



# TOWN OF LOOMIS

## AGENDA

### REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**APRIL 10, 2012**

**6:30 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 REAL PROPERTY NEGOTIATOR.** Pursuant to Section 54956.9 of the Government Code:  
**Property:** APN 044-133-002, 3790 Taylor Road (currently leased to High Hand Nursery)  
**Negotiator:** Rick Angelocci, Town Manager  
**Under Negotiation:** Price and term
- b. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Pursuant to subdivision (a) of Section 54956.9 of the Government Code:  
Case #SCV0030849, David J. Larsen v Town of Loomis
- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Pursuant to Section 54957.6 of the Government Code: Town Manager Evaluation Form

**TUESDAY**

**APRIL 10, 2012**

**7:30 P.M.**

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor Calvert
- Councilmember Liss
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

#### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

#### RECOGNITIONS/PROCLAMATION Nancy Beck

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 prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**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. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.

**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 time of 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 – 2/14/12   | <i>APPROVE</i>          |
| 2. | Monthly Check Register – February   | <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. | 2012/2013 Goals Update  | <i>RECEIVE AND FILE</i> |
| 7. | <u>Naming the Blue Anchor Multi-Use Plaza</u><br>A resolution of the Town Council of the Town of Loomis approving the naming of the Blue anchor Multi-Use Plaza to be The Nancy Beck Multi-Use Plaza  | <i>ADOPT RESOLUTION</i> |
| 8. | <u>Taylor Road Pedestrian &amp; Bike Pathway Project</u><br>A resolution of the Council of the Town of Loomis awarding To low bidder, RSC General & Engineering, Inc. and authorizing Town Manager to execute an agreement acceptable to the Town Attorney for the Taylor Road Pedestrian & Bike Pathway Project in the amount not to exceed of \$99,641.50 | <i>ADOPT RESOLUTION</i> |
| 9. | <u>Participation in the Employment Risk Management Authority</u><br>A resolution of the Council of the Town of Loomis authorizing Participation in the Employment Risk Management Authority   | <i>ADOPT RESOLUTION</i> |

**CONSENT ITEMS FORWARDED**

**PUBLIC HEARING**

10. **Revision to Animal Keeping Ordinance**  
At the January 10, 2012 meeting, Council directed staff to bring back the Animal Keeping Ordinance for a potential revision to Section 13.42.060  
**Recommended action:** Hear staff report, take public comment and introduce ordinance Amending current animal keeping standards for first reading  
**Public comment:**

## BUSINESS

11. **Pierre Beauchamp Aquaponics Project Presentation**  
Pierre Beauchamp, a Sophomore at Del Oro High School, has requested the assistance and financial support of the Town for development of an Aquaponic operation at Del Oro High School  
**Recommended action:** Hear presentation, discuss request and approve financial support in the amount of \$1,000 from the Town toward the project should Mr. Beauchamp still require it  
**Public comment:**
12. **Healthy Eating Active Living Resolution**  
At the March 13, 2012 meeting Council directed staff to bring a revised resolution back which reflects the public concerns and is more tailored to Loomis  
**Recommended action:** Take public comment, and adopt resolution supporting healthy eating and active living as amended  
**Public comment:**
13. **Recreation Task Force Discussion**  
Mayor Calvert has requested discussion and direction given to staff for the creation of a Recreation Task Force that was adopted as part of Goal 1 of the Town's adopted 2012/2013 Goals  
**Recommended action:** Approve the establishment of a Recreation Task Force of the Parks, Recreation and Open Space Committee (PROSC) and direct PROSC to designate the Recreation Task Force at their next regularly scheduled meeting  
**Public comment:**
14. **November, 2012 Ballot Measure/Initiative For Support Of Del Oro Aquatic Center**  
At the March 13, 2012 meeting Councilmember Scherer requested Council discuss a possible ballot measure for funding the Del Oro Aquatic Center  
**Recommended action:** Discuss and direct staff and Town Attorney to draft options for a Parcel Tax, Sales Tax, and or Lighting and Landscaping Assessment District and to return to the May , 2012 Council meeting for action  
**Public comment:**
15. **Mosquito Abatement Presentation**  
The Placer County Mosquito & Vector Control District has requested that the Town adopt a resolution declaring Mosquito and West Nile Virus Awareness Week to be April 22-28, 2012  
**Recommended action:** Hear presentation, public comment and adopt resolution  
**Public comment:**

## MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

### TOWN MANAGER REPORT

### COMMITTEE REPORTS

16. Placer County Community Services Commission - Morillas
17. Placer County Economic Development Board – Liss
18. Placer County Flood Control/Water Conservation District – Morillas
19. Placer County Transportation Planning Agency – Calvert
20. Placer County Mosquito Abatement – Kelley as citizen rep
21. Placer County Air Pollution Control District – Ucovich/Morillas
22. Local Agency Formation Commission (alternate) - Ucovich
23. Sacramento Area Council of Governments – Scherer/Liss
24. Placer Land Trust ex-officio representative – Scherer
25. Borders Committee – Calvert/Liss
26. Business Committee – Calvert/Liss
27. Schools Liaison - Calvert

## 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.

***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.*