



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**SPECIAL COUNCIL MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

**WEDNESDAY**

**JULY 7, 2010**

**5:00 P.M.**

**CALL TO ORDER** Call to order by Mayor Liss at 7:05 p.m.

**ROLL CALL**

Present:

Mayor Liss  
Councilmember Kelley  
Councilmember Morillas  
Councilmember Ucovich

Absent: Councilmember Scherer

**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 five minutes. No public comment.

**ADOPTION OF AGENDA** A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Mayor Liss and passed by voice vote.

**BUSINESS**

1. **Loomis Town Center Implementation Plan**

I. Presentation of Town Center Design

- Overall Framework
- Key Areas
  - Town-owned Properties
  - Taylor Road
  - Horseshoe Bar Road

II. Preliminary Estimate of Town Center Probable Costs

- Blue Goose Area Property
- Railroad Depot Park Area Properties
- Taylor Road
- Horseshoe Bar Road

**Recommended action:** Approve Loomis Town Center Implementation Plan and forward for environmental review

**Public comment:**

Dan Iacofano with Moore Iacofano Goltsman, Inc.( MIG) and Amy Mitchell, Project Manager/Landscape Designer, presented the conceptual plan and answered questions.

No public comment.

Councilmember Kelley stated the following:

- suggested adding the history of the Town name from Pine Grove (1850), Placer (1861), Smithville (1862), Pino (1869), and Loomis (1890)
- in 1915 most of the Town was burned down and at that time they said they didn't want anything close to the tracks that could catch on fire
- we should make a significant reference to the fire for the safety of the Town in relationship to grassy areas

Councilmember Morillas suggested adding that all the businesses that were built after the 1915 fire had to be built with brick or some kind of fire resistant material.

Councilmember Ucovich stated the following:

- the pictures look nice but some of the visual is a little deceptive because it is difficult to grow trees in the right of ways
- the title of "park" brings to mind trees, curb and grass but he would like the title of the area to designate a multi- use for people to visit such as "plaza "

Perry Beck, Town Manager, pointed out that in the grant they applied for (Depot) it stated that this would be the Loomis Promenade.

Mayor Liss stated the following:

- he would like to see a one page handout put in the lobby of Town Hall showing some of the pictures or include in our annual report to help communicate the vision
- he suggested asking the Park, Recreation and Open Space Committee (PROSC) to look at the issue of maintenance of trees, so that when we plant the trees we will have the plans in place to maintain those trees
- the process in which we came up with the three alternatives has hi-lighted to him the importance of having a development agreement with the Blue Goose and their plans and the Town's plans for that area
- he likes the idea of calling it the "Blue Anchor Promenade" but suggested waiting to name it
- he would like a pdf of the final report put on the website

Following further discussion on the matter, a motion was made to adopt the Loomis Town Center Implementation Plan and to direct staff to prepare a resolution to be inserted in the plan with the following included:

- keeping a place holder for the naming of the park/plaza/promenade
- a report on the history of the "naming of Loomis" and the "fire issues" (1915)
- and authorizing the Mayor to sign

On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by voice vote.

Councilmember Ucovich suggested asking Omni Means to work with the Town on press releases to the various Medias on the Town Center Implementation Plan.

Councilmember Kelley stated the following:

- it doesn't seem appropriate to ask the PROSC to tell us how to maintain trees
- a good tree maintenance plan developed by the Town Arborist would be more appropriate
- he asked staff to have a link to the Mosquito District on the Town's website

Following further discussion on the matter, a motion was made to direct staff to prepare a Resolution to be inserted in the report and authorize the Mayor to sign and including in the resolution the history of the naming of Loomis

## **ADJOURNMENT**

A motion was made to adjourn at 5:50 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by voice vote.

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Mayor

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Town Clerk