamber of Commerce and issuance of a Community Mini-Grant in the amount of \$3,000

Recommended action: Approve the Agreement and issuance of a Community Mini-Grant in the amount of \$3,000, subject to final form approval by the Town Attorney

Public comment:

Tim Plummer stated the following:

- they started this four years ago
- he expounded on the history of the event over the years which led to partnering with the Chamber in 2014
- they would like to keep the vendor rates down
- it will probably take about \$3000 a year to keep the event going

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

- the Chamber Board met and talked about merging Loomis Has Talent with the Thursday Night Family Fest
- the local businesses also benefit from this event
- the Chamber cannot take this event on alone but they can help promote it and work on ways to bring more people in town

Pat Brechtal, Chamber of Commerce President, stated the following:

- Tim Plummer and Marie Blomgren put in a lot of their time to put this event on
- the Chamber will prosper from this event and will save by including Loomis Has Talent event at the same time
- the Chamber would like to have one of the Thursday night events to allow the Chamber members to have a booth and be part of the event
- they don't have a budget for this and are asking the Town for assistance

Following further discussion on the matter, a motion was made to approve the agreement and issuance of a Community Mini-Grant in the amount of \$3,000, subject to final form approval by the Town Attorney. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by voice vote (4/0, Councilmember Calvert was absent).

9. **Housing Element Update**

Discuss the status report from Lisa Wise Consulting, LLC that summarizes the progress and next steps to complete tasks associated with the 2013-2021 Town of Loomis housing Element Update

Recommended action: Receive and file the report

Public comment:

Councilmember Calvert arrived at 9:00 p.m.

No public comment.

Following Council discussion on this item it was received and filed.

COMMITTEE REPORTS

10. Project Go, Inc. – Community Action Agency – Morillas/Ucovich
11. Placer County Economic Development Board – Black/Wheeler
12. Placer County Flood Control/Water Conservation District – Morillas
13. Placer County Transportation Planning Agency – Ucovich/Calvert
14. Placer County Mosquito Abatement – Russ Kelley as citizen rep
15. Placer County Air Pollution Control District – Black/Ucovich
16. Local Agency Formation Commission – Ucovich
17. Sacramento Area Council of Governments – Wheeler/Black
18. Placer Land Trust ex-officio representative – Calvert
19. Borders Committee – Wheeler/Morillas
20. Business Committee – Black/Morillas
21. Schools Liaison – Black/Wheeler

ADJOURNMENT A motion was made to adjourn at 9:22 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

Mayor

Town Clerk