



TOWN OF LOOMIS

AMENDED AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
AND 1600 EUREKA ROAD, ROOM 3116, ROSEVILLE, CA 95661

TUESDAY	JUNE 8, 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. Agency Negotiator: Perry Beck Town Manager Employee Organizations: Maintenance Workers (Operating Engineers Local 39) and Loomis Diversified Employees Group		
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	JUNE 8, 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

Del Oro Students, Graduate Dignitaries

Retiring Del Oro Teachers

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 – 5/11/10 | <i>APPROVE</i> |
| 2. Monthly Check Register – May | <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 Accepting The Loomis Town Hall Building Remodel Project Completed By Melnikov Construction | <i>ADOPT RESOLUTION</i> |
| 9. Hunter Oaks Subdivision – Homeowners Association Open Space Non-Development Easement Donation | <i>APPROVE</i> |
| 10. Pacific Gas and Electric Rule 20 Funds | <i>RECEIVE AND FILE</i> |
| 11. Placer County Transit Agreement 2010/11 Year | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Recology Auburn Placer Request to Raise Rates**
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 0.70% to 2.18% on the common refuse services
Recommended action: Hold public hearing and approve resolution increasing refuse service rates as presented or as may be amended; or determine whether a pilot program providing users of 32 gallon containers a green toter should be implemented
Public comment:

BUSINESS

13. **Downtown Park Parking Facility Design**
Consider recommendation for the parking/travel design for the downtown park
Recommended action: Approve Alternative A1 design
Public comment:
14. **A CDBG Loan Forgiveness Request At 3457 Colvin Road**
At the May Council meeting Kevin Johnson asked to address the Council in June to ask that a 1994 Community Development Block Grant Housing and Rehabilitation Loan be forgiven
Recommended action: Deny the request to forgive the CDBG Housing and Rehabilitation Loan for the reasons noted in the report from 2005
Public comment:
15. **Homewood Conditions and Mitigation Implementation**
Mr. Hamid Noorani asks that the Council approve a different method to satisfy conditions 10 and 105 for the Homewood Relocation Project
Recommended action: Approve the method to satisfy condition 105 as detailed in this report to replace the method approved in September 2009 and give direction as to how Council wishes to address condition 10.
Public comment:
16. **Blue Goose Facility Use Agreement**
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: Approve agreement and authorize Mayor to sign
Public comment:
17. **I-80 Bridge Raising Strategies**
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:
18. **Lot Coverage and Floor Area Ratio** (Continued from May 11, 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:
19. **Public Participation in Town Consultant Contracts**
Council Member Scherer asked that Council discuss public education and participation component in Town consultant contracts
Recommended action: Discuss and give direction
Public comment:
20. **Placer County mPower Program Financing Problems**
Mayor Liss asks that Council discuss and give direction on an issue that is affecting the Placer County mPower program concerning where mPower loans stand in the hierarchy of loans that may encumber a property
Recommended action: Discuss and give direction.
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.