



# 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)

<b>TUESDAY</b>	<b>JUNE 12, 2018</b>	<b>7:00 P.M.</b>
<b>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.</b>		
<b>a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
<b>b. CONFERENCE WITH LABOR NEGOTIATOR:</b> Pursuant to Section 54957.6 of the Government Code. Agency Negotiator: Sean Rabé, Town Manager Employee Organizations: Loomis Diversified Employees Group and Maintenance Workers (Operating Engineers Local 39)		
<b>TUESDAY</b>	<b>JUNE 12, 2018</b>	<b>7:30 P.M.</b>

#### 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 – 5/8/18   | <i>APPROVE</i>          |
| 2.  | Monthly Check Register   | <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.  | A Resolution of the Town Council of the Town of Loomis Declaring An Election Be Held In Its Jurisdiction; Requesting The Board of Supervisors To Consolidate This Election With Any Other Election Conducted on Said Date; And Requesting Election Services By The County Clerk  | <i>ADOPT RESOLUTION</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.  | Approve Biennial Review of Conflict of Interest Code   | <i>APPROVE</i>          |
| 9.  | A Resolution of the Town Council of the Town of Loomis Adopting Amendment No. 3 to Placer County Contract No. 13507 For Sheriff Services   | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Close Taylor Road for the Eggplant Festival   | <i>ADOPT RESOLUTION</i> |
| 11. | Library Operations Contract Amendment With The Friends of The Library, Loomis  | <i>APPROVE</i>          |

- |     |   |                |
|-----|---|----------------|
| 12. | Contract for Animal Control Services with Placer County | <i>APPROVE</i> |
| 13. | Approval of Consent to City of Rocklin Representation   | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

**PUBLIC HEARING**

14. **#18-03 Master Development Plan/Design Review**  
 Request to allow the conversion of a vacant 840 square foot single family dwelling for an office in the CT Tourist Commercial zone.  
**Recommended action:** Take public comment; and adopt resolution approving the Brace Road Master Development Plan and Design Review to allow the conversion of a vacant single family dwelling for use as an office, subject to the recommended findings and the conditions of approval.  
**Public comment:**
15. **Operating Budget for the 2018/19 Fiscal Year**  
 Consider adoption of the proposed budget for the 2018/19 Fiscal Year  
**Recommended action:** Take public comment; 1) adopt Resolution adopting the Annual Operating Budget for Fiscal Year 2018-2019; 2) adopt Resolution setting forth Position Allocations for the Fiscal Year 2018-2019; and 3) adopt Resolution certifying compliance with the 2017-2018 Appropriation Limitation and establishing the Appropriation Limitation for the 2018-2019 Fiscal Year.  
**Public comment:**

**BUSINESS**

16. **California Public Employee Retirement System (CalPERS) Unfunded Pension Liability**  
 Consider proposal to pay down an estimated unfunded liability with CalPERS of \$1,270,083.  
**Recommended action:** Take public comment; adopt resolution authorizing the Town Manager to pay down the unfunded liability by \$692,422 with CalPERS; and adopt a 20 year amortization schedule for the remaining balance.  
**Public comment:**

**FUTURE AGENDA ITEMS**

- Town Owned Properties for Sale
- Town Maintenance Districts Update
- Update on the Swim Program and Water Polo

**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

## 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.

### **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, June 12, 2018 Regular Meeting of the Town of Loomis Town Council was posted June 6, 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](http://www.loomis.ca.gov).

Signed  Town Clerk, June 6, 2018 at Loomis, California