



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

TUESDAY

MAY 13, 2014

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

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 – 4/8/14 | <i>APPROVE</i> |
| 2. | Monthly Check Register – April | <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. | Update on Council Committee Reports | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution Of The Town Council Of The Town Of Loomis Declaring An Election Be held In Its Jurisdiction; Requesting The Board of Supervisors to Consolidate this Election With Any Other Election Conducted On Said Date; And Requesting Election Services By The County Clerk | <i>ADOPT RESOLUTION</i> |
| 8. | A Resolution Of The Town Council Of The Town Of Loomis Accepting The Swetzer Road & King Road Traffic Signal Project Provided By Pacific Excavation, Inc. | <i>ADOPT RESOLUTION</i> |
| 9. | Draft 2014/2015 Town Budget | <i>RECEIVE AND FILE</i> |
| 10. | Draft 2014 Capital Improvement Program Annual Budget Review And Adjustment | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

PUBLIC COMMENT

11. **Revised Tree Ordinance**
At the April 22, 2014 Town Council meeting, a motion was made to direct staff to bring an amended ordinance, that includes all straw vote decisions made April 22, 2014, back for first reading at the May 13, 2014 Council meeting.
Recommendation: Allow staff to provide a brief report on the revisions to the Revised Tree Ordinance based on the April 22, 2014 Council meeting, open the public hearing and take public comment, discuss and approve first reading of the Revised Tree Ordinance.
Public comment:

BUSINESS

12. **Naming of the Stage at the West End of the Blue Anchor Park**
The Loomis Chamber Board of Directors Would like to ask the Council if they would consider naming the stage located at the end of Walnut Street and the Blue Anchor Park after Peter Oakes
Recommended action: Discuss and direct staff.
Public comment:

13. **Loomis Town Center Master Plan Project Update**

At the April 8, 2014 Town Council meeting, staff presented the Council with information updating the status of the Loomis Town Center Master Plan Project provided by Bennett Engineering. Several Council members had concerns of moving forward with the development of the project. Currently, the project is covered in the Capital Improvement Program.

Recommendation: Discuss project's future.

Public comment:

14. **South Placer Municipal Utility District Sewer Diversion Line Environmental Document**

Consider designating the Town of Loomis to act as Lead Agency pursuant to CEQA for the South Placer Municipal Utility District (SPMUD) Sewer Diversion Line Environmental Document

Recommended action: Approve the designation of the Town of Loomis to act as Lead Agency pursuant to CEQA for the SPMUD Sewer Diversion Line Environmental Document

Public comment:

15. **Town Facilities Rental Policy/Special Event Permits**

At the April 8, 2014 Town Council meeting, Councilmember Morillas requested staff return with a policy regarding rental costs for the Town's public facilities

Recommended action: Discuss and give direction to staff.

Public comment:

COMMITTEE REPORTS

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

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, May 13, 2014 Regular Meeting of the Town of Loomis Town Council was posted May 7, 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.

Signed May 7, 2014 at Loomis, California.



Crickett Strock, Town Clerk