



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

JULY 12, 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 Ucovich
Councilmember Wheeler

Absent: Councilmember Morillas

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich asked if Loomis Basin Brewing Company got an encroachment permit.

Rick Angelocci, Town Manager, said yes.

Mayor Baker took a moment of silence for the Officers that were killed in Dallas, Texas.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Patricia Green, Chamber Vice President, stated the following:

- the mural on the Subway will be going up, by Jim Ingram and the mural on Main Drug was touched up by Brenda Dominguez
- she thanked Council for keeping the spray pad on, it has been a huge success with mothers and children using it in the middle of the day
- the Friday Night Family Fest is growing in attendance

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

Ayes: Black, Baker, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Morillas

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 adopt the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

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

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|--------------------|
| 1. | Council Minutes – 6/14/16 (With Mayor Baker abstaining)
6/20/16 (With Councilmember Ucovich abstaining) | APPROVE
APPROVE |
| 2. | Monthly Check Register – June | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | Council Committee Report Update | RECEIVE AND FILE |
| 7. | Response to Grand Jury Report On Investigation of City Operations | RECEIVE AND FILE |
| 8. | Contract Between The Placer County Health and Human Services, Animal Control Care Services and The Town Of Loomis For July 1, 2016 Through June 30, 2018 | APPROVE |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Voting Delegates To League Conference**
The League of California Cities Conference in October 2016 will include League business and cities are asked to appoint voting delegates to conduct that business
Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town and give direction.
Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to appoint Councilmember Morillas as the voting delegate and Councilmember Ucovich as the alternate. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

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

FUTURE AGENDA ITEMS

- 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

There was no further business, Mayor Baker adjourned at 8:00 p.m.

Mayor

Town Clerk