



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
AND 3683 FROST LANE

TUESDAY

SEPTEMBER 14, 2010

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Liss
- Councilmember Kelley
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

PROCLAMATIONS/RECOGNITIONS Town Staff

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 – 8/10/10 *APPROVE*
2. Monthly Check Register – August *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. 2010/11 Goals Update *RECEIVE AND FILE*
7. Select Rocklin Development Projects Update *RECEIVE AND FILE*
8. A Resolution Of The Council Of The Town Of Loomis Authorizing Submittal Of Claims For Local Transportation Funds And State Transit Assistance Funds And Authorizing The Town Manager To Execute *ADOPT RESOLUTION*
9. Second Reading of Ordinance 247, Amending Section 3.12.060 Of The Municipal Code To Add Language Requiring A Public Education And Participation Component In Consultant Contracts *ADOPT ORDINANCE*
10. Biennial Review Of Conflict Of Interest Code To Determine If It Is Accurate Or, Alternatively, That The Code Must Be Amended *RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

BUSINESS

11. **Western Care Company Request To Reconsider Sierra College Boulevard Improvement Plan**
Western Care Construction Company wishes Council to reconsider the Sierra College Boulevard Improvement Plan having to do with access to their office building at 4020 Sierra College Boulevard
Recommended action: Proceed with the improvement plan as presently drawn.
Public comment:
12. **WAVE Cable Presentation**
WAVE Cable officials will be here this evening to give an operation update
Recommended action: Hear presentation and give direction for follow up if needed
Public comment:
13. **King Road Overlay Project**
Consider low bidder for the King Road Overlay Project
Recommended action: Adopt resolution awarding to low bidder, Delta Construction Company, and authorizing Town Manager to execute an agreement acceptable to the Town for the King Road overlay project
Public comment:
14. **Loomis Monument Proposal**
The Town has been approached by Brent Ludlow, a senior at Del Oro High School, to construct

a Loomis entry monument

Recommended action: Discuss and direct

Public comment:

COMMITTEE REPORTS

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