



# 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**

**AUGUST 8, 2017**

**7:30 P.M.**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor Robert Black
- Councilmember Brian Baker
- Councilmember Rhonda Morillas
- Councilmember Tim Onderko
- Councilmember Miguel Ucovich

#### RECOGNITIONS/PROCLAMATIONS

Loomis Cub Scout, Pack 12

Loomis Library Volunteers

#### 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 – 5/8/17<br>7/11/17 (With Councilmember Morillas abstaining)   | APPROVE<br>APPROVE |
| 2. | Monthly Check Register – July  | 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 Amending the Joint Exercise of Powers Agreement For Sierra Valley Energy Authority to Ratify and Confirm the Name Change From the Sierra Valley Energy Authority to Pioneer Community Energy  | ADOPT RESOLUTION   |
| 7. | A Resolution of the Town Council of the Town of Loomis Relocating a Sewer Easement Across the Property at 3511 Mandarin Court as Shown on Parcel 3 in Book 32 of Parcel Maps Page 41   | ADOPT RESOLUTION   |
| 8. | A Resolution of the Town Council of the Town of Loomis Cancelling the Regularly Scheduled Council Meeting on September 12, 2017  | ADOPT RESOLUTION   |
| 9. | A Resolution of the Town Council of the Town of Loomis Awarding an Environmental Services Agreement to Adrienne Graham and Associates and Authorizing the Town Manager to Execute an Agreement Acceptable to the Town for the Preparation Of an Initial Study/Mitigated Negative Declaration for the Evaluation of the Flying Change Farms Equestrian Center Project (Application #17-08) Not to Exceed \$40,370 | ADOPT RESOLUTION   |

## CONSENT ITEMS FORWARDED

## BUSINESS

10. **Library Operations Contract with the Friends of the Loomis Library**  
Since July, 2016, the Library has been operated by the Friends of the Loomis Library (Friends) through a Memorandum of Understanding (MOU) that was anticipated to expire in December, 2016. The Town has extended that MOU on several occasions, with the last extension running through the end of July, 2017. Town Council also directed staff in June to prepare for consideration a contract with the Friends for the operation of the Library. That contract is now presented for Council consideration and has been recommended for approval by the Town of Loomis Library Board of Directors and the Friends.  
**Recommended action:** Staff recommends approval of the attached contract with Friends of the Loomis Library and authorization for the Town Manager to sign said contract, for the operation of Loomis Library. The contract term is for one year.  
**Public comment:**

## FUTURE AGENDA ITEMS

- Town Owned Properties for Sale
- Traffic Report on the Lincoln Village 1/consider SPRTA
- 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](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, August 8, 2017 Regular Meeting of the Town of Loomis Town Council was posted August 2, 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](http://www.loomis.ca.gov).

Signed \_\_\_\_\_, Town Clerk, August 2, 2017 at Loomis, California