



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

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| TUESDAY | APRIL 14, 2015 | 7:00 P.M. |
| <p>1. a. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Section 54957.8 of the Government Code. Town designated representative: Mayor Morillas Unrepresented employee: Town Manager</p> | | |
| TUESDAY | APRIL 14, 2015 | 7:30 P.M. |

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Morillas
- Councilmember Baker
- Councilmember Black
- Councilmember Ucovich
- Councilmember Wheeler

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 five 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 three minutes but can be changed by the Mayor.

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

- | | | |
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| 1. | Council Minutes – 3/10/15, 3/17/15 | <i>APPROVE</i> |
| 2. | Monthly Check Register – March | <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. | Council Committee Report Update | <i>RECEIVE AND FILE</i> |
| 7. | A Proclamation proclaiming April 21 2015 as “Mothers Against Drunk Driving PowerTalk 21 Day | <i>APPROVE</i> |
| 8. | Second Reading Of Ordinance 258 Of The Town Of Loomis Amending Chapter 8.08.010/20: Use Of Streets Or Public Parking Facilities For Storage Of Vehicles Prohibited, Of The Loomis Municipal Code | <i>ADOPT ORDINANCE</i> |
| 9. | Second Reading Of Ordinance 259 Of The Town Of Loomis Amending Chapter 13.12 To Increase The Authority Of The Town Manager To Approve Contracts For The Purchase Of Supplies And Services | <i>ADOPT ORDINANCE</i> |
| 10. | 2015 Town Council Strategic Planning Retreat | <i>RECEIVE AND FILE</i> |
| 11. | A Resolution of The Town Council of The Town of Loomis Accepting The 2014 Capital Improvement Program Project Constructed By Western Engineering Contractors, Inc. | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Sign Ordinance Amendment**
Consider a proposed ordinance amending Chapter 13.38.040 Prohibited Signs, regarding vehicle off premise signs
Recommended action: Introduce and read by title only an ordinance amending Chapter 13.38.040, Prohibited Signs, of the Loomis Municipal Code
Public comment:

BUSINESS

13. **Potential Power Purchase Agreement**
Presentation by Energy Saving Pros to consider a Power Purchase Agreement
Recommended action: Direct staff to continue negotiations for a Power Purchase Agreement with Energy Saving Pros.
Public comment:
14. **Loomis Town Center Implementation Plan Update**
Presentation by Bennett Engineering on the Loomis Town Center Implementation Plan Update
Recommended action: Listen to presentation and discuss dates for a second community workshop.
Public comment:
15. **Circulation Element Update**
Presentation by Omni-Means on the Circulation Element Update
Recommended action: Listen to presentation and discuss dates for a community workshop.
Public comment:

FUTURE AGENDA ITEMS

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

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.

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, February 10, 2015 Regular Meeting of the Town of Loomis Town Council was posted February 4, 2015 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  Town Clerk, February 4, 2015 at Loomis, California.

4/8/2015 8:02 AM

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