



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

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

TUESDAY	SEPTEMBER 13, 2011	6:30 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 LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code. Property: APN 044-008-056 (Town owned property between WW Moulding and Union Pacific spur rail yard) lease request Dallas Self, Loomis Propane Negotiator: Perry Beck, Town Manager Under Negotiation: price and terms		
c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code. Property: APN 044-133-002, 3790 Taylor Road, Placer County owned property (currently leased to High Hand Nursery) Negotiator: Perry Beck, Town Manager Under Negotiation: price and terms		
TUESDAY	SEPTEMBER 13, 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

- | | | |
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| 1. | Council Minutes – 8/9/11, 8/19/11 | <i>APPROVE</i> |
| 2. | Monthly Check Register – August | <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. | <u>Volunteers for Eggplant Festival Booth</u>
The Park, Recreation and Open Space Committee are seeking Volunteers to help them staff a booth at the Eggplant Festival. | <i>RECEIVE AND FILE</i> |
| 8. | <u>Blue Anchor Park Added Work</u>
Due to the construction of the CCD Expo stage, some additional work at the end and along Walnut Street needed to be done for the Blue Anchor Park project such as sidewalk extensions for ADA accessibility, road way improvements and drainage improvements. | <i>APPROVE</i> |
| 9. | <u>PG&E Rule 20 Funds</u>
Through State law the Town receives funding for underground utility projects that are based on PG&E revenue within the Town. | <i>RECEIVE AND FILE</i> |
| 10. | <u>Town Manager Part Time Employment</u>
In the event that some time is worked in order to transition the new Town Manager it is necessary to have an employment Agreement to allow Perry Beck to work beyond September 30, 2011. | <i>APPROVE</i> |
| 11. | <u>2011 Summer Swim Program</u>
An update on the Town sponsored Summer Swim program at Del Oro High School pool. | <i>RECEIVE AND FILE</i> |
| 12. | <u>Second Blessings Thrift Store Appeal</u>
A Loomis resident wishes to appeal a Planning Commission decision concerning the request by the Loomis Basin Congregational Church’s request to operate a thrift store on Their property. | <i>SCHEDULE APPEAL
OCTOBER 11, 2011</i> |

CONSENT ITEMS FORWARDED

BUSINESS

13. **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:
14. **Animal Keeping Code Revisions**
Council is requested to give specific direction to the Planning Commission as to what is desired to be done with the animal keeping regulations in the Town Zoning Code and a draft ordinance can be brought forward in October
Recommended action: Discuss and give direction.
Public comment:
15. **Life House Church Project Impacts On Loomis**
Life House Church is a project in Placer County located along Del Mar Road just off of Sierra College Boulevard that may have impacts on Loomis
Recommended action: Identify possible impacts that Special Counsel, Don Mooney, should address in comments on the life House Church project
Public comment:
16. **Swetzer and Rippey Business Park Signs**
Council asked to discuss the business park signs that were being considered last year and during the Chamber business walk in July
Recommended action: Discuss and give direction.
Public comment:
17. **Blue Anchor Park Planning**
Councilmember Ucovich wanted an update as to what has been done at Blue Anchor Park and what is yet to be done.
Recommended action: Discuss and give direction.
Public comment:

COMMITTEE REPORTS

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