



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

SEPTEMBER 11, 2012

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Calvert
- Councilmember Liss
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

TOWN MANAGER 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 three-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 – 8/14/12 | APPROVE |
| 2. | Monthly Check Register – August | 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. | 2012/2013 Goals Update | RECEIVE AND FILE |
| 7. | Biennial Review of Conflict of Interest Code And Adoption of Amendments | APPROVE |

CONSENT ITEMS FORWARDED

BUSINESS

8. **South Placer Municipal Utility District (SPMUD) Connection Project**
South Placer Municipal Utility District will be giving a presentation on the Sewer Connection project (upper Antelope Creek—East Trunk Sewer Project) on Swetzer Road
Recommended action: Hear presentation, take public comment and receive and file.
Public comment:
9. **Peter Oakes Benefit Concert Request for Donation and Waiver of Town Fees**
At the August 14, 2012 Council meeting, Eric Chun, asked to have this item on the September Council meeting and has requested a waiver of Town fees and a donation for the Peter Oakes Benefit Concert
Recommended action: Hear request, take public comment, make a motion to waive the requested fees, and donate \$200 for the Peter Oakes Benefit Concert on September 30, 2012
Public comment:
10. **Proclamation Designating October 5, 2012, Manufacturing Day**
Consider proclaiming October 5, 2012 as Manufacturing Day in the Town of Loomis to celebrate manufacturers and school programs that prepare our future workforce.
Recommended action: Hear presentation, take public comment, and approve proclamation designating October 5, 2012 as Manufacturing Day
Public comment:
11. **Update on Town Business Loan Program**
Council discussion on whether the current Business Loan Program is meeting the town's current needs
Recommended action: Hear staff report, discuss, and choose one of these three options: 1) make no changes to the Business Loan Program; 2) move handling of all future loans "in-house"; or 3) move handling of all future loans "in-house," and take over handling of the one current loan.
Public comment:
12. **Sierra Economic Development Corporation (SEDCorp) Presentation**
Presentation by Sierra Economic Development Corporation regarding regional rural broadband Service and the role of the Gold Country Broadband Consortium (GCBC)
Recommended action: Hear presentation, take public comment and receive and file.
Public comment:

COMMITTEE REPORTS

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

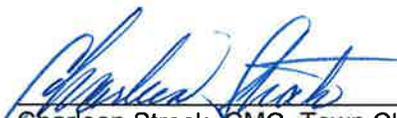
If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

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.*

Certification of Posting of Agenda

I, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, September 14, 2012 Regular Meeting of the Town of Loomis Town Council was posted August 31, 2012 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 August 31, 2012 at Loomis, California.



Charleen Strock, CMC, Town Clerk