



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

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| TUESDAY | JUNE 12, 2012 | 7:00 P.M. |
| <p>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.</p> <p>a. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Section 54957.6 of the Government Code. Agency Negotiator: Rick Angelocci, Town Manager Employee Organizations: Maintenance Workers (Operating Engineers Local 39)</p> <p>b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Town Manager position, pursuant to Section 54957 of the Government Code.</p> | | |
| TUESDAY | JUNE 12, 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/PROCLAMATIONS

Max Velte

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

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| 1. | Council Minutes – 5/8/12 | <i>APPROVE</i> |
| 2. | Monthly Check Register – May | <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. | A Resolution of the Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District Sherwood Estates Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Authorizing the Sale of Certain Property Located adjacent to 3790 Taylor Road | <i>ADOPT RESOLUTION</i> |
| 9. | Park, Recreation and Open Space Committee Work Plan And Budget For Fiscal Year 2012/2012 | <i>APPROVE</i> |
| 10. | Truck Parking at Horseshoe Bar Road Interchange Loop | <i>RECEIVE AND FILE</i> |
| 11. | Swetzer Road Business Park Monument Sign Authorization To Purchase and Install | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Operating Budget for the 2012/2013 Fiscal Year**
 Discuss the proposed 2012/13 operating budget for the Town.
Recommended action: Discuss the proposed budget, amend it if necessary and by resolution adopt the 2012/13 budget, the 2012/13 Gann Limit, and the 2012/13 authorized positions by resolution.
Public comment:

13. **2012 Proposed Capital Improvement Program (CIP)**
 Discuss the 5 year Capital Improvement Program that is divided into two sections, the Transportation Improvement Projects and the Parks, Recreation and Open Space Improvement Projects.
Recommended action: Adopt resolution approving the Capital Improvement Program covering 2012 through 2017
Public comment:

BUSINESS

14. **Recology Auburn Placer Rate Increase Request**
Consider Recology Auburn Placer's solid waste collection and hauling contract request for a rate increase from 0.89% to 1.72%.
Recommended action: Hold public hearing and approve resolution approving a rate increase to the solid waste refuse collection and hauling contract for Recology Auburn Placer
Public comment:

15. **Caltrans Bridge Raising Project – Concrete Barrier Design**
At the February 14, 2012 Council meeting, staff was directed to look into artwork that could be added to the bridge fencing and railing at the Horseshoe Bar Bridge during the Caltrans Bridge raising project.
Recommended action: Staff recommends concrete barrier treatment #6.
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.

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.*