



# TOWN OF LOOMIS

## AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

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

TUESDAY	DECEMBER 11, 2012	7:00 P.M.
<b>CLOSED SESSION</b> – 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. <b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION.</b> Town Attorney Contract, pursuant to Section 54957 of the Government Code. Title: Town Attorney		
TUESDAY	DECEMBER 11, 2012	7:30 P.M.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

- Mayor Calvert
- Councilmember Liss
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

### RECOGNITION/PROCLAMATIONS

Stephanie Walker, JoAnn Valentine, Danny Campos

### BUSINESS

#### 1. **Canvass of Election Returns**

Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 6, 2012 General Election

**Recommended action:** Adopt Resolution

**Public comment:**

### AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Administration of Oath of Office for -

Council: Rhonda Morillas and Dave Wheeler

Town Treasurer: Roger Carroll

Town Clerk: Crickett Strock

**AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2012 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2013 WILL OCCUR. (Need motion for both appointments)**

**RECOGNITION TO:** Councilmember Gary Liss

**AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR AND REFRESHMENTS.**

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**RECOGNITION TO:** Mayor Sandra Calvert

**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**

- |   |                         |
|---|-------------------------|
| 2. Council Minutes – 11/13/12   | <i>APPROVE</i>          |
| 3. Monthly Check Register – November  | <i>RECEIVE AND FILE</i> |
| 4. Statement of Activity  | <i>RECEIVE AND FILE</i> |
| 5. Treasurer’s Report   | <i>RECEIVE AND FILE</i> |
| 6. Planning Status Report   | <i>RECEIVE AND FILE</i> |
| 7. 2012/2013 Goals Update   | <i>RECEIVE AND FILE</i> |
| 8. A Resolution Of The Council Of The Town Of Loomis Awarding of Sevices Agreement For Building Inspection/Plan Check Services To Bureau Veritas North America, Inc.  | <i>ADOPT RESOLUTION</i> |
| 9. A Resolution Of The Council Of The Town Of Loomis Awarding Design Services Agreement To Bennett Engineering And Authorizing Town Manager To Execute An Agreement Acceptable to The Loomis Town Center Implementation Plan Improvement Design On Taylor Road Between Walnut Street And Shawn Way In The Amount Not-To-Exceed \$70,700 | <i>ADOPT RESOLUTION</i> |

10. Mareta Lane Improvements: To Change The Asphalt Curbing And Sidewalk To Concrete Improvements And Direct Staff To Begin The Process To Prepare Plans, Specifications And Estimates For The Project **APPROVE**
11. Notice of Forthcoming Appeal of Planning Commission Determination On Walden Variance Request **RECEIVE AND FILE**

#### CONSENT ITEMS FORWARDED

#### BUSINESS

12. **Setting a Date for Goals Workshop**  
Consider setting a Goals Workshop in February to discuss the Council's 2013 goals.  
**Recommended action:** Discuss and if appropriate set a Goals Workshop date for February 2013  
**Public comment:**

#### COMMITTEE REPORTS

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

#### 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, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, December 11, 2012 Regular Meeting of the Town of Loomis Town Council was posted December 5, 2012 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 December 5, 2012 at Loomis, California.

  
Charleen Strock, CMC, Town Clerk