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	MAY 9, 2017	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

__Mayor Black
__Councilmember Baker
__Councilmember Morillas
__Councilmember Onderko
__Councilmember Ucovich

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 – 4/11/17	*APPROVE*
2.	Monthly Check Register – April	*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.	A Resolution of the Town Council of the Town of Loomis Abandoning a Sewer Easement Across the Property That Was Granted on Parcel Map 96-01, Recorded in Book 24 of Parcel Maps Page 87	*ADOPT RESOLUTION*
7.	A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Execute a Memorandum of Understanding For the timing, Sequencing and Funding of the Antelope Creek Flood Control Project, Upper Weir	*ADOPT RESOLUTION*
8.	A Resolution of the Town Council of the Town of Loomis Confirming the Placement, and ordering Recordation and Filing with Placer County, of a Lien on the Real Property at 5474 King Road, Loomis, California, Assessor's Parcel No. 044-051-064, For Unpaid Abatement Costs and Administrative Fees to Abate a Public Nuisance	*ADOPT RESOLUTION*
9.	Costco Requests Consideration of Amendment to Agreement For Funds, Reimbursement and Indemnification For Preparation of Planning Permits, Reports, Studies and Environmental Review Documents as Required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA)	
10.	Town Council Committee Reports	*RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Vesting Tentative Map #16-10 "The Grove"**
The applicant is proposing to subdivide a 9.98 acre parcel into 26 lots southwest of the intersection of Humphrey Road and No Name Lane in the Town of Loomis. The land is designated Residential Medium Density in the Loomis General Plan and zoned RS-10, a Single-Family Residential 10,000 average minimum.
Recommended action: Hear public comment; 1) adopt resolution approving Vesting Tentative Map of Application #16-10 "The Grove" as recommended by the Planning Commission; 2) adopt the Mitigated Negative Declaration and Addendum to the Mitigated Negative for "The Grove" pursuant to the California Environmental Quality Act (CEQA); and 3) approve the findings and conditions of approval recommended by the Planning Commission.
Public comment:

12. **Placer County Community Choice Aggregation Program**
At the March 14, 2017, Town Council meeting, the Council received a presentation by Placer County Treasurer, Jenine Windenhausen regarding the Community Choice Aggregation program and staff was directed to bring back an ordinance for adoption for the town to join the Sierra Valley Energy authority (JPA). Since that meeting, both the City of Colfax and the City of Rocklin have joined the JPA with the County. The City of Auburn proceeding forward with the JPA.

Recommended action: Hear public comment; 1) Introduce Ordinance by title only, waive further reading and schedule for second reading and adoption at the June 13th Council meeting, authorizing the implementation of a Community Choice Aggregation Program: 2) adopt the resolution authorizing the execution and delivery of an amended and restated joint exercise of powers agreement for the Sierra Valley Energy Authority; and 3) designate a Councilmember to sit on the joint powers authority board.
Public comment:

13. **Revised Uniform Fire Code Chapter 11.04.100**
The California Fire Code establishes minimum standards for protection of life and property from fire, explosion and hazardous materials release. Fire districts are authorized by law to enact stricter standards than those in state or local codes. In order to enact stricter standards, the District's legislative body must adopt its own ordinance/resolution implementing the California Fire Code with amendments. Fire Districts must also adopt findings of fact and need for changes or modifications due to local conditions. No such ordinance of a local fire district becomes effective unless or until it is ratified by the legislative body of the city in which the local district is located.
Recommended action: Take public comment and introduce Ordinance by title only, waive further reading and schedule for second reading and adoption at the June 13th Council meeting.
Public comment:

14. **First Reading of an Ordinance Establishing the Planned Development Zoning District**
This item is before Council for consideration based on staff's review of the planning process and identification of tools needed to assure the staff, planning commission and council have available the mechanisms needed to secure the best possible planning options for future development. Approval of the ordinance adds a new zoning district to the zoning code and implements a provision of the General Plan (GP).
Recommended action: Introduce Ordinance by title only, waive further reading and schedule for second reading and adoption at the June 13th Council meeting.
Public comment:

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

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

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.

PUBLIC HEARING PROCEDURE:

1. **Town staff makes its presentation on the Project and outlines all recommended actions**
2. **Commission/Council asks questions of staff**
3. **Chair/Mayor opens the public hearing**
4. **Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)**
5. **Commission/Council asks questions of the applicant (and staff)**
6. **Public comment – maximum 3 minutes per speaker, one opportunity to speak each**
7. **Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)**
8. **Chair/Mayor closes the public hearing is closed**
9. **Staff responds to all public comments; Commission/Council asks any additional questions of staff**
10. **Council deliberates and acts on requested entitlements**

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, May 9, 2017 Regular Meeting of the Town of Loomis Town Council was posted May 3, 2017 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, May 3, 2017 at Loomis, California.