



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

MAY 10, 2011

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 – 4/12/11 | APPROVE |
| 2. | Monthly Check Register – April | 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. | Downtown Multi-Modal Parking Facility Phase 1 Improvements,
With The Findings That The Project Is Exempt Under CEQA
Categories 15303, 15304 & 15332 To Advertise For Bids | APPROVE |
| 9. | McLaughlin Theatre Company Donation Request of \$674.02 | AUTHORIZE DONATION |
| 10. | Loomis Basin Historic Society Depot Use Agreement And
Authorize Mayor To Sign | APPROVE |
| 11. | Sacramento Area Council of Government (SACOG) Obtained A
Housing and Urban Development (HUD) Grant To Do Sustainability
Planning In The Region And Asks That Member Agencies Participate
In A Regional Consortium To Do The Work Of The Grant | APPROVE |
| 12. | Preliminary Budget For 2011/2012 | RECEIVE AND FILE |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

13. **Ordinance Amending Municipal Code On Council Meeting Times**
 Vice Mayor Calvert asked that Council consider changing the Council meeting time.
Recommended action: Hold public hearing and decide whether to introduce Ordinance
 Changing Council meeting times for first reading.
Public comment:

BUSINESS

14. **Content, Creation and Distribution Expo**
 Peter Oakes, Loomis resident, asks for time to discuss a project that he is organizing for
 September 16 and 17, 2011 in Loomis
Recommended action: Hear presentation and give direction to staff if needed.
Public comment:
15. **Town Manager Search**
 On April 26th Council selected Bob Murray and Associates to conduct the Town Manager search
 and the next step is to approve a work timeline and set the community meeting date
Recommended action: Set community meeting date and time, and approve the work time line
Public comment:
16. **Town Attorney Search**
 On April 26th Council chose legal firms to interview and the next step is to select interview dates
 and questions to ask
Recommended action: Select a date and time to conduct interviews, and identify questions
 that the Council wishes to ask firms to answer
Public comment:

17. **Downtown Park Naming and Dedication**
 The Downtown Park is moving toward completion, at least on the State grant funded portion, and Council may wish to determine a name for the park and have a dedication
Recommended action: Discuss and come up with a park name or a method to identify a park name, and decide whether Council wishes to have a dedication during an upcoming June 12th community event
Public comment:

18. **Status of Town of Loomis Housing Element 2006-2013**
 In March Councilmember Liss requested that affordable housing be placed on the agenda for Council to consider giving direction to the Planning Commission to study the needs for affordable housing within Loomis itself
Recommended action: Give Council and/or staff direction for any further action on the 2006-2013 Housing Element and for each of the proposed programs
Public comment:

19. **Downtown Parking Requirements**
 Councilmember Ucovich would like to discuss downtown parking requirements and changes that may be needed to accomplish some purpose
Recommended action: Discuss and direct staff
Public comment:

20. **Code Enforcement Processing**
 As a goal, Council wanted to evaluate how codes were enforced and maybe insert itself into the process beyond its role as an appeal body
Recommended action: Discuss and direct as to what Council wishes to do
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.*