



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	SEPTEMBER 13, 2016	7:00 P.M.
CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.		
a. Pursuant to Government Code Section 54957: Public Employee Appointment Title: Interim Town Manager		
TUESDAY	SEPTEMBER 13, 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

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

There was no action taken.

PROCLAMATIONS/RECOGNITIONS

Caltrans
LB Construction
Public Works Crew

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Wheeler welcomed the new Interim Town Manager, Joan Phillipe.

Councilmember Ucovich asked if staff could check with the school, if the bond passes, and see if they are going to get rid of their portable buildings (the Chamber of Commerce is a portable building) to see if the Town can use them.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- the second mural is up on the Hardware Emporium and a third one is being done on Emma's building at the other end
- the town manager is going to speak at the joint Chamber meeting on the 30th at 7:30 a.m.
- the Eggplant Festival is coming up on October 1st
- they are working on getting donations and collecting books with the Loomis Friends of the Library

Jean Wilson gave an update on the Loomis Library:

- this week they opened up the community room with new policies and sign-up procedures
- some of the same groups that used the community room will be coming back again

- expounded on activities that they will be having for the different age groups
- they are sorting and re-cataloguing the books that were left and ones that are being donated
- they will be starting out with about 7,000 books compared 22,000 that they had before
- they will work on one section at a time, starting with the children's section

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.

Jo Carol Arisman, Rachel Lane, expounded on the following:

- her experience living for 40 years in Meadowview
- she expressed a concern that the Village, with the low cost housing, might bring the same element into the Town of Loomis

Lucas, Rachel Court, stated the following:

- he lived in Los Angeles and Rocklin when low cost housing went in
- he is concerned about 60 units coming in to the Town of Loomis

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 9 forward for discussion. On motion by Councilmember Morillas, 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 – 8/9/16, 5/31/16 | <i>APPROVE</i> |
| 2. | Monthly Check Register – August | <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. | Proclamation Declaring October 16-22, 2016 Freedom from Workplace Bullies Week | <i>APPROVE</i> |

- | | | |
|-----|---|---|
| 8. | A Resolution of the Town Council of the Town of Loomis Accepting Intersection Improvements at Taylor Road and Sierra College Boulevard Project Constructed by Western Engineering Contractors, Inc. | <i>ADOPT RESOLUTION</i>
Resolution 16-25 |
| 10. | Placer County Economic Development Board's Strategic Objectives for 2016-2017 | <i>APPROVE</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Appointing Joan Phillipe to the Position of Interim Town Manager | <i>ADOPT RESOLUTION</i>
Resolution 16-27 |

CONSENT ITEMS FORWARDED

- | | | |
|----|---|---|
| 9. | A Resolution of the Town Council of the Town of Loomis Setting Forth Procedures for Holding Public Hearings Before The Planning Commission and Town Council for Project Approvals | <i>ADOPT RESOLUTION</i>
Resolution 16-26 |
|----|---|---|

Councilmember Ucovich pointed out the following:

- it may take more than 15 minutes (because of the size of the project) for the applicant's presentation and responding to comments
- recommended that it should be determined by the Mayor for item 4 and 7 in the public hearing procedure

Councilmember Wheeler agreed and suggested that the Mayor or the Chairman (Planning Commission) should determine to do this prior to the meeting so it gives the applicant time to prepare.

Joan Phillipe, Interim Town Manager, stated the following:

- she recommended adding to item 4 : at the discretion of the Mayor or Chair, time may be extended depending on the size and scope of the proposed project, on prior request by the applicant at the beginning of the meeting
- for item 7 at the discretion of the Mayor or Chair, time may be extended depending on the number of comments made

Dennis Oliveira, Rachel Lane, stated he has concerns regarding complicated projects, like the Village, and is leaving his judgement open on how this is being handled.

Following further discussion on the matter, a motion was made to approve Resolution 16-26, setting forth procedures for holding public hearings before the Planning Commission and Town Council for project approvals with the staff's amendments (adding to item 4: at the discretion of the Mayor or Chair, time may be extended depending on the size and scope of the proposed project, on prior request by the applicant at the beginning of the meeting; and for item 7: at the discretion of the Mayor or Chair, time may be extended depending on the number of comments made). On motion by Councilmember Morillas, seconded by Councilmember Wheeler and passed by the following vote:

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

BUSINESS

12. **Webb Street Reconstruction and Blue Anchor Park Seal Coat Projects**
 The Public Works Department combined the Webb Street Reconstruction project and the Multi-Modal Parking Lot Seal Coat project into one project to save cost and ensure that the two projects can be delivered this construction season
Recommended action: Adopt resolution increasing the budget for Webb Street Reconstruction from \$220,000 to \$370,000 and awarding construction contract to Western Engineering Contractors, Inc. for the 2016 Road Maintenance Project and authorizing the Town Manager to execute a contract acceptable to the Town for providing such construction services in an amount not to exceed \$401,816.00.
Public comment:

Dennis Oliveira suggested having the town act as the general contractor and put bids out for specific jobs.

Following further discussion on the matter, a motion was made to approve Resolution 16-28, awarding construction contract to Western Engineering Contractors, Inc. for the 2016 Road Maintenance Project (Webb Street reconstruction). On motion by Councilmember Morillas, seconded by Councilmember Black and passed by the following vote:

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

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

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 Mayor Baker adjourned the meeting at 8:30 p.m.

Mayor

Town Clerk