



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 13, 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 Wheeler

Absent: Councilmember Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler read a statement to the Council regarding recent news about the Loomis Fire Department, CalPERS and himself.

TOWN REPORT

LIBRARY UPDATE

Walt Scherer stated the following:

- he is working on the draft report to be presented to the Board of Supervisors in November
- they will be having a special meeting with the Council this month to talk more in depth on things that they would like to put into their report

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- she thanked Council for allowing them to have the Eggplant Festival last Friday and pointed out that Public Works did an excellent job in helping at the event
- they are still working on their branding project and showed cups that they have worked on and sold at the Eggplant Festival

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 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 any item on the agenda. The time allotted to each speaker** is three minutes but can be changed by the Mayor.

Sam Toll, Brace Road, thanked Councilmember Wheeler for his integrity, service and commitment to the community.

Pat Brechtal, Brace Road, thanked Councilmember Wheeler for being a part of the Town and pointed out that he has a lot of support.

Walt Scherer stated the following:

- the political attack on Councilmember Wheeler was ugly, unfair and reflects badly on our community
- this kind of thing discourages good people from serving their community

David Stone, West St. Francis Circle, stated the following:

- he supports Councilmember Dave Wheeler
- there are a lot of people that have benefited from the work he has done

John Picone, Barker Road, stated the following:

- this could ruin Councilmember Wheeler and put him in a financial crises that he may never recover in his lifetime
- he urged the Council to support Councilmember Wheeler

Sonja Cupler, Tudor Way, stated the following:

- before she accepted working on Dave Wheeler's campaign, she vetted Mr. Wheeler with several people in town, and he does have impeccable character
- she was proud to be a part of Mr. Wheeler's team and support him

Tim Onderko, Orchard Park Court, stated the following:

- thanked Councilmember Wheeler for all that he has done for the town
- he pointed out that he brought a lot of integrity to the position and we are better off as a Town with his service

Brian Mishler, Mareta Lane, stated he would like to echo what has been said here tonight regarding Dave Wheeler.

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 Wheeler, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler
Noes: None
Abstained: None
Absent: Ucovich

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 Baker, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler
Noes: None
Abstained: None
Absent: Ucovich

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|---|--------------------------------------|
| 1. Council Minutes – 9/8/15 | <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. A Proclamation of the Town Council of the Town of Loomis Proclaiming November 1, 2015 Extra Mile Day | <i>APPROVE</i> |
| 7. Authorize The Purchase of One Vermeer BC900XL Brush Chipper (Including Delivery, Training, and Safety Gear), Not To Exceed \$27,000 | <i>APPROVE</i> |
| 8. Second Reading of Ordinance 262, Adding Chapter 11.12 to the Municipal Code Relating to Permitting Procedures for Small Residential Rooftop Solar Energy Systems | <i>ADOPT ORDINANCE Ordinance 262</i> |

CONSENT ITEMS FORWARDED

BUSINESS

9. **Presentation on Update of Town Website**

Presentation by Shaun Lupton of Designwerks on the redesign of the Town's website

Recommended action: Hear presentation, take public comment and discuss, no action requested

Public comment:

Shaun Lupton, Designwerks, gave an update on the status of the Town's website and answered questions.

Sonja Cupler asked if there will be a feature to get text alerts.

Mr. Lupton stated that text alerts can get pretty expensive, it can be 5 to 10 cents per text.

Jenny Knisley stated the Chamber is using "discover Loomis" and the Town will be using "visit Loomis."

Mr. Lupton stated they chose "visit Loomis" because it has become a popular term right now on social media.

Pat Brechtal asked if people can individually send pictures to the Town to go on the website?

Mr. Lupton stated if you have a Smart phone you can download a picture to go on the website and after it is reviewed by staff it will be posted on the website.

Tim Onderko pointed out that the website is on the right track and suggested incorporating the school activities.

10. **Schedule Special Meeting on the Loomis Library**

There has been a request to set a date for a special council meeting in October to discuss the status of the Loomis Library and plans for the November Placer County Board of Supervisors meeting

Recommended action: Discuss and set date for special council meeting

Public comment:

Walt Scherer, representing the Loomis Library Committee, stated they are asking to have a special meeting to discuss some issues that are related to the Loomis Library.

There was no public comment.

The Council discussed the matter and came to a consensus to meet for a special meeting on October 29, 2015 at 6:00 p.m.

11. **State of Jefferson Presentation**

At the September 8, 2015 Council meeting there was a request to place an item on the agenda regarding a presentation on the State of Jefferson

Recommended action: Hear presentation and take public comment, no action is required.

Public comment:

Steve Baird, from Colfax, gave a history on the State of Jefferson, pointed out that we have no representation (6 of 120, 114 Legislatures are in Southern California), and asked Council to sign a declaration of petition that lists a number of grievances (to reboot by re-creating the State of Jefferson).

The following spoke in support of this:

- Sam Toll, Brace Road
- Sonja Cupler, Tudor Way
- Greg Walsh, from Colfax
- Pat Brechtal, Brace Road
- Russ Carr, Saunders Avenue

Walt Scherer, pointed out that the idea of representation is why we became incorporated and asked what happens to those that are in the CalPers State program.

Steve Baird stated that the counties, cities and the state will maintain the contracts but someone that is new will go on a different retirement plan.

No action was taken by Council.

FUTURE AGENDA ITEMS

- The Park and Recreation Master Plan update
- Excess property owned by the Town

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

There was no further business, Mayor Morillas adjourned at 8:50 p.m.

Mayor

Town Clerk