TOWN OF LOOMIS

AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY	APRIL 9, 2013	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

__ Mayor Scherer
__Councilmember Calvert
__Councilmember Morillas
__Councilmember Ucovich
__Councilmember Wheeler

RECOGNITION/PROCLAMATIONS

Sarah Albright and Charundeep Uppal
Litter Clean Up in Loomis

Loomis First Assembly of God/Pastor Dwayn
For Sponsoring Easter Egg Hunt/Thanksgiving Day Parade

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 – 3/12/13	*APPROVE*
2.	Monthly Check Register – March	*RECEIVE AND FILE*
3.	Statement of Activity	*RECEIVE AND FILE*
4.	Treasurer's Report	*RECEIVE AND FILE*
5.	Planning Status Report	*RECEIVE AND FILE*
6.	A Resolution of the Town Council of the Town of Loomis Proclaiming Mosquito and West Nile Virus Awareness Week 2013	*ADOPT RESOLUTION*

CONSENT ITEMS FORWARDED

BUSINESS

7. **Representation Agreement With Communication Management Associates, Inc. (CMA)**
Presentation from CMA on finding revenue opportunities within the Town using existing assets; finding cost savings using 4G wireless technology and infrastructure; and finding potential opportunities to fund future infrastructure needs such as street lights
Recommended action: Hear presentation, discuss and direct staff.
Public comment:

8. **Blue Anchor Park Water Spray Pad Project**
Part of the Capital Improvement Program (Parks, Recreation and Open Space Improvements) the Blue Anchor Park Water Spray Pad Project is slated in the 2013/2014 fiscal year improvements
Recommended action: Adopt resolution awarding to low bidder Granite Bay Engineering, and authorizing Town Manager to execute an agreement acceptable to the Town for the Blue Anchor Park Water Spray Pad project in the amount not-to exceed the base bid or base bid plus approved added alternative(s) as direct by the Town Council.
Public comment:

9. **2013/2014 Goals** **(Continued from March 12, 2013)**
Discuss 2012/2013 goals to continue forward with 2013/2014 goals that were discussed at the February 2, 2013 workshop
Recommended action: Identify which goals the Council wants to continue forward from the adopted 2012/2013 Goals and approve the 2013/2014 Goals, as amended.
Public comment:

10. **Long Term Development Discussion**
At the March 12, 2013 Council meeting a request was made to have a discussion on existing approved development projects and potential development projects within the Town limits.
Recommended action: Discuss and direct staff.
Public comment:

11. **Family Friendly Downtown Discussion**
At the March 12, 2013 Council meeting a request was made to have a discussion on how to make downtown Loomis more family friendly.
Recommended action: Discuss and direct staff
Public comment:

COMMITTEE REPORTS

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

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 .

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, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, April 9, 2013 Regular Meeting of the Town of Loomis Town Council was posted April 3, 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 .

Signed April 3, 2013 at Loomis, California.

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Charleen Strock, CMC, Town Clerk