



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

JUNE 14, 2011

7:30 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 – 4/26/11 with Councilmember Scherer abstaining
5/10/11, 6/3/11, (5/24/11 with Councilmember's Calvert and Scherer abstaining) | APPROVE
APPROVE |
| 2. | Monthly Check Register – May | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |

- | | | |
|-----|---|-------------------------|
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | Select Rocklin Development Projects Update | <i>RECEIVE AND FILE</i> |
| 7. | 2010/11 Goals Update | <i>RECEIVE AND FILE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District, Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District | <i>ADOPT RESOLUTION</i> |
| 9. | Second Reading Of An Ordinance Amending Municipal Code Section 2.04.010 Amending Town Council Meeting Location And Time | <i>ADOPT ORDINANCE</i> |
| 10. | Park, Recreation And Open Space Committee's Work Plan And Budget For 2011/12 | <i>APPROVE</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Awarding To Low Bidder And Authorizing Town Manager To Execute An Agreement Acceptable To The Town Attorney For The Loomis Multi-Modal Parking Facility Project | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Recology Auburn Placer Request To Raise Rate**
Pursuant to the Town's agreement with Recology Auburn Placer (formerly Auburn Placer Disposal) a rate change is being requested that will increase rates from 0.32% to 3.11% on the common refuse services
Recommended action: Hold public hearing and approve resolution increasing refuse service rates as presented or as may be amended.
Public comment:
13. **Town of Loomis Operating Budget**
Consider budget for the Fiscal Year ending June 30, 2012
Recommended action: Discuss budget, amend items as necessary and adopt resolutions
Public comment:

BUSINESS

14. **Placer Mosquito Abatement Update**
Ada Barros Heiser, Public Information Officer with Placer Mosquito & Vector Control District will give a presentation updating the Council on the work of the District
Recommended action: Hear presentation and give direction to staff
Public comment:
15. **Content, Creation and Distribution Expo Update**
Peter Oakes, Loomis resident, will give an update on the Content, Creation and Distribution 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:

16. **Cowboy Poetry Donation Request**
The Cowpoke Foundation asks for a donation to replace a street banner
Recommended action: Defer decision on this donation request until the revenue receipts of the 2011/12 fiscal year are known at the mid-year review in January 2012.
Public comment:
17. **Placer Sustain Subsidy Request**
Jeff Bordelon asked for time on tonight's agenda to explain Placer Sustain and request a subsidy for the group
Recommended action: Hear presentation and determine if the group should be supported as they request. If so, direct that staff determine the extent to which AB 939 funds can be used to pay for the approximate \$3,420 subsidy.
Public comment:
18. **Status of Town of Loomis Housing Element 2006-2013** (Continued from May 10, 2011)
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;, starting on page 3.
Public comment:
19. **Mobile Businesses on Fixed Sites Throughout Town**
Three mobile businesses have approached staff inquiring on the proper steps and permitting in order to operate their mobile businesses in Town and possibly on Town property
Recommended action: Take public comment and direct staff
Public comment:

COMMITTEE REPORTS

20. Placer County Community Services Commission - Calvert
21. Placer County Economic Development Commission – Liss
22. Placer County Flood Control/Water Conservation District – Morillas
23. Placer County Transportation Planning Agency – Ucovich
24. Placer County Mosquito Abatement – Kelley as citizen rep
25. Placer County Air Pollution Control District – Ucovich/Morillas
26. Local Agency Formation Commission (alternate) - Ucovich
27. Sacramento Area Council of Governments – Scherer/Liss
28. Placer Land Trust ex-officio representative – Scherer
29. Borders Committee – Morillas/Liss
30. 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.*