



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	MARCH 11, 2014	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. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case		
TUESDAY	MARCH 11, 2014	7:30 P.M.

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

Del Oro Football Team/Coaches

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.

<u>CONSENT AGENDA</u>	<u>RECOMMENDED ACTION</u>
1. Council Minutes – 2/11/14	<i>APPROVE</i>
2. Monthly Check Register – February	<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 Awarding Engineering Service Agreements To Kimley-Horn & Associates In The Amount Not-To-Exceed \$25,000 And D&A + SGI In The Amount Not-To-Exceed \$50,000 And Authorizing The Town Manager To Execute Agreements Acceptable To The Town For The Four Fiscal Year 2013/14 Capital Improvement Program Projects	<i>ADOPT RESOLUTION</i>
8. Request For Donations For Placer County Law Enforcement Chaplaincy Annual BBQ And Blue’s Dinner	<i>APPROVE</i>

CONSENT ITEMS FORWARDED

BUSINESS

9. **Town of Loomis Water Management Program**
 At the February 11, 2014 Council meeting Council directed staff to return with recommendations on actions the Town could take to conserve water during the upcoming months.
Recommended action: Direct staff to implement the attached Water Management Program
Public comment:

10. **Schedule Strategic Plan/Goal setting workshop**
 Discuss setting a strategic plan and goal setting workshop
Recommended action: Set a date for a strategic planning and goal setting workshop
Public comment:

COMMITTEE REPORTS

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

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, March 11, 2014 Regular Meeting of the Town of Loomis Town Council was posted March 5, 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.

Signed March 5, 2014 at Loomis, California.

Crickett Strock, Town Clerk