



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

THURSDAY	JUNE 3, 2010	6:45 P.M.
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Note: These are action minutes only. An audio copy of the meeting can be requested at Town Hall.

CALL TO ORDER Call to order by Mayor Liss at 6:45 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 Councilmember Morillas and passed by voice vote.

BUSINESS

1. **Loomis Town Center Implementation Plan**
Recommended action: Reschedule to another date
Public comment:

No public comment.

A motion was made to continue to July 7, 2010. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

2. **Town of Loomis Operating Budget**
 Discuss budget for the Fiscal Year ending June 30, 2011
Recommended action: Review and give comments
Public comment:

MISCELLANEOUS REQUESTS

Council agreed on the following:

Peer Court	\$5000	
McLaughlin Theatre Company	\$ 500	
FFA catchment project at Del Oro HS	\$1000	Directed staff to explore shifting the "Rain Harvest System" grant staff started to Del Oro High School.

Mayor Liss recused himself due to conflict of interest.

Jeff Bordelon, Executive Director of Placer Sustain, stated the following;

- they are a community base grassroots sustainable network, promoting the adoption of sustainability plans
- they would like to work with Loomis to establish cultural centers, open markets, etc.
- they are committed to long term sustainability in Placer County
- the sponsorship is to support their basic operation
- as a non-profit they will have memberships and sponsorships

Council agreed on the following:
Placer Sustain \$ 500
Placer County Action Strategy \$1000

Mayor Liss returned to the table.

PARKS/RECREATION/OPEN SPACE

No public comment.

Council agreed on the following:
Park, Recreation and Open Space Committee \$4300
Summer swim program \$5000
Depot summer concerts \$3600
December Holiday festivities \$ 300
Earth Day \$ 500
5 Cities softball bathroom donation \$20,000 Directed staff to look into the source of funding such as park funds, etc.

CHAMBER AND ECONOMIC DEVELOPMENT

No public comment.

Council agreed on the following:
Chamber/business projects/advertising \$5000
Directional sign program \$5000
I Love Loomis assistance \$ 500 Directed staff to see if the Chamber of Commerce would like to take this over.
Cowboy Poetry banners 8 @ 137.65 each \$1102
Workshop: Chamber and Businesses \$ 500 For mailings.

CONSULTANT SERVICES

No public comment.

Council agreed on the following:
Special Legal Services \$25,000
2011 Goal Facilitation \$1000
Heritage Park subdivision planning \$5000 Directed staff to research what is required to keep the Army Core of Engineers permit, what entitlements would be lost and of value, than come back at mid-year review.

FUNDING PUBLIC WORKS EMPLOYEES OUT OF GAS TAX

No public comment.

Council agreed to fund 2 public works salaries from gas tax.

PLANNING DEPARTMENT

No public comment.

Council agreed to lower consulting fees to \$50,000.

ADJOURNMENT

A motion was made to adjourn at 9:57 p.m. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

Mayor

Town Clerk