



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY	OCTOBER 11, 2011	6:30 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: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two potential cases		
b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code. Property: APN 044-080-055 & 056, Parcel 2 as described in Quit Claim deed to Town of Loomis recorded in Document No. 08-0095584 (currently leased to High Hand Nursery) Negotiator: Perry Beck, Town Manager Under Negotiation: price and terms		
c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code. Property: APN 044-123-007 Request from Ken Kelsey, property owner, as to Town's interest in acquiring 2.5 acre parcel abutting Homewood Lumber off of Brace Road Negotiator: Perry Beck, Town Manager Under Negotiation: price and terms		
TUESDAY	OCTOBER 11, 2011	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

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

- | | | |
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| 1. | Council Minutes – 9/13/11, 9/29/11 | <i>APPROVE</i> |
| 2. | Monthly Check Register – September | <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. | <u>Blue Anchor Park Added Work Allocation Of Costs</u>
Due to the construction of the CCD Expo stage, additional work needed to be done for the Blue Anchor Park project and was apportioned to the park and road funds. | <i>APPROVE</i> |
| 8. | <u>Loomis Grammar School Request For Donation</u>
Loomis Grammar School is requesting donations for a “Doggie Station” so dog owners can have access to bags for clean-up | <i>APPROVE</i> |
| 9. | <u>Planning Consultant Service Bidding</u>
The draft Park, Recreation & Open Space Master Plan requires CEQA review in order to disclose any potential significant Environmental effects of the plan. An environmental analysis is Required for the adoption of this updated Master Plan. | <i>AUTHORIZE SENDING
REQUEST FOR
PROPOSALS</i> |
| 10. | <u>Local Transportation Funds and State Transit Assistance</u>
Each year the State of California allocates funds for transportation needs. These funds flow through the Placer County Transportation Planning Agency, and are allocated throughout the County based on population. | <i>ADOPT RESOLUTION</i> |
| 11. | <u>Blue Anchor Park Punch List Items Addressed</u>
At the September 13, 2001 Council meeting staff was directed To make sure the Contractor completed the punch list items before Any retention money was paid. | <i>APPROVE</i> |
| 12. | <u>Town Manager Appointment and Agreement</u>
After a process that started in May 2011, the Council is at a point to appoint Mr. Rick Angelocci as the next Loomis Town Manager | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

13. **Second Blessings Thrift Store Appeal**
A Loomis resident wishes to appeal a Planning Commission decision concerning the request by the Loomis Basin Congregational Church to operate a thrift store on their property located at 6440 King Road.
Recommended action: Hear testimony and make a decision to: 1) affirm the decision and adopt resolution; 2) affirm the decision in part and Council can add other requirements (adopt resolution as amended); 3) reverse the decision; or 4) Council may choose to not conduct a hearing on the appeal, based on their review of the report and commissions decision (this action shall constitute affirmation of the decision being appealed).
Public comment:
14. **Ordinance Amending Animal Keeping**
The Planning Commission is recommending certain changes to the animal keeping ordinance.
Recommended action: Have public hearing and hold first reading on ordinance amending Sections 13.42.060 and 13.28.030 of the Municipal Code relating to animal keeping standards and permit requirements.
Public comment:
15. **#10-12 Barker Road Abandonment APN 030-043-044**
Applicant requests that the Town abandon a portion (0.15 acre) of right-of-way, 15' section, adjacent to 3330 Barker Road.
Recommended action: Approve Resolution approving the transfer of 0.15 acres of right-of-way to the Muschetto fee parcel (APN 030-043-044) with a return of a Multi Purpose Easement to the Town
Public comment:

BUSINESS

16. **Content, Creation and Distribution Expo Update**
Peter Oakes, Loomis resident, will give a wrap up on the Content, Creation and Distribution project that was held in Loomis on September 16 and 17, 2011
Recommended action: Hear presentation and give direction to staff if needed.
Public comment:
17. **Swetzer Business Park Directional Signs**
Council asked to proceed with the Swetzer Road business park directional signs that were being considered last year and recently came up in comments obtained during the Chamber business walk in July
Recommended action: Approve the proposed sign layout and authorize funding from the Chamber/business projects line item augmented by reserves if needed
Public comment:
18. **SACOG Regional Housing Needs Allocation**
At the September meeting Councilmember Scherer asked that Council review the SACOG Regional Housing Needs Allocation
Recommended action: Discuss and give direction to staff if needed.
Public comment:
19. **Donation and Awards for Schools**
At the September Meeting Vice Mayor Calvert asked that Council discuss donations and awards for schools in the community
Recommended action: Discuss and give direction to staff if needed.
Public comment:

20. **Loomis Sphere of Influence**

At the September meeting Councilmember Ucovich asked that Council begin a discussion on a Sphere of influence

Recommended action: Discuss and give direction to staff if needed.

Public comment:

COMMITTEE REPORTS

21. Placer County Community Services Commission - Calvert
22. Placer County Economic Development Commission – Liss
23. Placer County Flood Control/Water Conservation District – Morillas
24. Placer County Transportation Planning Agency – Ucovich
25. Placer County Mosquito Abatement – Kelley as citizen rep
26. Placer County Air Pollution Control District – Ucovich/Morillas
27. Local Agency Formation Commission (alternate) - Ucovich
28. Sacramento Area Council of Governments – Scherer/Liss
29. Placer Land Trust ex-officio representative – Scherer
30. Borders Committee – Morillas/Liss
31. Business Committee – Morillas/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.*