



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

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

TUESDAY

JULY 13 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

Loomis Service Organizations:

The Lions Club, Soroptimist International, and the Rotary Club

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 – 6/8/10 (With Councilmember Scherer abstaining) *APPROVE*
- 2. Monthly Check Register – June *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 Opposing The California Jobs Initiative That Would Suspend, Under Certain Conditions, The Provisions Of AB 32, The Global Warming Solutions Act of 2006 *ADOPT RESOLUTION*
- 9. Sacramento Regional Managers Group Principles And Recommendations For Pension Reform *RECEIVE AND FILE*
- 10. Authorize A Letter To Be Sent On An Issue Affecting The Placer County mPower Program, and Similar Programs In California, Concerning Where mPower Loans Stand In The Hierarchy Of Loans That May Encumber A Property *APPROVE*
- 10b. A Resolution of the Council of the Town of Loomis Adopting The Annual Operating Budget For Fiscal Year 2010-2011; Certifying Compliance With the 2009-2010 Appropriation Limitation For The 2010-2011 Fiscal Year; And Setting Forth Position Allocations For The Fiscal Year 2010-2011 *ADOPT RESOLUTIONS*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

- 11. **St. Francis Woods Vacation of 50-Foot Access And Utility Easement**
 St. Francis Woods, Lot 21 amendment – abandoning the existing 50-foot Public Utility and Public Access Easement on Final Map Book R, Page 60, sheet 6.
Recommendation action: Approve resolution vacating the P.U.E. and Public Access Easement on Lot 21 of St. Francis Woods Subdivision recorded at Book R of Parcel Maps, Page 60, Placer County Records
Public comment:

BUSINESS

- 12. **Tree and Traffic Issues on Brace Road**
 Anna Nakashoji asks to address the Council concerning tree and traffic issues along Brace Road
Recommended action: Discuss and give direction
Public comment:

13. **Blue Goose Facility Use Agreement (Continued from June 8, 2010)**
 A Blue Goose facility use agreement would formalize an informal understanding that now exists between the South Placer Heritage Foundation and Town concerning Town use, at no cost, of the Blue Goose Shed
Recommended action: Discuss and determine how Council wishes to proceed
Public comment:

14. **I-80 Bridge Raising Strategies (Continued from June 8, 2010)**
 CalTrans is planning a major work along *80 to raise a number of bridges, three of which are in Loomis and given where the planning process is, it would be prudent to consider a Town response to the planning and be prepared to respond when the environmental document is released in July 2010
Recommended action: Discuss and decide on a response to the CalTrans bridge raising planning process
Public comment:

15. **Public Participation in Town Consultant Contracts (Continued from June 8, 2010)**
 Council Member Scherer asked that Council discuss public education and participation component in Town consultant contracts
Recommended action: Discuss and give direction
Public comment:

16. **Voting Delegates To League Conference**
 The League of California Cities Conference in September 2010 will include League business and cities are asked to appoint voting delegates to conduct that business
Recommended action: Appoint a voting delegate and alternate(s) to act on behalf of Loomis
Public comment:

17. **Parks, Recreation and Open Space Committee Project Reivew Form and Methodology**
 The Park, Recreation and Open Space Committee created a method and form to evaluate development projects that Council is asked to approve
Recommended action: Approve as presented or as Council may edit
Public comment:

18. **Term Limit Initiative On November Election**
 Mayor Liss asks that Council approve submitting to Placer County Elections a ballot argument Opposing the term limit initiative that will be voted on in the November 2010 election
Recommended action: Discuss and determine a course of action including possibly approving ballot language opposing the term limit initiative
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
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, 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.*