



# 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**

**OCTOBER 10, 2017**

**7:30 P.M.**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor pro tempore Rhonda Morillas
- Councilmember Brian Baker
- Councilmember Tim Onderko
- Councilmember Miguel Ucovich

#### RECOGNITIONS/PROCLAMATIONS

Rob Koya, Golden Eagle Automotive

Robert Black

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#### BREAK FOR REFRESHMENTS

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#### 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 – 8/8/17 (With Councilmember Onderko abstaining)<br>9/12/17 & 9/18/17  | 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 Proclamation of the Town Council of the Town of Loomis<br>Proclaiming November 1, 2017 Extra Mile Day  | APPROVE            |
| 7.  | A Proclamation of the Town Council of the Town of Loomis<br>Proclaiming October 15-21, 2017 as Freedom From Workplace<br>Bullies Week  | APPROVE            |
| 8.  | A Resolution of the Town Council of the Town of Loomis<br>Amending the 2017-18 Operating Budget for Funding to the Loomis<br>Chamber for the Town Branding Program – Not to Exceed \$5,000   | ADOPT RESOLUTION   |
| 9.  | A Resolution of the Town Council of the Town of Loomis<br>Authorizing the Town Manager to Amend the Fiscal Year 2017-2018<br>Budget to Designate and Appropriate Funding From the Road Repair<br>And Accountability Act (SB-1) For Fiscal Year 2017-2018 to the 2017<br>CIP Road Maintenance Project – Brace Road Asphalt Overlay                                    | ADOPT RESOLUTION   |
| 10. | A Resolution of the Town Council of the Town of Loomis<br>Authorizing the Town Manager to Directly Negotiate with Landscaping<br>Firms for the Taylor Road Improvement Project in Accordance with<br>California Public Contract Code Section 20166 and Authorizing the<br>Town Manager to Enter Into a Contract for Said Landscaping Work<br>Not to exceed \$240,000 | ADOPT RESOLUTION   |
| 11. | A Resolution of the Town Council of the Town of Loomis<br>Amending the September 11, 2014 Contract For Services<br>Between the Town of Loomis and Dudek and Authorize the<br>Town Manager to Enter into a First Contract Amendment With<br>Dudek for Environmental Impact Report Work Associated With<br>The Village at Loomis Project                               | ADOPT RESOLUTION   |

**CONSENT ITEMS FORWARDED**

**BUSINESS**

12. **Appointment of Mayor**  
On September 5, 2017 Mayor Black delivered his resignation to the Town Clerk effective September 30, 2017. Consider appointment of Interim Mayor.  
**Recommended action:** Appoint a Mayor to serve until the regular appointment process of appointing a Mayor occurs in December  
**Public comment:**
13. **Appointment to Loomis Town Council**  
Consideration of appointment to Loomis Town Council to fill unexpired term of Robert Black  
**Recommended action:** Hear applicants, take public comment and select the best applicant for

the unexpired term. Appointed applicant will be sworn in at the next Regular Council Meeting on November 14, 2017.

**Public comment:**

**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 REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code  
**Property:** Property located at corner of Brace Road and Sierra College Blvd.:  
**Assessor Parcel Numbers:** 045-042-034, 045-042-035, 045-042-036, 045-042-037  
**Agency Negotiator:** Sean Rabe', Town Manager  
**Under Negotiation:** Price and terms of payment

## **STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

### **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, October 10,, 2017 Regular Meeting of the Town of Loomis Town Council was posted October 5, 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, October 5, 2017 at Loomis, California