



# TOWN OF LOOMIS

**AMENDED** AGENDA

REGULAR MEETING OF  
LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 **AND**  
**COURTYARD, ELMHURST, ILLINOIS 60126**

[www.loomis.ca.gov](http://www.loomis.ca.gov)

<b>TUESDAY</b>	<b>APRIL 8, 2014</b>	<b>7:00 P.M.</b>
<b>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.</b>		
a. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case		
<b>TUESDAY</b>	<b>APRIL 8, 2014</b>	<b>7:30 P.M.</b>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- Mayor Wheeler
- Councilmember Black
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**RECOGNITIONS/PROCLAMATION** Hamid Noorani

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

**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 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 – 3/11/14   | <i>APPROVE</i>          |
| 2. | Monthly Check Register – March  | <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. | Update on Council Committee Reports   | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution Of The Town Council Of The Town Of Loomis Proclaiming Mosquito And West Nile Virus Awareness Week 2014 | <i>ADOPT RESOLUTION</i> |
| 8. | Loomis Town Center Master Plan Project Update   | <i>RECEIVE AND FILE</i> |

**CONSENT ITEMS FORWARDED**

**BUSINESS**

9. **Caltrans Bridge Raising Project**  
Presentation by Caltrans regarding the upcoming Bridge Raising Project on Interstate 80  
**Recommended action:** Hear presentation, discuss and take public comment, and no action taken.  
**Public comment:**
  
10. **Loomis Sunset Rotary Club Request**  
Loomis Sunset Rotary Club is requesting for the Town to co-sponsor and provide support for Creek Week and implement long-term maintenance projects in a specific area of Secret Ravine  
**Recommended action:** Hear presentation, discuss request and approve co-sponsorship and financial support in the amount of \$250 towards the project.  
**Public comment:**
  
11. **Del Oro Jr. Golden Eagles Football Request**  
Del Oro Jr. Golden Eagles Football program requests the following: 1) the use of the Train Depot at no cost for board meetings every 4<sup>th</sup> Monday; 2) waive the Town fees for a “Fill the Helmet” special event on May 3<sup>rd</sup> at the Depot; 3) waive the fees for the depot and surrounding area for the Football Kick Off Rally with the High School Football team on August 22<sup>nd</sup>; 4) waive the banner fees for hanging a banner across Taylor Road in August; and 5) donate cash to the Del Oro Jr. Golden Eagles Football program.  
**Recommended action:** Hear presentation, discuss and approve requests  
**Public comment**

12. **Proposed Second Residential Unit Fee Policy**

Discuss implementing a policy of lowering application fees for second residential units

**Recommended action:** Direct staff to implement a policy of lowering application fees and treating the second unit applications as Multi Family, provided the proposed second unit meets all other criteria in the Town Codes (size, location, etc.).

**Public comment:**

13. **Proposed Revised Tree Ordinance**

On February 1, 2014 a tree ordinance workshop was held and staff was directed to return with a revised tree ordinance that was based on comments received at the meeting.

**Recommendation:** Discuss, take public comment and provide a recommendation to staff to return with the proposed ordinance for first reading at the May 13, 2014 Council meeting.

**Public comment:**

## COMMITTEE REPORTS

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

## 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 Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, April 8, 2014 Regular Meeting of the Town of Loomis Town Council was posted April 2, 2014 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 April 2, 2014 at Loomis, California.



Crickett Strock, Town Clerk