



# TOWN OF LOOMIS

## AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650  
AND 3683 FROST LANE

TUESDAY

AUGUST 10, 2010

7:00 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      Loomis School Principals

### 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 –   | 7/7/10 (With Councilmember Scherer abstaining)<br>7/13/10 | APPROVE<br>APPROVE            |
| 2.  | Monthly Check Register – July   |   | 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.  | 2010/11 Goals Update  |   | RECEIVE AND FILE              |
| 7.  | Select Rocklin Development Projects Update  |   | RECEIVE AND FILE              |
| 8.  | Plans and Specifications for the King Road Overlay Project<br>With the Findings That The Project Is Exempt Under CEQA<br>Categories 15301 And Authorize Staff To Advertise For Bids |   | APPROVE                       |
| 9.  | A Resolution of the Council of the Town of Loomis<br>Approving The Improvements Recommended By The<br>Traffic Safety Committee And Staff  |   | ADOPT RESOLUTION              |
| 10. | A Proclamation Of the Town Council Of The Town Of Loomis<br>Proclaiming The Week Of November 7-14, 2010 As Western<br>Week In Loomis  |   | APPROVE                       |
| 11. | A Resolution of the Council of the Town of Loomis<br>Supporting Proposition 22, The Local Taxpayer, Public Safety<br>And Transportation Protection Act of 2010                      |   | ADOPT RESOLUTION              |
| 12. | League of California Cities Conference Resolutions  |   | AUTHORIZE DELEGATE<br>TO VOTE |

## CONSENT ITEMS FORWARDED

## PUBLIC HEARING

13. **Amending Municipal Code Having To Do With Purchasing**  
At the July meeting Council agreed that consultant contracts should include a public education and participation component  
**Recommended action:** Hold public hearing and first reading of ordinance as presented or as Council may edit  
**Public comment:**

## BUSINESS

14. **Placer Peer Court Update**  
Karen Green, Program Coordinator, requested time to give an update on the Placer Peer Court program  
**Recommended action:** Hear update and determine what, if any, further actions are needed  
**Public comment:**

15. **Heritage Park Subdivision Planning**

The Heritage Park Subdivision was acquired by the Town in 2009 for the purpose of turning around a troubled project to benefit the Town

**Recommended action:** Discuss and determine how Council wishes to proceed

**Public comment:**

**COMMITTEE REPORTS**

- 16. Placer County Community Services Commission - Kelley
- 17. Placer County Economic Development Commission – Ucovich
- 18. Placer County Flood Control/Water Conservation District – Morillas/Liss
- 19. Placer County Transportation Planning Agency – Ucovich/Kelley
- 20. Placer County Mosquito Abatement – Kelley
- 21. Placer County Air Pollution Control District – Ucovich/Morillas
- 22. Sacramento Area Council of Governments – Scherer/Liss
- 23. Placer Land Trust ex-officio representative – Scherer
- 24. Borders Committee – Scherer/Liss
- 25. 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, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://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.*