



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

**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

<b>TUESDAY</b>	<b>JANUARY 10, 2012</b>	<b>6:30 P.M.</b>
<p><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.</p> <ul style="list-style-type: none"><li>a. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATOR:</b> Pursuant to Section 54956.9 of the Government Code. <b>Property:</b> APN 044-111-001, 3750 Taylor Road, Town of Loomis owned property (currently leased to High Hand Nursery) <b>Negotiator:</b> Rick Angelocci, Town Manager <b>Under Negotiation:</b> price and terms</li><li>b. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATOR:</b> Pursuant to Section 54956.9 of the Government Code. <b>Property:</b> APN 044-133-002, 3790 Taylor Road, Placer County owned property (currently leased to High Hand Nursery) <b>Negotiator:</b> Rick Angelocci, Town Manager <b>Under Negotiation:</b> price and terms</li><li>c. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:</b> Pursuant to California Government Code Subdivision (c) of Section 54956.9 - one potential case</li></ul>		
<b>TUESDAY</b>	<b>JANUARY 10, 2012</b>	<b>7:30 P.M.</b>

**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:**

Gilbert Alvarez, Store Director for Loomis Raley's

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

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 – 12/13/11   | <i>APPROVE</i>          |
| 2. | Monthly Check Register – December  | <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. | 2011/12 Goals Update   | <i>RECEIVE AND FILE</i> |
| 7. | <u>Taylor Road Pedestrian &amp; Bike Pathway Project</u><br>Approve the Taylor Road Pedestrian & Bike Pathway Project and direct staff with the findings that the project is exempt under CEQA Categories 15301 & 15304 to advertise for bids once Caltrans approves the CMAQ funding and gives authorization to begin construction. | <i>APPROVE</i>          |
| 8. | <u>Second Reading of an Animal Keeping Ordinance</u><br>The Council directed the Planning Commission to evaluate the Town’s Animal Keeping Ordinance and the permit requirements and process as related thereto and recommend draft changes to the Council   | <i>ADOPT ORDINANCE</i>  |
| 9. | <u>Mid-Year Budget Review</u>  | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

**PUBLIC HEARING**

10. **Gaber Appeal of Town Manger’s Decision**  
 On November 7, 2011, the Town Manager held an Administrative Hearing pursuant to Municipal Code Section 7.04.060 regarding the failure to abate a nuisance at 5335 Poppy Ridge Road  
**Recommended action:** Receive and review Administrative Hearings officer determination and statement of appeal; take testimony, hold hearing and uphold, reject, or modify Town Manager’s determination.  
**Public comment:**

## BUSINESS

11. **Pacific Gas & Electric Presentation**  
Dave Bond with PG&E will give a presentation  
**Recommended action:** Hear presentation and receive and file  
**Public comment:**
12. **Heritage Park Planning**  
Discussion of the use of Heritage Park land  
**Recommended action:** Discuss and give direction to staff.  
**Public comment:**
13. **Bench Donations for The Blue Anchor Park**  
During the bid process for the Blue Anchor Park improvements, Council directed staff to eliminate the line item in the bid proposal regarding purchase and installation of benches. It was the goal that donated benches would be installed in the park.  
**Recommended action:** Discuss and direct staff.  
**Public comment:**
14. **2011/2012 Goals Workshop**  
Discuss setting a Goals Workshop in February 2012.  
**Recommended action:** Discuss and set a date for the workshop  
**Public comment:**
15. **Council Expectations of New Town Manager**  
At the December 13, 2011 Council meeting a consensus was reached to place this item on the January 10, 2012 Council agenda for discussion  
**Recommended action:** Discuss and direct staff.  
**Public comment:**

## 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
20. Placer County Mosquito Abatement – Kelley as citizen rep
21. Placer County Air Pollution Control District – Ucovich/Morillas
22. Local Agency Formation Commission (alternate) - Ucovich
23. Sacramento Area Council of Governments – Scherer/Liss
24. Placer Land Trust ex-officio representative – Scherer
25. Borders Committee – Calvert/Liss
26. Business Committee – Calvert/Calvert
27. 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.*