



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY	MARCH 8, 2011	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 (b 2) of Section 54956.9 of the Government Code: One potential case		
TUESDAY	MARCH 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 – 2/8/11
8/5/10 With Councilmember Calvert abstaining | APPROVE
APPROVE |
| 2. | Monthly Check Register – February | 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. | Select Rocklin Development Projects Update | RECEIVE AND FILE |
| 7. | 2010/11 Goals Update | RECEIVE AND FILE |
| 8. | Proclamation 2011 Year Of The Tree In Loomis | APPROVE |
| 9. | Cal Recycle AB 939 Compliance Report | RECEIVE AND FILE |
| 10. | Request For Donations – Military Honor Dance | APPROVE |
| 11. | A Resolution Of The Council Of The Town Of Loomis Approving The Master Resolution to Allow The Town Manager To Enter Into Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Miscellaneous Authorizations, Certifications and Amendments With The California Department Of Transportation (Caltrans) To Receive State And Federal Funding | ADOPT RESOLUTION |
| 12. | A Resolution Of The Council Of The Town Of Loomis Accepting The King Road Overlay Project Improvements Provided By Delta Construction Company, Inc. | ADOPT RESOLUTION |
| 13. | Grant Submittal Form-Based Code For Northerly Town Center Area (Vacant and Underdeveloped Lands Behind Raley’s) | APPROVE |

CONSENT ITEMS FORWARDED

BUSINESS

- 14. **Greenhouse Gas Emissions Inventory**
Chrissy Prestella of the Sierra Business Council will give a presentation on a greenhouse Gas emissions inventory that was conducted in Loomis
Recommended action: Discuss and give direction to staff if needed.
Public comment:

- 15. **Content Creation and Distribution Expo**
Peter Oaks, resident of Loomis, asks for time to discuss a project that he is organizing for September 16 and 17, 2010 in Loomis
Recommended action: Hear presentation, discuss and give direction
Public comment:

16. **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:
17. **Term Limits Review and Follow-Up**
Council may have need for further review and follow-up on term limit matters
Recommended action: Discuss and give direction
Public comment:
18. **Draft Blue Goose Facility Lease Agreement**
A blue Goose facility use and lease agreement could address certain changes that the South Placer Heritage Foundation would favor, like extending the lease term, and things the Town would favor like how development fees will be paid and Town use of the Blue Goose Shed.
Recommended action: Discuss and give direction
Public comment:
19. **Committee Appointments**
Council is requested to complete appointments to the Park, Recreation and Open Space Committee
Recommended action: Ratify the appointments
Public comment:
20. **Soliciting Proposals For Town Attorney Services**
Council has expressed a desire to solicit proposals on services that the Town provides one such being Town Attorney Services
Recommended action; Authorize soliciting
Public comment:
21. **Development Review Policy** (Continued from 2/8/11)
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:
22. **Development Project Processing** (Continued from 2/8/11)
Councilmember Ucovich asks that the Council consider how development projects are processed
Recommended action: Discuss and give direction
Public comment:
23. **Loomis and Rocklin Council Meeting**
Councilmember Scherer asked that Council consider hosting a dinner for the Rocklin City Council
Recommended action: Discuss and give direction
Public comment:
24. **Goal Workshop Follow-Up**
Council is asked to consider Goal 5 Sustainability Initiatives and some proposed budget items for 2011 to complete the goal review that was started at the 2/19/11 workshop
Recommended action: Discuss and confirm goal 5 and clarify tasks under that goal if needed; and confirm proposed budget items as presented or as Council may edit

25. **Downtown Park Next Features**

Council is asked to identify the next features to include in the Downtown Park

Recommended action: Discuss and give direction

Public comment:

26. **Heritage Park Subdivision Planning**

Council is asked to make a decision on what to do with the Heritage Park Subdivision land that is owned by the Town

Recommended action: Discuss and give direction

Public comment:

COMMITTEE REPORTS

27. Placer County Community Services Commission - Calvert
28. Placer County Economic Development Commission – Liss
29. Placer County Flood Control/Water Conservation District – Morillas
30. Placer County Transportation Planning Agency – Ucovich
31. Placer County Mosquito Abatement – Kelley as citizen rep
32. Placer County Air Pollution Control District – Ucovich/Morillas
33. Local Agency Formation Commission (alternate) - Ucovich
34. Sacramento Area Council of Governments – Scherer/Liss
35. Placer Land Trust ex-officio representative – Scherer
36. Borders Committee – Morillas/Liss
37. 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.*