

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

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| 1. | Council Minutes – 4/9/13 | APPROVE |
| 2. | Monthly Check Register – April | 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. | Preliminary Operating And Capital Improvement Budgets For 2013/2014 | RECEIVE AND FILE |
| 7. | A Resolution Of The Town Council Of the Town Of Loomis Approving The Improvements Recommended By The Traffic Safety Committee And Staff | ADOPT RESOLUTION |
| 8. | A Resolution Of The Town Council Of the Town Of Loomis Accepting The Nancy Beck Multi-Use Plaza Project Improvements Provided By Grand Sierra Construction | ADOPT RESOLUTION |
| 9. | A Resolution Of The Town Council Of the Town Of Loomis Awarding To Low Bidder, Civil Engineering Construction, Inc. And Authorizing Town Manager To Execute An Agreement Acceptable To The Town For The Mareta Lane Road Improvement Project In The Amount of \$250,474.00 | ADOPT RESOLUTION |
| 10. | A Resolution Of The Town Council Of the Town Of Loomis Awarding To Low Bidder, Tim Paxin’s Pacific Excavation And Authorizing Town Manager To Execute An Agreement Acceptable To The Town For The Swetzer Road And King Road Traffic Signal Project In The Amount Of \$242,276.00 | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

BUSINESS

11. **For One Another Foundation Presentation**
Carrie Beth Bowin will give a presentation regarding the work of the For One Another Foundation which provides in-home water filtration systems to impoverished areas in the world with a Request that the Town Co-Sponsor
Recommended action: Hear presentation, discuss and direct staff
Public comment:

12. **“Placer County 211” (Urgent or None-Emergency Services) Presentation**
Craig George will give a presentation on Placer County 211
Recommended action: Discuss and direct staff to prepare a letter of endorsement for signature by the Mayor
Public comment:

13. **Joint Use Agreement Between the Town of Loomis and Placer Union High School District and Aquatic Center Investment**

At the March 9, 2013 Town Council meeting Council directed the Town Manager to work with the Placer Union High School District Assistant Superintendent to develop a Joint Use Agreement (JUA) and directed the Town Finance Director and Town Manager to identify a source of funds for the requested \$250,000 investment.

Recommended action:

1. Approve the Joint Use Agreement substantially in the form attached, authorize the Mayor to execute the Agreement, and authorize the Town Manager to execute and deliver any and all other documents and take any and all actions necessary to consummate the transaction contemplated in the Agreement. (Exhibit A)
2. Authorize the Town Finance Director to take the following actions:
 - a. Reimburse the Town General fund in the amount of \$228,313 from the Town Community Facilities Fund to repay the use of General Funds for the previous purchase of the Town Corporation Yard property;
 - b. Following reimbursement of the aforementioned funds, set aside in a designated account \$250,000 from the General Fund to be given to the Placer Union High School for the construction of an Aquatic Center as set forth in the terms of the approved Joint Use Agreement.

Public comment:

14. **Loomis Town Center Implementation Plan Improvement Design on Taylor Road**

On December 11, 2012 Council directed staff to include the segment of Taylor Road from Walnut Street to Horseshoe Bar Road

Recommended action: Select a special meeting date to interview three consultants for the Loomis Town Center Implementation Plan Improvement Design on Taylor Road between Horseshoe Bar Road and Shawn Way.

Public comment:

15. **2013/2014 Goals** (Continued from April 9, 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:

16. **Family Friendly Downtown Discussion** (Continued from April 9, 2013)

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

17. Project Go, Inc. – Community Action Agency - Calvert/Morillas
18. Placer County Economic Development Board – Wheeler
19. Placer County Flood Control/Water Conservation District – Morillas
20. Placer County Transportation Planning Agency – Calvert
21. Placer County Mosquito Abatement – Russ Kelley as citizen rep
22. Placer County Air Pollution Control District – Ucovich/Morillas
23. Local Agency Formation Commission - Ucovich
24. Sacramento Area Council of Governments – Scherer/Wheeler
25. Placer Land Trust ex-officio representative – Scherer
26. Borders Committee – Scherer/Wheeler and Calvert as alternate
27. Business Committee – Scherer/Wheeler and Calvert as alternate
28. 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, May 14, 2013 Regular Meeting of the Town of Loomis Town Council was posted May 8, 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 May 8, 2013 at Loomis, California.



Charleen Strock, CMC, Town Clerk