



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY

NOVEMBER 8, 2011

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL ___ Mayor Morillas
 ___ Councilmember Calvert
 ___ Councilmember Liss
 ___ Councilmember Scherer
 ___ Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

RECOGNITIONS/PROCLAMATIONS 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 – 10/11/11 With Councilmember Scherer abstaining
9/10/11, 9/12/11
2. Monthly Check Register – October

APPROVE
APPROVE

RECEIVE AND FILE

- | | | |
|-----|--|---------------------------|
| 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. | <u>Personnel Wages & Benefits</u>
A resolution approving benefit changes with the Loomis Diversified Employees Group and with the Loomis Public Works Employee's Bargaining Unit (Operating Engineers, Stationary Local No. 39) | <i>ADOPT RESOLUTION</i> |
| 8. | <u>Placer Sheriff Search & Rescue Request For Donation</u>
Placer Sheriff Search & Rescue requests a donation to help with their year around activities assisting in searches, disaster assistance, body recovery and evidence searches | <i>AUTHORIZE DONATION</i> |
| 9. | <u>Town Business Directional Signs</u>
October 11 th Council directed staff to modify the existing business directional signs that are placed at five key entry points in Town. | <i>APPROVE</i> |
| 10. | <u>Swetzer/King Signal Project – Union Pacific Railroad Agreement</u>
A supplemental agreement and billing amount of \$82,976 to provide material and labor with Union Pacific Railroad for the installation of a flashing-light signal assembly for the new traffic signal at the intersection of King Road & Swetzer Road | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

BUSINESS

11. **Union Pacific – Track Renewal Project**
Staff was contacted by Union Railroad to announce the "Track Renewal Project" schedule for December. Staff received a video explaining the work and was informed that road crossings may be closed during this project.
Recommended action: For informational purposes. See video and discuss.
Public comment:

12. **MindMixer Community Involvement Demonstration**
A request has been made for MindMixer.com, a community engagement company based in Omaha, Nebraska, to make a brief presentation using WebEx regarding what they can offer Loomis to improve community engagement.
Recommended action: Discuss and give direction to staff.
Public comment:

13. **SACOG Regional Housing Needs Allocation**
At the September meeting Councilmember Scherer asked that Council review the SACOG Regional Housing Needs Allocation
Recommended action: Discuss and give direction to staff if needed.
Public comment:

14. **Loomis Sphere of Influence**

At the September meeting Councilmember Ucovich asked that Council begin a discussion on a Sphere of influence

Recommended action: Discuss and give direction to staff if needed.

Public comment:

15. **Green Ribbon Task Force Recommendation Review**

Councilmember Liss requested that Council review the Green Ribbon Task Force Recommendations since it has been a year since Council directed that certain of the recommendations be implemented

Recommended action: Review recommendations and if Council wishes to embark on some of the other recommendations note those that should be considered and add them to the goals list that Council will confirm in January or February during the goal session

Public comment:

16. **Council Team Building Workshop**

A new Town Manager was brought on board and at the December 13, 2011 Council meeting a new Mayor will be seated. These actions provide the Council a unique opportunity to hold a facilitated team building workshop to assist in developing a unified Council/Town Manager that are clear in our purpose, mission and roles.

Recommended action: The Council has the following options: 1) review the submitted proposals and, if appropriate, select two consultants to be interviewed by the Council at a future Special Council meeting where a selection can be made; 2) review the submitted proposals and select a consultant and authorize the Town Manager to enter into a Professional Services Agreement in a "not to exceed" amount and, schedule a Special Town Council meeting date to hold the half day workshop; or 3) discuss and determine that the need for a Team Building Workshop is not warranted at this time and table the issue.

Public comment:

COMMITTEE REPORTS

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