



# TOWN OF LOOMIS

## AMENDED AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650  
[www.loomis.ca.gov](http://www.loomis.ca.gov)

TUESDAY

NOVEMBER 12, 2013

7:30 P.M.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

### CEREMONIAL MATTERS

Administration of Oath of Office

### RECOGNITIONS/PROCLAMATION

Brian Hogan

### MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

### TOWN REPORT

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.

**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 time of people in attendance who wish to speak on particular items.

**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.

**CONSENT AGENDA**

**RECOMMENDED ACTION**

- |     |   |                         |
|-----|---|-------------------------|
| 1.  | Council Minutes – 10/8/13   | <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.  | Request For Town Mini-Grant in the Amount of \$300 To The First United Methodist Church Of Loomis For Establishment Of A “Because We Can” Garden To Feed The Hungry Of Placer County            | <i>APPROVE</i>          |
| 7.  | A Resolution Of The Council Of The Town Of Loomis Authorizing Submittal Of Claims For Local Transportation Funds And State Transit Assistance Funds And Authorizing The Town Manager To Execute | <i>ADOPT RESOLUTION</i> |
| 8.  | Placer County Transit Agreement 2013/14 Year  | <i>RECEIVE AND FILE</i> |
| 9.  | A Resolution Of The Council Of The Town Of Loomis Acknowledging The Review, Receipt And Filing Of the Annual Statement Of Investment Policy   | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution Of The Council Of The Town Of Loomis Accepting The Mareta Lane Improvement Project Provided By Civil Engineering Construction, Inc.  | <i>ADOPT RESOLUTION</i> |

**CONSENT ITEMS FORWARDED**

**PUBLIC HEARING**

11. **Loomis Municipal Code Amendments**  
 First reading of an ordinance amending the Loomis Municipal Code: repealing Chapter 2.44 Redevelopment Agency; deleting Sections 2.36.050 (duplicate section for Planning Commission Compensation); adding to Section 2.04.030 under Salary an item B. “Nothing herein precludes any town councilmember from electing to decline receipt of monthly compensation. The decision to decline compensation shall be made known to the town manager for the necessary deletion from payroll records.” In Section 2.28.010 deleting under item A. the words “town council,” deleting item B. “the compensation of each council member shall be in the sum of three hundred dollars per month effective with the seating of new terms of office in 1996 and 1998,” changing item C. to B., changing item D. to C. and under item C. deleting the words “any town councilmember or.”  
**Recommended action:** Approve the first reading of the ordinance amendments repealing Chapter 2.44, Section 2.36.050, and amending Sections 2.04.030 and 2.28.010 of the Loomis Municipal Code  
**Public comment:**

## BUSINESS

12. **Memorandum of Agreement (MOA) between Placer County and the Town of Loomis Regarding Interjurisdictional Traffic Impacts**

At the direction of Town Council, staff has been working with Placer County to draft a MOA between Placer County and the Town of Loomis regarding Interjurisdictional Traffic Impacts. The intent of the MOA is to foster a cooperative, long range effort between the Town and County aimed at achieving mutual Transportation Improvement Projects as well as foster better relationships to the mutual benefit of both jurisdictions.

**Recommended action:** Approve the attached MOA with Placer County.

**Public comment:**

13. **3751 Taylor Road Right-of-Way Conflict**

Staff received a request to approve an easement over the portion of a building that lies within the Town's right-of-way at 3751 Taylor Road.

**Recommended action:** 1) Leave the current right-of-way line as is and keep active the encroachment permit to cover the portion of the building within the Town's right-of-way. Or 2) approve a "building only" easement covering the portion of the building within the Town's right-of-way. It shall be conditioned that if the building is removed from the right-of-way the easement is no longer valid. All costs associated with an appraisal process, the preparation and processing of the easement documents, and recording is the responsibility of the property owner. Or 3) Approve the abandonment of Town right-of-way under the encroaching portion of the building and process a lot line adjustment. All costs associated with an appraisal process, the preparation and processing of the Deed documents, and recording is the responsibility of the property owner. Or 4) Remove existing building from Town right-of-way at property owner's expense. Discuss timeline for removal.

**Public comment:**

## COMMITTEE REPORTS

14. Project Go, Inc. – Community Action Agency - Calvert/Morillas
15. Placer County Economic Development Board – Wheeler
16. Placer County Flood Control/Water Conservation District – Morillas
17. Placer County Transportation Planning Agency – Calvert
18. Placer County Mosquito Abatement – Russ Kelley as citizen rep
19. Placer County Air Pollution Control District – Ucovich/Morillas
20. Local Agency Formation Commission - Ucovich
21. Sacramento Area Council of Governments – /Wheeler
22. Placer Land Trust ex-officio representative –
23. Borders Committee – /Wheeler and Calvert as alternate
24. Business Committee – /Wheeler and Calvert as alternate
25. Schools Liaison – Calvert/

## ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

### **ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov) .

**ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.** If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

***Mission Statement.*** *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

**Certification of Posting of Agenda**

I, Crickett Strook, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, November 12, 2013 Regular Meeting of the Town of Loomis Town Council was posted November 7, 2013 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov) .

Signed November 7, 2013 at Loomis, California.



Crickett Strook, Town Clerk