



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	FEBRUARY 12, 2013	7:00 P.M.
a.	PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Town Manager position, pursuant to Section 54957 of the Government Code	
TUESDAY	FEBRUARY 12, 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

Fred and Acsa Hitchens
Senior L.I.F.E Center

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 – 1/8/13 | <i>APPROVE</i> |
| 2. | Monthly Check Register – January | <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. | 2012/2013 Goals Update | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution Of The Council Of The Town Of Loomis Authorizing The Cancellation of Escrow No 110-2918-JP, APN 043-014-025 and 026 And Rescinding The June, 2005 Land Purchase Agreement Between The Town of Loomis And The Loomis Union School District | <i>ADOPT RESOLUTION</i> |
| 8. | Mayor's Recommendation On Committee Assignments For: Alternate on Placer County Transportation Planning Agency, PCTPA subcommittee - Funding Strategy Update Steering Committee, And Project Go, Inc. – Community Action Agency | <i>APPROVE</i> |
| 9. | A Resolution Of The Council Of The Town Of Loomis Adopting the General Fund Balances | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution Of The Council Of The Town Of Loomis Approving The Mid-Year Budget Amendment To The Capital Improvement Program Covering 2012 through 2017 | <i>ADOPT RESOLUTION</i> |
| 11. | A Resolution Of The Council Of The Town Of Loomis Awarding To Low Bidder, CXT Incorporated, And Authorizing Town Manager To Execute An Agreement Acceptable To The Town Attorney For The Blue Anchor Park Restroom Project In The Amount Not-To-Exceed Of \$84,763.23 | <i>ADOPT RESOLUTION</i> |
| 12. | Plans and Specifications For The Swetzer/King Signalization Project With The Findings That The Project Is Exempt Under CEQA And NEPA Guidelines And Authorize Staff To Advertise For Bids | <i>APPROVE</i> |
| 13. | Planning Commission Appointments | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

14. **Grant Writing Services**

Presentation by California Consulting regarding Grant Writing services

Recommended action: Hear presentation, discuss and direct staff

Public comment:

COMMITTEE REPORTS

15. Placer County Community Services Commission - Morillas
16. Placer County Economic Development Board – Wheeler
17. Placer County Flood Control/Water Conservation District – Morillas
18. Placer County Transportation Planning Agency – Calvert
19. Placer County Mosquito Abatement – Russ Kelley as citizen rep
20. Placer County Air Pollution Control District – Ucovich/Morillas
21. Local Agency Formation Commission - Ucovich
22. Sacramento Area Council of Governments – Scherer/Wheeler
23. Placer Land Trust ex-officio representative – Scherer
24. Borders Committee – Scherer/Wheeler and Calvert as alternate
25. Business Committee – Scherer/Wheeler and Calvert as alternate
26. 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, February 12, 2013 Regular Meeting of the Town of Loomis Town Council was posted February 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 .

Signed February 7, 2013 at Loomis, California.



Charleen Strock, CMC, Town Clerk