



**TOWN OF LOOMIS**  
**AGENDA**  
**SPECIAL COUNCIL MEETING AND**  
**DOWNTOWN PLAN STEERING COMMITTEE # 4**  
**LOOMIS TOWN COUNCIL/ PLANNING COMMISSION**  
**LOOMIS DEPOT**

**5775 HORSESHOE BAR ROAD**

**LOOMIS, CA 95650**

**SATURDAY**

**NOVEMBER 21, 2009**

**8:30 – 12:00 noon**

**CALL TO ORDER**

**ROLL CALL**

- Mayor Scherer
- Councilmember Kelley
- Councilmember Liss
- Councilmember Morillas
- Councilmember Ucovich

**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**

**BUSINESS**

**1. Resolution to join Placer County mPOWER program**

The Placer mPOWER program provides loan money to finance energy and water efficiency and distributed generation renewable energy source improvements for property owners within the Loomis Town limits.

**Recommended action:** Approve resolution

**Public comment:**

**ADJOURN SPECIAL COUNCIL MEETING**

**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 process. If you have special needs or requirements in order for you to attend or participate in the Town's public 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, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

9:00AM CONVENE STEERING COMMITTEE MEETING

ROLL CALL

Council:

- Mayor Scherer
- Councilmember Kelley
- Councilmember Liss
- Councilmember Morillas
- Councilmember Ucovich

Planning Commission:

- Chairman Thew
- Commissioner Arisman
- Commissioner Fittke
- Commissioner Obranovich
- Commissioner Wilson

## Steering Committee Meeting #4

November 21st, 2009 ♦ 9:00 a.m. – 12:15 p.m.

Loomis Train Depot, Town of Loomis

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## A G E N D A

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9:30 a.m.

**I. Welcome and Introductions**

- Team Introductions
- Meeting Purpose
- Agenda Overview

9:45 a.m.

**II. Review and Discussion of Proposed Design Concepts**

- Review Previous Feedback
- Overall Framework
- Key Areas
  - Town-owned Properties
  - Taylor Road
  - Horseshoe Bar Road
  - Parking Summary

11:15 a.m.

**III. Preliminary Estimate of Probable Costs**

- Blue Goose Area Property
- Railroad Depot Park Area Properties
- Taylor Rd.
- Horseshoe Bar Rd.

12:00 p.m.

**IV. Next Steps**

- Community Meeting #2, Dec. 5, 2009
- Presentation to Town Council, date to be determined

12:15 p.m.

**Meeting Close**