



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

MARCH 10, 2015

7:30 P.M.

CALL TO ORDER Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Baker
Councilmember Black
Councilmember Ucovich
Councilmember Wheeler

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich complimented Sheila Lee for putting on the Red, White and Blue dance honoring our military at the Memorial Hall.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- they have a commercial property inventory list that shows all the buildings that are available for rent in Loomis
- Placer County Economic Development Board is giving an award to one of our Loomis businesses, Energy Pros, on March 18th
- they are working with Caltrans on getting the word out on the raising of the bridge

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 **two to 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 each item on the 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 Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

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

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|--|
| 1. | Council Minutes – 2/10/15 | <i>APPROVE</i> |
| 2. | Monthly Check Register – February | <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. | Council Committee Report Update | <i>RECEIVE AND FILE</i> |
| 7. | Second Reading of Ordinance 257, Amending Section 2.36.040 Of the Loomis Municipal Code Regarding Vacancies On the Planning Commission | <i>ADOPT ORDINANCE
Ordinance 257</i> |
| 8. | Recommendation To Use West Yost & Associates to Update The Town’s Drainage Master Plan And Provide Drainage System Investigation And Engineering Analysis Throughout Town, And Direct The Town Manager To Enter Into An On-Call Services Agreement Acceptable To The Town Attorney | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Loomis Library**
 Presentation by Mary George, Director of Library Services in Placer County, on the Placer County Library Strategic Plan dated September 18, 2013
Recommended action: Hear presentation, take public comment and adopt the attached resolution to the Placer County Board of Supervisors in support of keeping the Loomis Library open and in opposition to the recommended closing of the Loomis Library
Public comment:

Rick Angelocci, Town Manager, pointed out that the Placer County Board of Supervisors are the decision makers on whether the Loomis Library will stay open or closed.

Jim Holmes, Placer County Supervisor, stated the following:

- they are unsure what the new congress is going to do with Federal funding
- the Board of Supervisors has directed all of the County departments to find better cost effective ways to provide services
- he is here tonight to assure the public that if the Library is closed they are not selling the building, he is looking for solutions and alternatives for this asset to be used as a community center or gathering place
- please remember that the closing of the library is a recommendation that came out of a strategic plan and it is still up to the Board of Supervisors to make the final decision

Dede Cordell, Placer County Director of Communications and Public Affairs, gave a presentation and showed a video of what they are trying to do with the staff recommendation on closing the library and answered questions.

Mary George, Director of Library Services, gave a presentation on the need for a new strategic direction to help library administration progressively evaluate library resources, guide future services, create modern sustainable libraries and plan for fiscal sustainability and answered questions.

Kelly Heikila, Administrative Services Officer, expounded on the Placer County library system, the revenue sources, how the library expenses continue to out-pace their revenues, and pointed out that they have been using reserves in order to operate and keep their doors open.

JoAnn Collins, Assistant Director of Library Services, stated they have done some circulation/usage pattern research, they will be exploring alternative delivery options (sprinter vehicles, parcel service, use of drop boxes), and will continue to ask for funding to modernize the libraries.

The following addressed the Council in support of keeping the Loomis Library open:

- Beth Flint-Montero, lives in Penryn
- Sarah Gardner, 8050 King Road
- Ryan Earp, 3130 Del Oro Drive
- Marissa Earp, 3130 Del Oro Drive
- Warren Hudson, 3041 Rattlesnake Road in Newcastle
- Robin Hudson, 3041 Rattlesnake Road
- Matthew Ballard, 3409 Corwin Court
- Justin Masters, lives in Loomis
- Pablo Suarez
- Mark Nitta, 5125 Abbott Rd.
- Lorna Ingram, lives in Penryn
- Ann Christensen
- Susan Taubman, 6500 Del Place
- Quincy M.
- Michael Otten, Vice-Chairman of Placer County Historical Society
- Debra Springs, resident of Lincoln
- Jordan Springs, 1717 Laehr Dr.
- Kay Berryman, 8177 North Lake Circle in Granite Bay
- Linda Lichti, retired school teacher
- Dan Clausen, 1515 English Colony Way
- Ariana Brockman, 4060 Ridge Drive
- Ella Nistoy, 3690 Callison Street
- Gary Liss, 4395 Gold Trail Way
- Pablo Galvan, 5955 Brace Road
- Anthony Palmer, Thornwood Drive
- Jenny Knisely, 4135 Hunters Drive
- Lysa Golden, 9755 Magellan Drive
- Benjamin Hull, Loomis resident
- Patricia Art, 3435 Rachel Court
- Marguerite Willis, 3600 Boone Lane
- Debbie Matthews, 5646 King Road
- Kurt Sandhoff, 6098 Thornwood
- Jean Wilson, 4301 Barton Road
- Mary Lou, 3432 Opal Lane
- Walt Scherer, Frost Lane

Following further discussion on the matter, a motion was made to approve Resolution 15-01, in support of keeping the Loomis Library open and in opposition to the recommended closing of the Loomis Library with the following revision after "Now Therefore, Be It Resolved by the Town Council of the Town of Loomis does hereby proclaim the Town's support in keeping the Loomis Library open for the next budget year while the Town and County work together to preserve the Loomis Library." On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

10. **Strategic Energy Resources Report**

The Town of Loomis has partnered with Sierra Business Council (SBC) and Pacific Gas and Electric Company through the Government and Community Partnership Program to create municipal operations and community-wide greenhouse gas emission inventories over the past several years. On March 8, 2011 and July 10, 2012 the Town Council accepted the municipal operations and community-wide inventory reports prepared by SBC. A copy of the report was distributed to the Planning Commission at their January 27, 2015 meeting and at their February 24, 2015 meeting they unanimously recommended the Town Council accept the Strategic Energy Resources Report as presented. The third phase of the Government and Community Partnership Program builds off of the work that was completed in the first two phases and provides a strategy for the town to reduce operational costs town-wide, take a proactive step

towards reducing greenhouse gas emissions, and create energy efficiencies.

Recommended action: Take public comment, discuss and make a motion that the Town Council accept the Strategic Energy Resources Report

Public comment:

Continued to March 17, 2015.

11. **An Ordinance Amendment: Use of Streets or Public Parking for Storage Of Vehicles**
Consider an ordinance amending Chapter 8.08.010/20: prohibiting the use of streets or public parking facilities for storage of vehicles.
Recommended action: Introduce and read by title only an ordinance amending Chapter 8.08.010/20: Use of Street or Public Parking Facilities for Storage of Vehicles Prohibited, of the Loomis Municipal Code; direct staff to bring the ordinance to the Town Council on April 14th for second reading and adoption.
Public comment:

Continued to March 17, 2015.

- 12 **An Ordinance Increasing the Town Manager's Contracting Authority**
Consider an ordinance amending Chapter 13.12 to increase the Town Manager's contracting authority for the purchase of supplies and services
Recommended action: Introduce and read by title only an ordinance amending Chapter 13.12 to increase the authority of the Town Manager to approve contracts for the purchase of supplies and services; direct staff to bring the ordinance to the Town Council on April 14th for second reading and adoption.
Public comment:

Continued to March 17, 2015.

FUTURE AGENDA ITEMS

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/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 A motion was made to adjourn at 10:03 to an adjourned regular meeting on March 17, 2015 at 7:30 p.m. at the Loomis Depot, 5775 Horseshoe Bar Road, Loomis, CA. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

Mayor

Town Clerk