



# 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](http://www.loomis.ca.gov)

**TUESDAY**

**JUNE 14, 2016**

**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. Pursuant to Government Code Section 54957: personnel matter

**TUESDAY**

**JUNE 14, 2016**

**7:30 P.M.**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

### 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 three 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.

**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.

**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 – 5/10/16, 4/21/16, 5/3/16   | <i>APPROVE</i>          |
| 2. | Monthly Check Register – May   | <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. | A Resolution Of The Town Council Of the Town Of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District Regulations Section 6655.2 | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution Of The Town Council Of the Town Of Loomis Adopting Amendment No. 1 To Placer County Contract No. 13507 For Sheriff Services   | <i>ADOPT RESOLUTION</i> |

**CONSENT ITEMS FORWARDED**

**BUSINESS**

9. **California Association for Local Economic Development (CalEd) Award**  
Earlier in 2016, Patricia Green and Jenny Knisely submitted an application to the California Association for Local Economic Development (CalED) on behalf of the Town of Loomis and the Loomis Basin Chamber of Commerce under the category of “Partnering for Economic Growth.” On February 22, 2016 the Town and the Chamber were notified that together we had won the Award of Merit for “Partnering for Economic Growth.”  
**Recommended action:** Hear presentation by Patricia Green and Jenny Knisely of the Loomis Basin Chamber of Commerce.  
**Public comment:**
10. **2016 Circulation Element Update**  
The Circulation Element is one of seven mandated elements in a General Plan. The Town of Loomis determined that the Circulation Element required an update in 2015 to meet the requirements of State law, the demands of the growing population, and to accommodate traffic. On May 24, 2016 the Planning Commission approved a Resolution recommending that the Town Council approve the Initial Study/Mitigated Negative Declaration and amend the General Plan by adopting the 2016 Circulation Element Update.  
**Recommended action:** Adopt Resolution approving Initial Study/Mitigated Negative Declaration and amending the Town of Loomis General Plan by adopting 2016 Circulation Element Update.  
**Public comment:**

11. **2016- 2021 Proposed Capital Improvement Program** (Continued from May 10, 2016 Council Meeting)  
The Public Works Department reviewed the proposed projects from the previous five year Capital Improvement Programs (CIP) as well as evaluated additional needs throughout the Town. A preliminary scope and budget for each project was created. Funding for each project was identified and the projects were prioritized. A list of potential/future projects has been created for future years and/or when funding becomes available.  
**Recommended action:** Adopt the Resolution for the 2016-2021 Capital Improvement Program for Transportation and Parks, Recreation and Open Space, and incorporate any revisions made to the document during discussions.  
**Public comment:**
12. **Operating Budget for 2016/17 Fiscal Year**  
Consider the proposed budget and amend if necessary.  
**Recommended action:** Discuss the proposed budget, take public comment, amend if necessary, and by resolutions adopt the following: the 2016/17 budget; the 2016/17 Gann Limit; and the 2016/17 Authorized Positions  
**Public comment:**
13. **Recology Auburn Placer Request for Annual Rate Increase**  
Pursuant to the Town's agreement with Recology Auburn Placer, a rate change is being requested that will increase rates from 0.51% to 2.52%  
**Recommended action:** Hold public hearing and approve Resolution of the Town Council of the Town of Loomis approving a rate increase to the Solid Waste Refuse Collection and Hauling contract for Recology Auburn Placer.  
**Public comment:**
14. **Loomis Library - Second Reading of Ordinance 266, Imposing a Transactions and Use Tax To be Administered By The State Board of Equalization**  
Consider second reading of Ordinance 266, imposing a ¼% Transactions and Use Tax to be administered by the State Board of Equalization; a resolution ordering election on tax and advisory measures; funding for election and gap funding; and Lease Agreement with Placer County for Library Building and Premises.  
**Recommended action:** Hear staff presentation, hold discussion and hear public Testimony and recommend the following:  
1) Hold second reading and adopt Ordinance 266, Imposing a Transaction and Use Tax to be administered by the State Board of Equalization; and  
2) adopt Resolution, calling a special municipal Election to be held on November 8, 2016, for the purposes of approving an ordinance imposing a one-quarter percent transaction and use tax for library and other general community services, approving an advisory ballot measure, requesting that the Placer County Board of Supervisors consolidate the election with the Statewide Election, authorizing the Town Council to prepare a written argument in support of the tax and advisory measures; and directing the Town Attorney to prepare an impartial analysis of the measures; and  
3) approve \$6,000 for election and \$6,000 for gap funding until November election; and  
4) authorize the Town Manager to sign the Lease Agreement with Placer County for Library Building and Premises.  
**Public comment:**
15. **Town of Loomis Water Management Program**  
Discuss the Loomis Water Management Program for 2016  
**Recommended action:** Hear presentation, open public comment and direct staff regarding implementation of the Water Management Program and Implementation of a Policy for Operation of the spray pad at Blue Anchor Park.  
**Public comment:**

## FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

## 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](http://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, June 14, 2016 Regular Meeting of the Town of Loomis Town Council was posted June 8, 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](http://www.loomis.ca.gov).

Signed \_\_\_\_\_, Town Clerk, June 14, 2016 at Loomis, California.