



**TOWN OF LOOMIS**  
**AGENDA**  
**REGULAR MEETING OF**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**

**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

<b>TUESDAY</b>	<b>JANUARY 12, 2010</b>	<b>7:00 P.M.</b>
<p><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.</p> <p>a. <b>CONFERENCE WITH LABOR NEGOTIATOR:</b> Pursuant to Section 54957.6 of the Government Code.  <b>Agency Negotiator:</b> Perry Beck, Town Manager  <b>Under Negotiation:</b> Town Attorney request for contract modifications</p> <p>b. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Initiation of litigation pursuant to subdivision Section 54956.9:</p> <ul style="list-style-type: none"> <li>- Rocklin Crossing: Case #S CV 24099 Town of Loomis v City of Rocklin et al &amp; Rocklin Crossings LLC et al</li> <li>- Rocklin Clover Valley: Case #34-2007-00002871-CU-WM-GDS Town of Loomis v City of Rocklin et al and Rocklin 650 Venture et al</li> </ul>		
<b>TUESDAY</b>	<b>JANUARY 12, 2010</b>	<b>7:30 P.M.</b>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

- ROLL CALL**
- Mayor Scherer
  - Councilmember Kelley
  - Councilmember Liss
  - Councilmember Morillas
  - Councilmember Ucovich

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**RECOGNITIONS/PROCLAMATIONS** Chamber 50<sup>th</sup> Anniversary

**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** is five minutes.

**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.

<u>CONSENT AGENDA</u>	<u>RECOMMENDED ACTION</u>
1. Council Minutes – 12/8/09, 12/11/09 11/21/09 a.m. and p.m. Special Meetings with Councilmembers Morillas and Ucovich Abstaining	<i>APPROVE</i> <i>APPROVE</i>
2. Monthly Check Register – December	<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. 2009/10 Goals Update	<i>RECEIVE AND FILE</i>
7. Select Rocklin Development Projects Update	<i>RECEIVE AND FILE</i>
8. Second Reading of An Ordinance of The Town Council of The Town of Loomis Prohibiting Illegal Uses Including Medical Marijuana Dispensaries	<i>ADOPT ORDINANCE</i>
9. Green Ribbon Task Force Information	<i>RECEIVE AND FILE</i>
10. Town Hall Dedication Plaque Wording For The New Town Hall	<i>APPROVE</i>
11. Request for Donations For Military Honor Dance And Japanese American Veterans Memorial and Use of Blue Goose Shed	<i>APPROVE</i>
12. Heritage Park Subdivision Purchase and Planning	<i>RECEIVE AND FILE</i>
13. A Resolution Of The Town Council Of The Town Of Loomis Calling A Special Election On Initiative Regarding Term Limits	<i>ADOPT RESOLUTION</i>

CONSENT ITEMS FORWARDED

**PUBLIC HEARING**

14. **Bikeway and Trails Master Plan**  
Consider the Bikeway and Trails Master Plan  
**Recommended action:** Take public comment and adopt the resolution approving the Town of Loomis Bikeway Master Plan and Trails Master Plan  
**Public comment:**

## BUSINESS

15. **2006-2013 Housing Element Update** (Continued from 10/13/09) TC 9/8/09  
State law requires that communities accommodate their “fair share” of housing for all economic groups within the community. The Housing Element is the state-mandated General Plan element that addresses how the Town will strive to achieve its share of regional housing need within the assigned planning period. By Government Code 65588, the Town is required to update its Housing Element at specific times (was every five years, now changing to every eight years) by recent legislation (SB375) to conform to the Metropolitan Transportation Planning process).  
**Recommended action:** Take public comment and approve resolution, forwarding the draft 2006-2013 Housing Element Update to the California Department of Housing and Community Development (HCD) for their 60 day review and comment.  
**Public comment:**
16. **Open Space Committee 2 Recommendations Review**  
Council completed most of its review of Open Space Committee 2 recommendations however there were some items that were slated to return to Council for further deliberation and decision; and a citizen request item was received in December that also requires Council review  
**Recommended action:** Decide on the recommendations and citizen request, determine which, if any, to forward to the Park, Recreation and Open Space Committee for inclusion in the draft Park Master Plan  
**Public comment:**
17. **Sierra College Boulevard Improvement Agreement**  
The City of Rocklin has construction drawings, and partial funding, to proceed with improvements on Sierra College Boulevard from Granite Drive to Taylor Road, however, the work requires an agreement and money from Loomis  
**Recommended action:** Authorize staff to develop an agreement with Rocklin to do improvements on Sierra College Boulevard between Granite Drive and Taylor Road using the deal points noted in this report and any deal points that Council may suggest tonight  
**Public comment:**
18. **Downtown and Freeway Signs**  
Decide if downtown and freeway signs are needed.  
**Recommendation:** Hear Councilmember Ucovich’s ideas on downtown and freeway signs and give direction as to how Council wishes to proceed  
**Public comment:**

## COMMITTEE REPORTS

19. Placer County Community Services Commission - Kelley
20. Placer County Economic Development Commission – Ucovich
21. Placer County Flood Control/Water Conservation District – Morillas/Liss
22. Placer County Transportation Planning Agency – Ucovich/Kelley
23. Placer County Mosquito Abatement – Kelley/Ucovich
24. Placer County Air Pollution Control District – Ucovich/Morillas
25. Sacramento Area Council of Governments – Scherer/Liss
26. Placer Land Trust ex-officio representative – Scherer
27. Borders Committee – Scherer/Liss
28. Business Committee – Scherer/Liss

## **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, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

**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.