TOWN OF LOOMIS

AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

TUESDAY	MARCH 8, 2016	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

__Mayor Baker
__Councilmember Black
__Councilmember Morillas
__Councilmember Ucovich
__Councilmember Wheeler

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

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** is three minutes but can be changed by 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 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 – 2/9/16	*APPROVE*
2.	Monthly Check Register – February	*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.	Council Committee Report Update	*RECEIVE AND FILE*
7.	Second Reading of Ordinance 264 of the Town Council of the Town of Loomis Enacting Chapter 13.46 of The Municipal Code Prohibiting The Cultivation of Marijuana	*ADOPT ORDINANCE*
8.	Proclamation Recognizing BIG Day Of Giving On May 3, 2016	*APPROVE*
9.	Receipt of 2016 Fiscal Audit From Boler & Associates	*RECEIVE AND FILE*
10.	A Resolution of the Town Council of the Town of Loomis Awarding Construction Management Services Agreement To Salaber Associates, Inc and Authorizing Town Manager to Execute an Agreement Acceptable to The Town For Providing Such Services	*ADOPT RESOLUTION*
11.	Proclamation Recognizing National Human Trafficking Awareness Day	*APPROVE*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Revised Flood Damage Prevention Ordinance Chapter 11.08**
FEMA has updated their recommendations for the minimum requirements that should be included in a local jurisdiction's Flood Damage Prevention Ordinance. Town staff reviewed the recommendations and revised the Town's existing Flood Plain Ordinance for Council's review.
Recommended action: Introduce for first reading of proposed revised Flood Damage Prevention Ordinance, Chapter 11.08 – "Flood Damage Prevention."
Public comment:

BUSINESS

13. **Placer Union High School District Facility Master Plan Presentation**
Dan Gayaldo, Principal of Del Oro High School, has requested to make a presentation on Placer Union High School District Facility Master Plan, and answer and questions about the proposed bond (Measure C) that will be on the June ballot.
Recommended action: No action is requested.
Public comment:

FUTURE AGENDA ITEMS

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
  PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

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.*

Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, March 8, 2016 Regular Meeting of the Town of Loomis Town Council was posted March 2, 2016 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at www.loomis.ca.gov .

Signed Crickett Strock, Town Clerk, March 2, 2016 at Loomis, California.