



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

OCTOBER 11, 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

PROCLAMATIONS/RECOGNITIONS

Jackson Davis, Eagle Scout

Mike Hewitt, River City Rental

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:

- he thanked Jenny Knisley, with the Chamber of Commerce, for putting on a successful Eggplant Festival last Saturday
- at the League Conference he won the \$3,000 grand prize to be used by the Town and presented it to the manager

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- she thanked Mayor Baker, Councilmember Ucovich and the Interim Town Manager, Joan Phillipe, for attending the ribbon cutting for the Loomis sign over the freeway
- she also thanked Joan Phillipe for speaking at the joint Chamber meeting
- she thanked Brit Snipes, Town Engineer/Public Works Director, for attending a Chamber meeting and giving an update on all the improvements that will be done in the Town
- the Eggplant Festival was a success and she thanked Troop 12 for helping at the event
- October 3rd she went to Livermore with a group from Placer County to check out the Mainstreet Program

Owen Kittredge, Valley It Support and Director on the Chamber, stated the following:

- he was asked by the Friends of the Library to help with the computers and part of that was getting the internet
- there is a lack of decent internet
- asked Council if they could help get high speed internet into the area (WAVE), it would encourage business development

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.

Loomis Fire and South Fire District Chief Eric Walder introduced himself and stated the following:

- he will be doing some community information nights and presentations on the fire districts and possible consolidation
- it will clean up some of the confusion with the different districts and how they do business

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 Black 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. 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

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|--|
| 1. Council Minutes – 9/13/16 | <i>APPROVE</i> |
| 2. Monthly Check Register – September | <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. Approve Biennial Review of Conflict of Interest Code | <i>APPROVE</i> |
| 7. A Resolution of the Town Council of the Town of Loomis Awarding the Environmental Services Agreement to Denovo Planning Group and Authorizing the Interim Town Manager to Execute an Agreement Acceptable to the Town for the Preparation of an Initial Study/Mitigated Negative Declaration For the Evaluation of the Humphrey Road Tentative Tract Map (Application #16-10) Not to Exceed \$29,850 | <i>ADOPT RESOLUTION</i>
<i>Resolution 16-29</i> |

CONSENT ITEMS FORWARDED

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

Councilmember Ucovich stated the following:

- he didn't know that solid fences were allowed in the Agricultural Zone
- a six foot steel fence has been put up on a corner piece of property on Sierra College Boulevard
- putting up solid fences would totally destroy the look of rural Loomis
- he would like this item brought to the Planning Commission to see if this should be revised

The Council agreed.

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 the meeting at 7:53 p.m.

Mayor

Town Clerk