



# TOWN OF LOOMIS

## AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650  
AND WASHINGTON MARRIOTT, 2660 WOODLEY ROAD NW, WASHINGTON, DC 20008  
INQUIRE AT THE FRONT DESK FOR COUNCILMEMBER GARY LISS'S ROOM NUMBER

TUESDAY	FEBRUARY 8, 2011	7:00 P.M.
<b>CLOSED SESSION</b> – 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. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential cases		
b. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATOR:</b> Pursuant to Section 54956.9 of the Government Code: <b>Property:</b> APN 044-133-002 Placer County parcel at 3790 Taylor Road <b>Agency Negotiator:</b> Perry Beck, Town Manager <b>Under Negotiation:</b> Price and term		
TUESDAY	FEBRUARY 8, 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**

- |     |                                                                                                                                                                                                                                                              |                         |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1.  | Council Minutes – 12/14/10, 1/11/11                                                                                                                                                                                                                          | <i>APPROVE</i>          |
| 2.  | Monthly Check Register – January                                                                                                                                                                                                                             | <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.  | Select Rocklin Development Projects Update                                                                                                                                                                                                                   | <i>RECEIVE AND FILE</i> |
| 7.  | A Resolution Of The Council Of The Town Of Loomis Approving A Memorandum Of Understanding With The Loomis Public Works Employee’s Bargaining Unit (Operating Engineers, Stationary Local No. 39)                                                             | <i>ADOPT RESOLUTION</i> |
| 8.  | A Resolution Of The Council Of The Town Of Loomis Approving A Revised Lease Agreement With The South Placer Heritage Foundation For Use of Town Owned Property At 3550 Taylor Road, Loomis, California                                                       | <i>ADOPT RESOLUTION</i> |
| 9.  | A Resolution Of The Council Of The Town Of Loomis Authorizing the Not-To Exceed Billing Amount of \$10,000 To Process The Railroad Pre-Emption Timing At The King Road Crossing For The New Traffic Signal At The Intersection Of King Road And Swetzer Road | <i>ADOPT RESOLUTION</i> |
| 10. | Authorize Contract With Environmental Consultant For The Regina Coeli Priory At Southwest Corner of Barton And Rocklin Roads And Waive The Bid Requirement                                                                                                   | <i>APPROVE</i>          |
| 11. | Mid-Year Budget Review                                                                                                                                                                                                                                       | <i>RECEIVE AND FILE</i> |

**CONSENT ITEMS FORWARDED**

**PUBLIC HEARING**

- 12 **#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 with a return of a Multi Purpose Easement to the Town.  
**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

13. **Complaint On Berg Lane Houses**  
Council invited Mr. Duane Fender, a resident on Berg Lane, to further discuss issues he has with certain houses on Berg Lane  
**Recommended action:** Discuss and give direction to staff if needed.  
**Public comment:**
14. **Loomis Downtown Park Project – Award To Low Bidder**  
Consider the following: 1)continue with only the Base Bid and Council direction (Item A) in the amount of \$466,910.67; 2) construct Item A with Alternative 4 and delete the picnic tables, in the amount of \$532,483.89; 3) construct Item A with Alternative 4, delete the picnic tables and add colored paving, in the amount of \$563,433.89; 4) or other.  
**Recommended action:** Discuss and give direction  
**Public comment:**
15. **Summer Swim 2011**  
The Town became involved in the summer Swim Program in 2009 at the urging of a Loomis Resident, who was able to devote considerable time and effort in the program but there does not appear to be adult volunteers to do a summer swim program in 2011.  
**Recommended action:** Forego the 2011 summer swim program  
**Public comment:**
16. **Term Limits Review and Follow-up**  
Council may have need for further review and follow-up on the term limits initiative matters that will be discussed at the Special Council meeting on February 4, 2011  
**Recommended action:** Discuss and give direction  
**Public comment:**
17. **Streamlining Program For Form-Based Code**  
Discuss filing an application for Technical Assistance for up to \$100,000 to create form-based codes for the Northerly Town Center Area through the Sacramento Regional Air Quality and Streamlining Program  
**Recommended action:** Discuss and authorize application  
**Public comment:**
18. **Commission and Committee Appointments**  
Council is requested to complete appointments to the Planning Commission and Park, Recreation and Open Space Committee  
**Recommended action:** Ratify the appointments  
**Public comment:**
19. **Town Manager Recruitment Process**  
Determine how Council wishes to recruit a new Town Manager  
**Recommended action;** Discuss and give direction  
**Public comment:**
20. **Development Review Policy** (Continued from 1/11/11)  
Councilmember Liss asks that the Council adopt a policy concerning development review by elected and appointed officials  
**Recommended action:** Approve resolution adopting a policy concerning development review.  
**Public comment:**

21. **Development Project Processing**

Councilmember Ucovich asks that the Council consider how development projects are processed

**Recommended action:** Discuss and give direction

**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](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.*