



# TOWN OF LOOMIS

AGENDA

**WORKSHOP**

LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

**TUESDAY**

**APRIL 13, 2010**

**6:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

- Mayor Liss
- Councilmember Kelley
- Councilmember Morillas
- Councilmember Scherer
- 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.

**PRESENTATION**

Placer County Sheriff's Presentation on Loomis Law Enforcement Activity

**ADJOURNMENT AT 7:00 P.M. TO CLOSE SESSION IN THE REGULAR MEETING**

# TOWN OF LOOMIS

AGENDA

**REGULAR MEETING OF**

LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

**TUESDAY**

**APRIL 13, 2010**

**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 Section 54956.9: Two cases
- Rocklin Crossing: Case #S CV 24099 Town of Loomis v City of Rocklin et al & Rocklin Crossings LLC et al
  - Rocklin Clover Valley: Case #34-2007-00002871-CU-WM-GDS Town of Loomis v City of Rocklin et al and Rocklin 650 Venture et al

**TUESDAY**

**APRIL 13, 2010**

**7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**PROCLAMATIONS/RECOGNITIONS**      PEACE For Families and Interfaith Council of Churches

**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 may be limited to five minutes or less, at the discretion of 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 – 3/9/10, 3/9/10, 1/16/10, 2/13/10 | <i>APPROVE</i>          |
| 2. | Monthly Check Register – March                     | <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. | 2010/11 Goals Update                               | <i>RECEIVE AND FILE</i> |
| 7. | Select Rocklin Development Projects Update         | <i>RECEIVE AND FILE</i> |

- |     |   |                         |
|-----|---|-------------------------|
| 8.  | Public Meeting Guidelines   | <i>APPROVE</i>          |
| 9.  | A Resolution Of The Town Council Of The Town Of Loomis Designating the Places Where Public Notices Shall Be Posted                        | <i>ADOPT RESOLUTION</i> |
| 10. | Second Reading of Ordinance 246 Amending The Municipal Code By Adding Setback And Height Requirements For Ground Mounted Solar Collectors | <i>ADOPT ORDINANCE</i>  |

CONSENT ITEMS FORWARDED

**BUSINESS**

11. **Park, Recreation and Open Space Committee Review**  
 At the November 2009 meeting Council requested a review of the Park, Recreation and Open Space Committee  
**Recommended action:** Discuss and give direction to the Committee and/or staff  
**Public comment:**
  
12. **Reconsider Open Space Committee 2 Recommendation on Agricultural EIRs**  
 Councilmember Kelley asked Council to reconsider a decision made at the February 9, 2010 meeting concerning the Open Space Committee 2 recommendation having to do with agricultural environmental impact reviews.  
**Recommended action:** Decide whether to reconsider the Council decision on the OSC-2 recommendation having to do with agricultural environmental impact reviews and if reconsideration is approved, then decide what the Council wishes to do.  
**Public comment:**
  
13. **Green Ribbon Task force Information**  
 Mayor Liss will give an update on the activities of the Green Ribbon Task Force that he convened in January 2010  
**Recommended action:** Receive report and approve giving initial support  
**Public comment:**
  
14. **Interstate 80 Bridge Raising Strategies**  
 CalTrans is planning major work along I-80 to raise a number of bridges, three of which are in Loomis, and it would be prudent to consider a Town response to this planning and be prepared to respond when the environmental document is released in July 2010  
**Recommended action:** Discuss and decide on a response to the CalTrans bridge raising planning process  
**Public comment:**
  
15. **Proposals for Freeway and Directional Signs**  
 At the February 2010 goal session Council requested that information be developed to solicit the services of a consultant to prepare a sign plan for freeway and other signs with a goal of directing people to, and around, the downtown and other places in order to do business in Loomis  
**Recommended action:** Discuss and determine whether to solicit a request for proposal from sign consultants or work with a local sign company to develop simple direction signs.  
**Public comment:**

16. **Lot Coverage and Floor Area Ratio**

Councilmember Ucovich asked that Council discuss lot coverage and floor area ratio, lot size and related topics in the Zoning Ordinance

**Recommended action:** Discuss and give direction as to how Council wants to proceed

**Public comment:**

## COMMITTEE REPORTS

17. Placer County Community Services Commission - Kelley
18. Placer County Economic Development Commission – Ucovich
19. Placer County Flood Control/Water Conservation District – Morillas/Liss
20. Placer County Transportation Planning Agency – Ucovich/Kelley
21. Placer County Mosquito Abatement – Kelley
22. Placer County Air Pollution Control District – Ucovich/Morillas
23. Sacramento Area Council of Governments – Scherer/Liss
24. Placer Land Trust ex-officio representative – Scherer
25. Borders Committee – Scherer/Liss
26. Business Committee – Scherer/Liss

## 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, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

**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.*