# 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 | JULY 10, 2018 | 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 | JULY 10, 2018 | 7:30 P.M. |
|---|---|---|

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

__Mayor Rhonda Morillas
__Mayor pro tempore Tim Onderko
__Councilmember Brian Baker
__Councilmember Jeff Duncan
__Councilmember Miguel Ucovich

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**MATTERS OF INTEREST TO COUNCILMEMBERS**

**TOWN MANAGER 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 – 6/12/18, 5/24/18 | *APPROVE* |
| | 6/19/18 (With Mayor Morillas and Councilmember Baker abstaining) | *APPROVE* |
| | 6/6/18 (With Councilmembers Onderko and Ucovich abstaining) | *APPROVE* |
| 2. | Monthly Check Register | *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 Authorizing the Town Manager to Directly Negotiate with VSS International for the Live Oaks Maintenance District (Mareta Lane) Seal Coat Project in Accordance with California Public Contract Code Section 20166 and Authorizing the Town Manager to Enter Into a Contract for Said Sealcoat Project in an Amount not to Exceed $36,120 | *ADOPT RESOLUTION* |
| 7. | A Resolution of the Town Council of the Town of Loomis Approving Wage Changes With The Loomis Diversified Employees Group And With The Loomis Public Works Employee's Bargaining Unit (Operating Engineers, Stationary Local No. 39) | *ADOPT RESOLUTION* |
| 8. | Contract With Jennifer Sweeney & Associates, LLC For Strategic Planning Services For the Loomis Library and Community Learning Center | *APPROVE* |
| 9. | A Resolution of the Town Council of the Town of Loomis Amending the March 12, 2018 Contract for Services Between The Town of Loomis and CSG Consultants for Code Enforcement Services | *ADOPT RESOLUTION* |

CONSENT ITEMS FORWARDED

**BUSINESS**

10. **Loomis Library Annual Report**
Presentation on annual report from the Loomis Library Board on activities of a municipal library
**Recommended action:** Receive and file.
**Pubic comment:**

11. **Maintenance Districts Update**
The Town has 16 Maintenance Districts. Each District was set up to maintain specific infrastructure. Most include asphalt paving, maintaining sidewalk and drainage and some include additional items such as fire hydrants, landscaping and lighting. There will be a presentation on the maintenance districts update and consideration of plan, specifications and estimates for a seal coat project for select districts.

**Recommended action:** Take public comment; receive update; direct staff to prepare plans, specifications and estimates for a seal coat project for select districts, to advertise and bid the project; and return to Council for award of the bid.
**Public comment:**

12. **South Placer Municipal Utility District (SPMUD) Diversion Line Update**
Presentation on the update of the SPMUD Loomis Diversion Line which will provide additional sanitary sewer collection system capacity for the Town, allowing the residential and commercial properties on both sides of Interstate 80 the ability to connect to the sewer.
**Recommended action:** Receive and file.
**Public comment:**

13. **Voting Delegates To League Conference**
The League of California Cities Conference in September 2018 will include League business and cities are asked to appoint voting delegates to conduct that business
**Recommended action:** Appoint a voting delegate and alternate to act on behalf of the Town and give direction.
**Public comment:**

## FUTURE AGENDA ITEMS

- Town Owned Properties for Sale

## COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Duncan
  - PCTPA Funding Strategy Update Steering Committee – Baker/Duncan
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Morillas/Onderko
- Business Committee –Morillas/Onderko
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Morillas/Ucovich
- Library Representative –Morillas/Ucovich
- Pioneer Board – Duncan/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, Carol Parker, Planning Assistant, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, July 10, 2018 Regular Meeting of the Town of Loomis Town Council was posted July 4, 2018 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 Carol Parker, Planning Assistant, July 4, 2018 at Loomis, California