



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

JUNE 11, 2013

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Scherer
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

RECOGNITION/PROCLAMATIONS

Winners of the Loomis Basin Student Writing Contest

Ron Figueroa, Figs Landscape & Maintenance
(Trimmed Trees at the Train Depot Parking Lot)

The Church of Jesus Christ of Latter Day Saints
(Community Service Day at Heritage Park and Loomis Grammar School)

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

- | | | |
|----|--|-------------------------|
| 1. | Council Minutes – 5/14/13 | <i>APPROVE</i> |
| 2. | Monthly Check Register – May | <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. | For One Another Foundation (specializes in bringing water filtration systems to orphanages, clinics, schools and small communities all over the world) Requests Co-Sponsorship With The Town of Loomis For The “Taste of Loomis” Event On June 21, 2013 | <i>APPROVE</i> |
| 7. | A Resolution Of The Town Council Of the Town Of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution Of The Town Council Of the Town Of Loomis Awarding Design Services Agreement To Bennett Engineering Authorizing Town Manager To Execute An Agreement Acceptable To The Town For The Loomis Town Center Implementation Plan Improvement Design On Taylor Road Between Horseshoe Bar Road And Shawn Way In The Amount Not-To-Exceed \$150,000 | <i>ADOPT RESOLUTION</i> |
| 9. | Communication Management Associates, Inc. (CMA) Agreement To represent The Town In Seeking Leases With Carriers (such as AT&T or Verizon) To Utilize Existing And Future Town Assets (traffic signals, street lights, property) To Install Small Antennas For Wireless Communications, Distributed Antenna Systems (DAS), And Microcells For 4G Connectivity. | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

10. **Recology Auburn Placer Request to Raise Rate**
Pursuant to the Town's agreement with Recology Auburn Placer a rate change is being requested that will increase rates from 0.88% to 1.46%, depending on type of service.
Recommended action: Hold public hearing and approve resolution increasing refuse service rates as presented or as may be amended.
Public comment:

11. **Town of Loomis Operating and Capital Improvement Budgets for 2013/2014**
Discuss the proposed 2013/14 operating budget and Capital Improvement budget for the Town
Recommended action: Discuss the proposed budget, amend it if necessary and by resolution adopt the 2013/14 budget, the 2013/14 Gann Limit, and the 2013/14 authorized positions by resolution.
Public comment:

COMMITTEE REPORTS

12. Project Go, Inc. – Community Action Agency - Calvert/Morillas
13. Placer County Economic Development Board – Wheeler
14. Placer County Flood Control/Water Conservation District – Morillas
15. Placer County Transportation Planning Agency – Calvert
16. Placer County Mosquito Abatement – Russ Kelley as citizen rep
17. Placer County Air Pollution Control District – Ucovich/Morillas
18. Local Agency Formation Commission - Ucovich
19. Sacramento Area Council of Governments – Scherer/Wheeler
20. Placer Land Trust ex-officio representative – Scherer
21. Borders Committee – Scherer/Wheeler and Calvert as alternate
22. Business Committee – Scherer/Wheeler and Calvert as alternate
23. 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, June 11, 2013 Regular Meeting of the Town of Loomis Town Council was posted June 5, 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 June 5,, 2013 at Loomis, California.

Charleen Strock, CMC, Town Clerk