



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

NOVEMBER 8, 2016

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Baker at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Ucovich
Councilmember Wheeler

Absent: None

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:

- the repaving of Webb Street is complete and looks great
- Bonnie London with the Friends of the Library attended a meeting and talked with former State Librarian about property tax assessment and suggested the Town Attorney talk with her

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- updated on the branding project and where the tiles will be set in the sidewalk
- she attended the Mainstreet workshop with Placer County
- they are working with the downtown businesses to put white lights up for the Saturday after Thanksgiving
- they will be doing the Loomis Passport again, where they go to 5 to 8 businesses and get stamped with a chance to win a prize
- the Christmas Tree lighting will be December 3rd at 4 p.m. and the Rotary, American Legion, Soroptimist, the Chamber and some churches are all going to be involved

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 three 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 .

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.

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 Morillas, seconded by Councilmember Ucovich 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.

There was no public comment.

A motion was made to approve the Consent Agenda pulling item 7 forward for discussion. On motion by Councilmember Morillas, seconded by Councilmember Ucovich 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 – 10/11/16 | <i>APPROVE</i> |
| 2. Monthly Check Register – October | <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. Proclaiming November 1, 2016 Extra Mile Day | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

- | | |
|--|-------------------------|
| 7. A Resolution of the Town Council of the Town of Loomis Adopting the 2016 Local Hazard Mitigation Plan Update And Amending the Town of Loomis General Plan by Adopting 2016 Circulation Element Update | <i>ADOPT RESOLUTION</i> |
|--|-------------------------|

Councilmember Ucovich asked if the oil train cars are addressed in the report.

Brit Snipes, Town Engineer/Public Works Director, stated that the update included natural and manmade disasters such as the oil cars.

There was no public comment.

A motion was made to adopt Resolution 16-30, adopting the 2016 Local Hazard Mitigation Plan Update and amending the Town of Loomis General Plan by adopting 2016 Circulation Element Update. 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

PUBLIC HEARING

8. **Establishing a Municipal Library**
Consider an ordinance notifying Placer County that the Town of Loomis is withdrawing from the County library system and establishing a municipal library, and direction to the Town Manager to take certain actions in furtherance thereof.
Recommended action: 1) Introduce an Ordinance withdrawing from the Placer County library system and establishing a municipal library; 2) hear staff presentation, hold discussion and hear public testimony; and 3) direct the Town Manager to publish notices in the Auburn Journal and

Loomis News that on November 29, 2016, the Town Council will consider adopting the Ordinance.

Public comment:

Bonnie London, Shady Canyon Court, expounded on the past experience and examples of the Ad Hoc committee, activities they have been having for the community over the past few months, and the catalogue system they have put into place.

Jean Wilson, Barton Road, thanked Council for their patience over the last year and half and the positive benefits from the use of the library.

Linda Sandahl, Circle Drive, expounded on the people who helped and the time it took with cataloging the books.

Following further discussion on the matter, a motion was made to introduce Ordinance 267, withdrawing from the Placer County library system and establishing a municipal library and direct the Town Manager to publish notices in the Auburn Journal and Loomis News that on November 29, 2016 the Town Council will consider adopting the ordinance. On motion by Councilmember Wheeler, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

BUSINESS

9. **2015/16 Fiscal Audit from Boler Associates**

Consider the three reports: the Audited Financial Statements for the Year Ended June 30, 2016; Report on Agreed-Upon Procedures on the Appropriations Limit; and Communication with those Charged with Governance.

Recommended action: Receive and file the Audited Financial Statements for the Year Ended June 30, 2016; the Report on Agreed-Upon Procedures on the Appropriations Limit; and the Communication with those Charged with Governance. Adopt resolution designating the General Fund Reserve Balances.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to approve Resolution 16-31, designating the General Fund Reserve balances. On motion by Councilmember Black, seconded by Councilmember Morillas and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

10. **Adoption of Ordinance on November 29th**

Consider adoption of ordinance notifying Placer County that the Town of Loomis is withdrawing from the County library system and establishing a municipal library, and direction to the Town Manager to take certain actions in furtherance thereof.

Recommended action: 1) Hear staff presentation for action to be taken at the November 29, 2016 adjourned meeting, hold discussion and hear public testimony; 2) adjourn the November 8, 2016 meeting to November 29, 2016 at 7:30 p.m. to adopt Ordinance on withdrawing from the Placer County Library System and establishing a municipal library; and 3) Provide direction to the Town Manager on future actions related to withdrawal and establishment of municipal library.

There was no public comment.

Joan Phillipe, Interim Town Manager, noted a typo to be corrected in the staff report, second page, changing the 2015 to 2016.

Following further discussion on the matter, a motion was made to adjourn this meeting to November 29, 2016 at 7:30 p.m. 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

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/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

There was no further business, Mayor Baker adjourned at 8:23 p.m. to an adjourned meeting on November 29, 2016 at the Loomis Depot, 5775 Horseshoe Bar Road, Loomis, CA

Mayor

Town Clerk