



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

TUESDAY

JUNE 29, 2010

4:00 P.M.

CALL TO ORDER Call to order by Mayor Liss at 4:00 p.m.

ROLL CALL

Present:

Mayor Liss
Councilmember Kelley
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

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.

Dave Larsen, Town Attorney, introduced a graduate from McGeorge School of Law who will be one of three interns that will be working on various projects in Town.

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by voice vote.

BUSINESS

4:00 to 5:00 p.m. 1.

Downtown Park Parking Facility Design

On the June 8, 2010 Council meeting staff was asked to incorporate the input received from the Planning Commission, Park, Recreation and Open Space Committee and adjacent business owners for the downtown parking lot

Recommended action: Direct staff to move forward with 60% park improvement plans

Public comment:

Scott Robertson, Omni-Means, reviewed what has been done and what needs to be done to have a census to move forward with the park improvement plans and answered questions.

Steve Harari, 5140 King Road and Scoutmaster for Troop 12, stated the following:

- he asked Council to consider Eagle Scout projects that could be applied in the project
- an Eagle Scout has close adult supervision and will usually work 100 to 150 hours at no cost
- an Eagle Scout can do plantings, construction of benches, etc.

Following further discussion on the matter, a motion was made to accept the design as shown with the possibility of relocating the water feature, as feasible; proceed forward to bring back 60% improvement plans; include consideration of the permeable pavement; and show a clearer definition of the bio-swales and how the drainage will be incorporated. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

Recess at 5:20 to 5:25 p.m.

5:00 to 6:00 p.m. 2.

Town of Loomis Operating Budget

Council is asked to review the budget revisions from the June 3rd special meeting, and such other changes as have occurred in the interim or may still be needed

Recommended action: Review, make final changes and approve a balanced budget for the 2010/11 fiscal year

Public comment:

Nancy McLaughlin, McLaughlin Studios, requested help with their production of "Tommy" at the Blue Goose.

Vic Markey, 3240 Taylor Road, stated the following:

- he disagrees with reducing Peer Court funding on page 2
- he suggested putting together a task force to predict a sustainable course

Mayor Liss re-capped the adjustments to the proposed budget:

- the directional sign program goes down from \$5,000 to \$2,800
- McLaughlin Theater goes up from \$500 to \$1,500
- personnel increases deleted

Following further discussion on the matter, a motion was made to adopt the 2010/11 Budget as amended by the Mayor. On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by voice vote.

ADJOURNMENT

A motion was made to adjourn at 5:58 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by voice vote.

Gary Liss, Mayor

Crickett Strook, Town Clerk