



**TOWN OF LOOMIS  
AGENDA  
WORKSHOP  
LOOMIS TOWN COUNCIL  
LOOMIS DEPOT  
5775 HORSESHOE BAR ROAD  
LOOMIS, CA 95650**

**WEDNESDAY**

**AUGUST 25, 2010**

**5:00 P.M. TO 6:15 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 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.** The Mayor has the discretion of limiting the total discussion time for an item.

1. **An Update From CALTRANS Regarding I-80 Bridge Raising**

*5:00 p.m. to 6:15 p.m.*

**ADJOURNMENT at 6:15 p.m.**

**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 process. If you have special needs or requirements in order for you to attend or participate in the Town's public 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 online at [www.loomis.ca.gov](http://www.loomis.ca.gov)

*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*

**TOWN OF LOOMIS**  
**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
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**ADOPTION OF AGENDA**

**BUSINESS**

**1. Downtown Park Improvements**

*6:30 p.m. to 7:30 p.m.*

At the June 8, 2010 Town Council meeting, staff was directed to continue the design process of the downtown park and begin preparing the improvement plans, specifications and estimates

**Recommended action:** Approve the 60 percent downtown park plans and direct staff/consultant to complete the improvement plans and specifications with the findings that the project is exempt under CEQA categories 15303, 15304 and 15332 and authorize staff to advertise for bids

**Public comment:**

**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:

- Rocklin Crossing: Case #S CV 24099 Town of Loomis v City of Rocklin et al & Rocklin Crossings LLC et al

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**ADJOURNMENT**

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