



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
AND ALOFT ROGERS-BENTONVILLE
1103 SOUTH 52ND STREET, ROGERS, AR 72758
AND 5911 CRAIG COURT, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY	AUGUST 9, 2011	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 LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
TUESDAY	AUGUST 9, 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

- | | | |
|------|--|--------------------|
| 1. | Council Minutes – 7/12/11
6/29/10, 12/7/10 (Councilmember Calvert abstaining) | APPROVE
APPROVE |
| 2. | Monthly Check Register – July | 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. | <u>Placer Sustain Agreement For Energy Project</u>
Approve entering into agreement with Placer Sustain to do an energy project in the Loomis downtown at a cost not to exceed \$5000.00 and authorize Mayor to sign an agreement satisfactory to the Town Attorney. | APPROVE |
| 8. | <u>Cal Trans Bridge Raising Environmental Report</u>
Receive and file information. If Council Members who were unable to attend the 8/2/11 workshop have other comments please submit those to staff for inclusion in the comment letter being prepared by the Town Attorney. | RECEIVE AND FILE |
| 8 B. | <u>Loomis Downtown Park Project-Acceptance</u>
Adopt resolution accepting the Loomis Downtown Park Project constructed by Koch Excavating, Inc. and begin the one year warrantee period to cover any labor and/or Material defects. | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

9. **Possible Revisions to the Town Animal Keeping Ordinance**
The Town Council previously directed the Planning Commission to review the Town’s Animal Keeping Ordinance. The Commission has finished their review and has forwarded their recommendations to the Council for consideration.
Recommended action: Hold public hearing and decide whether to introduce Ordinance amending current animal keeping standards and permit requirements for first reading.
Public comment:

BUSINESS

10. **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:

11. **Sign Ordinance Review**

At the July Meeting Councilmember Liss asked that Council review the sign ordinance. Over the last few years the Town has been more tolerant with signs of all types but primarily to allow businesses a time to experiment with signage as a means to encourage more traffic during the current economy. It may be time to re-visit code requirements especially on the non-business temporary signs popping up in right-of-ways.

Recommended action: Discuss and give direction to staff.

Public comment:

12. **Volunteer Projects**

At the July meeting Councilmember Liss asked that Council discuss volunteer projects at a Subsequent meeting. The idea is to have a project list that can be circulated to groups and individuals identifying projects that volunteers might do.

Recommended action: Discuss and give direction to staff.

Public comment:

COMMITTEE REPORTS

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