



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

TUESDAY

MARCH 9, 2010

6:30 P.M.

Note: These are action minutes only. A copy of the meeting on audio recording can be requested at Town Hall.

CALL TO ORDER Call to order by Mayor Liss at 6:35 p.m.

ROLL CALL

Present:

Mayor Liss
Councilmember Kelley
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

Absent: None

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.** There was no public comment.

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

BUSINESS

1. **Downtown Park Consultant Interview**

The downtown park is located between the Train Depot Building and Walnut Street along the railroad tracks and will be the first project in a many faceted downtown project scope. The Project will provide facilities such as a parking lot, access road, landscaping, play areas and structures, bike and pedestrian walkways, water park features, skateboard area, pavilion area for events and bathrooms.

Recommended action: Listen to the three consultant presentations and select one (1) to provide the Loomis Downtown Park Design services

Public comment:

MIG

Amy Mitchell (Project Manager/Landscape Designer with MIG), Mukul Malhotra (with MIG) and Terry Lowell (TLA Engineering & Planning, Inc.) gave their presentation for the downtown park design and answered questions.

Stantec Consulting Services Inc.

Paul Marcillac (Principal-in-Charge with Stantec) and Keith Wilson (Senior Landscape Architect with Stantec) gave their presentation for the downtown park design and answered questions.

Omni Means

Scott Robertson (Associate Landscape Architect for Omni Means) and Zac Wormhoudt (Wormhoudt, Inc.) gave their presentation for the downtown park design and answered questions.

Pat Brechtl, Loomis resident, stated the following;

- a skate park is one of the most important items we can have built
- our kids need a place to skate

Following further discussion on the matter, a motion was made to select Omni Means to provide the Loomis Downtown Park Design Services. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote with Councilmember Ucovich voting no and Councilmember Kelley abstaining.

ADJOURNMENT Mayor Liss adjourned the Special Meeting at 7:33 p.m. and continued the presentations into the Loomis Council's Regular Meeting at 7:34 p.m. The presentations, public comment and motion was completed at 8:30 p.m. for the Loomis Downtown Park Design and Mayor Liss called a recess before beginning the regular Council meeting.

Mayor

Town clerk