



# 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>AUGUST 12, 2014</b>	<b>6:30 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>		
a. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATOR.</b> Pursuant to Section 54956.9 of the Government Code: Property: 3790 Taylor Road (currently leased to High Hand Nursery) Agency Negotiator: Rick Angelocci, Town Manager Under Negotiation: Price and term		
b. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case		
c. <b>CONFERENCE WITH LABOR NEGOTIATOR:</b> Pursuant to Section 54957.6 of the Government Code. Agency Negotiator: Rick Angelocci, Town Manager Employee Organizations: Maintenance Workers (Operating Engineers Local 39)		
d. <b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION.</b> Town Manager Evaluation, pursuant to Section 54957 of the Government Code. Title: Town Manager		
<b>TUESDAY</b>	<b>AUGUST 12, 2014</b>	<b>7:30 P.M.</b>

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- Mayor Wheeler
- Councilmember Black
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**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 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 – 7/8/14 (with Councilmember Calvert Abstaining)<br>4/22/14  | 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. | Update on Council Committee Reports  | RECEIVE AND FILE   |
| 7. | Second Reading of Ordinance 253, Repealing Chapter 7.20 of<br>The Loomis Municipal Code (Regulating Sex Offenders)   | ADOPT ORDINANCE    |
| 8. | A Resolution of the Town Council of the Town of Loomis<br>Approving Wage Changes For Town Staff  | ADOPT RESOLUTION   |
| 9. | A Resolution of the Town Council of the Town of Loomis<br>To Accept and Enter Into The Memorandum of Understanding<br>Agreement to Partner With Other Regional Jurisdictions to<br>Prepare A Low Impact Development Standard Manual As<br>Required By The Municipal Small Separate Storm Sewer<br>System Phase II Program In An Amount Not To Exceed \$5,000 | ADOPT RESOLUTION   |

**CONSENT ITEMS FORWARDED**

## BUSINESS

10. **2014 Capital Improvement Program Project Award**

At the July 8, 2014 Town Council meeting, Council authorized staff to advertise for bids for the 2014 Capital Improvement Program Project for: 1) Taylor Road reconstruction from the south town limits to Sierra College Boulevard; 2) Taylor Road overlay from Sierra College Boulevard to Circle Drive; 3) Sierra College Boulevard overlay from Bankhead Road to UP tracks; and 4) Bankhead Road reconstruction from King Road to Saunders Avenue.

**Recommended action:** Discuss and direct staff to: 1) adopt resolution awarding to low bidder, Western Engineering Contractors, Inc. and authorizing Town Manager to execute an agreement acceptable to the Town for the 2014 Capital Improvement Program Project in the amount of \$1,265,928.90; or 2) adopt resolution awarding to low bidder, Western Engineering Contractors, Inc. and authorizing Town Manager to execute an agreement acceptable to the Town for the 2014 Capital Improvement Program Project selecting one of the 10 options outlined in the "Financial and/or Policy Implications" section; or 3) re-advertise the project.

**Public comment:**

11. **Strategic Energy Resources Report Study Session**

At the October 9, 2012 Town Council meeting, the Council entered into a participation agreement with the Sierra Business Council and as part of the agreement Sierra Business Council would host community workshops to provide options for residents, businesses and the Town to save money through energy efficiency and renewable energy, and to get input from the public on priorities they would like to see the Town pursue regarding those options.

**Recommended action:** Hear presentation by Sierra Business Council and open public comment regarding the August 20, 2014 Sierra Business Council Strategic Energy Resources Report study session.

**Public comment:**

12. **Environmental Consultant for South Placer Municipal Utility District (SPMUD) Environmental Document**

At the May 10, 2014 Town Council meeting the Council voted unanimously to accept the role of lead agency pursuant to CEQA for the SPMUD Sewer Diversion Line Environmental Document.

**Recommended action:** 1) Authorize the Town Manager to sign a contract with Hauge Brueck Associates to prepare an Environmental document for the SPMUD Sewer Diversion Line; and 2) approve the Town Manager signing an agreement with Todd Lowell of Lowell Development Inc. (the applicant for The Village at Loomis project) and Steve McCullagh of First Community Bank (owners of Turtle Island) for advancement of funds, reimbursement, and indemnification for the SPMUD Environmental Document.

**Public comment:**

13. **Environmental Consultant for The Village at Loomis Environmental Impact Report (EIR)**

The Village at Loomis project was originally submitted in 2007. The project was placed on hold during the recession with the EIR partially completed. The Village at Loomis application has been resubmitted and is currently under review by Town staff. The project will require an EIR.

**Recommended action:** 1) Waive the bidding requirement and approve the Town Manager signing a contract with Dudek to prepare an EIR for The Village at Loomis; and 2) a motion to approve the Town Manager signing an agreement for advancement of funds, reimbursement and indemnification for the EIR with Todd Lowell of Lowell Development Inc.

**Public comment:**

14. **Metal Artwork On Horseshoe Bar Interstate 80 Crossing**

Discuss Encroachment Permit application to Caltrans for the installation of metal artwork on the Horseshoe Bar Bridge and tree planting within the on and off ramp loops

**Recommended action:** Direct staff to: 1) continue with the Caltrans Encroachment Permit process by having the Town Manager enter into the Freeway Maintenance and Landscape Maintenance Agreements; 2) acquire a consultant to provide Metal Artwork design plans and calculations (not to exceed \$5000); 3) acquire a fabrication company to make and install the artwork on the bridge (not to exceed \$30,000); 4) acquire a landscape architect to provide tree planting design plans (not to exceed \$5,000); and 5) to purchase and install the irrigation and trees (not to exceed \$5,000).

**Public comment:**

15. **Quimby Act Provisions**

Discussion and Direction regarding the Town's Quimby Act provisions including amending the General Plan, amending the Park and Recreation Master Plan, amending the Municipal Code and providing CEQA documentation for all

**Recommended action:** Authorize the Town Manager to spend up to \$10,000 from contract funds to amend the General Plan, Park and Recreation Master Plan, amend the corresponding sections of the Municipal Code and prepare the necessary CEQA documentation to set the Quimby Acreage requirements and corresponding fees at 3 acres per 1,000 population.

**Public comment:**

## FUTURE AGENDA ITEMS

### COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Morillas/Ucovich
- Placer County Economic Development Board – Black/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Ucovich/Calvert
- 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
- Placer Land Trust ex-officio representative – Calvert
- Borders Committee – Wheeler/Morillas
- Business Committee – Black/Morillas
- Schools Liaison – Black/Wheeler
- SPMUD Ad Hoc Committee – Wheeler/Morillas

### 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.*

#### **Certification of Posting of Agenda**

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, August 12, 2014 Regular Meeting of the Town of Loomis Town Council was posted August 6, 2014 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 6, 2014 at Loomis, California.