



# TOWN OF LOOMIS

**AMENDED** 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**

**February 10, 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

- |    |  |                            |
|----|--|----------------------------|
| 1. | Council Minutes – 1/6/15 (with Mayor Morillas abstaining)<br>1/13/15                         | <i>APPROVE<br/>APPROVE</i> |
| 2. | Monthly Check Register – January   | <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. | Distribution of Public Review Draft: The Town of Loomis<br>Strategic Energy Resources Report | <i>RECEIVE AND FILE</i>    |

## CONSENT ITEMS FORWARDED

## BUSINESS

7. **Commission Appointment**  
Consider Council appointments on the Planning Commission  
**Recommendation:** Approve Council appointments on the Planning Commission  
**Public comment:**
  
8. **Amending Chapter 2.36.040 Vacancies of the Loomis Municipal Code**  
At the January 13, 2015 Council meeting, Councilmember Wheeler requested a change to the Municipal Code requirement that an appointing Councilmember must appoint a new Commissioner, if their previous appointment vacates their seat, within 30 days of the vacancy.  
**Recommendation:** Introduce for first reading and subsequently adopt the proposed amended Ordinance Chapter 2.36.040 Vacancies, of the Loomis Municipal Code.  
**Public comment:**
  
9. **Increase Town Manager's Contracting Authority**  
Consider increasing the Town Manager's contracting authority for the purchase of supplies, services and equipment  
**Recommendation:** Direct staff to prepare amendments to the Loomis Municipal Code that increase the Town Manager's authority to approve contracts for the purchase of supplies, services and equipment.  
**Public comment:**
  
10. **Blue Anchor Park Security Surveillance System Upgrade**  
Consider upgrading the surveillance system at Blue Anchor Park. It has become severely unreliable, technologically outdated and recently been down approximately 80-85% of the time.  
**Recommendation:** Authorize the Town Manager to spend up to \$15,000 in Park Improvement Fees to upgrade the Blue Anchor Park Security Surveillance System.  
**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](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, February 10, 2015 Regular Meeting of the Town of Loomis Town Council was posted February 4, 2015 (amended agenda February 5, 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](http://www.loomis.ca.gov).

Signed , Town Clerk, February 5, 2015 at Loomis, California.