



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY	JUNE 9, 2015	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. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Section 54957.6 of the Government Code. Agency Negotiator: Rick Angelocci, Town Manager and Roger Carroll, Finance Director Employee Organizations: Loomis Diversified Employees Group and Maintenance Workers (Operating Engineers Local 39)		
TUESDAY	JUNE 9, 2015	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Morillas
- Councilmember Baker
- Councilmember Black
- Councilmember Ucovich
- Councilmember Wheeler

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

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 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.

<u>CONSENT AGENDA</u>	<u>RECOMMENDED ACTION</u>
1. Council Minutes –5/12/15	<i>APPROVE</i>
2. Monthly Check Register – May	<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. A Contract Between The County of Placer, Department of Sheriff-Coroner-Marshall and Town of Loomis For July 1, 2015 Through June 30, 2018	<i>APPROVE</i>
8. A Contract Between The Placer County Health and Human Services, Animal Control Care Services and Town of Loomis For July 1, 2015 Through June 30, 2017	<i>APPROVE</i>
9. A Resolution of the Town Council Of The Town Of Loomis That The Town Manager Is Authorized And Directed To Execute The Attached Fiscal Year 2014/15 Transportation Development Act Claim To The Placer County Transportation Planning Agency In The Amount Of \$23,069 Of Local Transportation Funds For Bicycle And Pedestrian Purposes, As Authorized By The California Public Utilities Code Section 99233.3, And By The California Code Of Regulations Section 6655.2	<i>ADOPT RESOLUTION</i>
10. A Resolution Of The Town Council Of the Town Of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District Regulations Section 6655.2	<i>ADOPT RESOLUTION</i>

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Proposed Ordinance Prohibiting Wrongful Loitering**

At the May 12, 2015 Mayor Pro Temp Baker requested that staff return with an ordinance prohibiting loitering within the Town, specifically at the Town's Train Depot. Complaints have been received by the Sheriff's Department and staff regarding loitering.

Recommended action: Take public hearing, and introduce for first reading the proposed ordinance adding Chapter 7.24.010 and 7.24.020 Prohibiting Wrongful Loitering to the Loomis Municipal Code

Public comment:

12. **Operating Budget for 2015/16 Fiscal Year**

Consider the proposed budget and amend if necessary.

Recommended action: Discuss the proposed budget, take public comment, amend if necessary, and by resolutions adopt the following: the 2015/16 budget; the 2015/16 Gann Limit; and the 2015/16 Authorized Positions

Public comment:

BUSINESS

13. **Blue Anchor Park Spray Pad**

Discussion on a water collection system at the Blue Anchor Park Spray Pad

Recommended action: Discuss and give direction

Public comment:

FUTURE AGENDA ITEMS (Needs Consensus)

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

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, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, June 9, 2015 Regular Meeting of the Town of Loomis Town Council was posted June 3, 2015 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 , Town Clerk, June 3, 2015 at Loomis, California.