



TOWN OF LOOMIS
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL
3665 TAYLOR ROAD, LOOMIS, CA 95650

TUESDAY

MAY 11, 2010

5:30 P.M.

CHAMBER RIBBON CUTTING AND TOWN HALL DEDICATION

AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY

MAY 11, 2010

7:00 P.M.

CLOSED SESSION – 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.

- a. **CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Section 54957.6 of the Government Code.
Negotiator: Perry Beck Town Manager
Under Negotiation: Town Attorney request for contract modifications
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision Section 54956.9: Two cases
 - Rocklin Crossing: Case #S CV 24099 Town of Loomis v City of Rocklin et al & Rocklin Crossings LLC et al
 - 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

TUESDAY

MAY 11, 2010

7:30 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

Earth Day and Creek Week Volunteers
May is Bike Month

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.

<u>CONSENT AGENDA</u>	<u>RECOMMENDED ACTION</u>
1. Council Minutes – 4/13/10, 1/16/10, 11/3/09, 5/26/09	<i>APPROVE</i>
2. Monthly Check Register – April	<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. 2010/11 Goals Update	<i>RECEIVE AND FILE</i>
7. Select Rocklin Development Projects Update	<i>RECEIVE AND FILE</i>
8. A Resolution of the Council of the Town of Loomis Declaring An Election Be Held In Its Jurisdiction; Requesting The Board Of Supervisors to Consolidate This Election With Any Other Election Conducted on Said Date; and Requesting Election Services By the County Clerk	<i>ADOPT RESOLUTION</i>
9. Blue Goose Facility Use Agreement	<i>APPROVE</i>
10. Hunter Oaks Subdivision Homeowners Association Open Space Non-Development Easement Donation	<i>APPROVE</i>
11. Advertise For Bids For Magnolia Street Drainage Project	<i>APPROVE</i>
12. Resolutions of the Council of the Town of Loomis Declaring Approving Employer Paid Member Contributions And For Employer Pick-Up	<i>ADOPT RESOLUTIONS</i>

- 13. A Resolution of the Council Of The Town Of Loomis Establishing An Ad Hoc Park, Recreation And Open Space Committee To Assist In Work Related To The Park, Recreation And Open Space Needs Of The Town *ADOPT RESOLUTION*
- 14. Public Meeting Guidelines *RECEIVE AND FILE*
- 15. Preliminary Budget for 2010/11 *RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

- 16. **Poppy Ridge Estates – Temporary Entry Gate Appeal**
 The Poppy Ridge Estates property owner’s appealed the Commission’s decision on March 26, 2010. The property owners are asking the Council to consider allowing the recently removed gate to remain at the front entrance of the subdivision, as opposed to the allowed cattle gate past lot 3. They are not requesting a permanent entry gate.
Recommended action: Discuss the following options: 1) uphold the Planning Commission decision of March 16, 2010; 2) allow a cattle gate to be placed at the entrance of the subdivision and discuss parameters on when it should be removed; 3) allow the recently removed gate to be re-installed at the entrance of the subdivision and discuss parameters on when it should be removed.
Public comment:

BUSINESS

- 17. **Reconsider Open Space Committee 2 Recommendation on Agricultural EIRs**
 (Continued from April 13, 2010)
 Councilmember Kelley asked Council to reconsider a decision made at the February 9, 2010 meeting concerning the Open Space Committee 2 recommendation having to do with agricultural environmental impact reviews.
Recommended action: Decide whether to reconsider the Council decision on the OSC-2 recommendation having to do with agricultural environmental impact reviews and if reconsideration is approved, then decide what the Council wishes to do.
Public comment:
- 18. **Interstate 80 Bridge Raising Strategies** (Continued from April 13, 2010)
 CalTrans is planning major work along I-80 to raise a number of bridges, three of which are in Loomis, and it would be prudent to consider a Town response to this 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:
- 19. **Freeway and Directional Signs** (Continued from April 13, 2010)
 At the February 2010 goal session Council requested that information be developed to solicit the services of a consultant to prepare a sign plan for freeway and other signs with a goal of directing people to, and around, the downtown and other places in order to do business in Loomis
Recommended action: Discuss and determine whether to solicit a request for proposal from sign consultants or work with a local sign company to develop simple direction signs.
Public comment:

20. **Lot Coverage and Floor Area Ratio** (Continued from April 13, 2010)
Councilmember Ucovich asked that Council discuss lot coverage and floor area ratio, lot size and related topics in the Zoning Ordinance
Recommended action: Discuss and give direction as to how Council wants to proceed
Public comment:

COMMITTEE REPORTS

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

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.