



TOWN OF LOOMIS
AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY	FEBRUARY 14, 2012	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 LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two cases		
TUESDAY	FEBRUARY 14, 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

RECOGNITIONS/PROCLAMATIONS:

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 five minutes.

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 – 1/10/12 *APPROVE*
2. Monthly Check Register – January *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. 2011/12 Goals Update *RECEIVE AND FILE*
7. Wells Fargo Credit Card Application *ADOPT RESOLUTION*
A resolution authorizing the Town Manager to open a Revolving credit line with Wells Fargo Bank
8. Check Signing Procedures *ADOPT RESOLUTION*
A Resolution naming the Town Manager and Finance Director/ Treasurer as check signers and the Mayor and Mayor Pro Tempore as backup check signers
9. Bench Donations for the Blue Anchor Park *RECEIVE AND FILE*
At the January 10, 2012 Council directed staff to discuss future ordering of granite benches
10. TruGreen Landcare – Landscape Maintenance *APPROVE*
Second amendment with TruGreen Landcare to service the Blue Anchor Park and Parking Facility

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **#11-07 Newman Map Amendment/Modification – Monte Claire Estates, APN 046-042-035**
Newman's have submitted an application requesting an amendment//modification to lot 5 of the Monte Claire Estates Phase 2 Final Map. They wish to fill 0.09 acres of wetlands in order to develop a single-family dwelling on their property.
Recommended action: Continue to the March 13, 2012 Council meeting
Public comment:

BUSINESS

12. **Blue Anchor Park – Eagle Scout Project**
Brandon Jeppson, an Eagle Scout, would like to construct a sign for the Blue Anchor Park
Recommended action: Approve the concept with any additional input from Council to construct a monument sign at the Blue Anchor Park
Public comment:
13. **Content, Creation and Distribution Expo**
Peter Oakes, Loomis resident, asks for time to discuss the Content, Creation and Distribution Expo for 2012
Recommended action: Hear presentation and give direction to staff if needed.
Public comment:

14. **Caltrans Bridge Project – Railing Design for Horseshoe Bar Road**
 At the December 13, 2011 Council directed staff to look into artwork that could be added to the bridge railing design at the Horseshoe Bar Bridge during the Caltrans Bridge raising project.
Recommended action: Hear presentation and give direction on the following: 1) leave the proposed railing as is, no artwork; 2) add metal artwork features; 3) combination of both; or 4) other
Public comment:

15. **Heritage Park Estates – Land Proposals**
 Discussion of the use of Heritage Park Estates and consideration of a Tree Mitigation Bank or Passive Nature Preserve site
Recommended Action: Discuss and give direction to turn the property into: 1) a Tree Mitigation Bank; 2) a Passive Nature Preserve; 3) combination of both; or 4) do nothing at this time.
Public comment:

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

TOWN MANAGER REPORT

COMMITTEE REPORTS

16. Placer County Community Services Commission - Morillas
17. Placer County Economic Development Board – Liss
18. Placer County Flood Control/Water Conservation District – Morillas
19. Placer County Transportation Planning Agency – Calvert
19. Placer County Mosquito Abatement – Kelley as citizen rep
20. Placer County Air Pollution Control District – Ucovich/Morillas
21. Local Agency Formation Commission (alternate) - Ucovich
22. Sacramento Area Council of Governments – Scherer/Liss
23. Placer Land Trust ex-officio representative – Scherer
24. Borders Committee – Calvert/Liss
25. Business Committee – Calvert/Liss
26. 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 .

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.*