



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

APRIL 12, 2016

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Baker
- Councilmember Black
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

PROCLAMATION/RECOGNITIONS

Loomis Pack 12

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 – 3/8/16 | <i>APPROVE</i> |
| 2. | Monthly Check Register – March | <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. | Council Committee Report Update | <i>RECEIVE AND FILE</i> |
| 7. | Second Reading of Ordinance 265 of the Town Council of the Town of Loomis Modifying Chapter 11.08 Of The Municipal Code Dealing With Flood Damage Prevention | <i>ADOPT ORDINANCE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Awarding On-Call Surveying and Civil Design Services Agreements To Wood Rodgers, Unico Engineering, Coastland Engineering and Bennett Engineering and Authorizing Town Manager to Execute An Agreement Acceptable to the Town for Providing such Services | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of the Town Council of the Town of Loomis Authorizing Submittal of Claims for Local Transportation Funds And State Transit Assistance Funds and Authorizing the Town Manager to Execute | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

BUSINESS

10. **Contract for the Intersection Improvements at Taylor Road & Sierra College Boulevard**
Public Works Department prepared bid documents and advertised for improvements at Taylor Road and Sierra College Boulevard. Two contractors provided complete and qualifying bids for this work. Western Engineering for \$231,649.50 and Gabe Mendez Inc. for \$248,485.60 and both bids were within 10% of the engineer’s estimate of \$235,000 for this work.
Recommended action: Adopt resolution awarding construction contract for the intersection improvements at Taylor Road and Sierra College Boulevard to Western Engineering Contractors, Inc. and authorize the Town Manager to execute a contract acceptable to the Town for providing such construction services in an amount not to exceed \$235,000.
Public comment:
11. **Placer Mosquito & Vector Control District Presentation**
The Placer Mosquito & Vector Control District has requested to give a presentation to the Council and to adopt a resolution declaring Mosquito and West Nile Virus Awareness Week to be April 17-23, 2016.
Recommended action: Adopt resolution recognizing West Nile Virus and Mosquito and Vector Control Awareness Week be April 17 – 23, 2016.
Public comment:
12. **Courage Worldwide Presentation**
Denise Bellacera of Courage Worldwide met with the Mayor and Town Manager and requested to make a presentation to the Council.
Recommended action: Hear presentation, take public comment and adopt Resolution
Public comment:

13. **Library Ad Hoc Committee Presentation**

The Loomis Library Ad Hoc Committee has requested to make a presentation to the Town Council regarding their plan for establishing a Municipal Library in Loomis

Recommended action: Hear presentation; take public comment and no action requested at this time.

Recommended action:

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, April 12, 2016 Regular Meeting of the Town of Loomis Town Council was posted April 6, 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 , Town Clerk, April 6, 2016 at Loomis, California.