



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

MAY 8, 2012

7:00 P.M.

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.

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Pursuant to subdivision (a) of Section 54956.9 of the Government Code:
Case #SCV0030849, David J. Larsen v Town of Loomis
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR.** Pursuant to Section 54956.9 of the Government Code:
Property: APN 044-072-074, 069 & 044-080-055, 056, 057, 058, 059; 3550 Taylor Road (Blue Goose lease)
Agency Negotiator: Rick Angelocci, Town Manager
Under Negotiation: Price and term

TUESDAY

MAY 8, 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

Pat Miller, Earth Day

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

- | | | |
|-----|---|-------------------------|
| 1. | Council Minutes – 3/13/2012, 4/10/12, 4/23/12 | <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. | 2012/2013 Goals Update | <i>RECEIVE AND FILE</i> |
| 7. | <u>Del Oro Swim Team Request</u>
Del Oro Swim Team request use of the Blue Goose for their end of the year party | <i>APPROVE</i> |
| 8. | <u>Nomination of Candidates for the Town of Loomis</u>
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> |
| 9. | <u>Establishment of a Recreation Task Force</u>
Mayor Calvert requested the creation of a Recreation Task Force be brought before the Town Council (Continued from April 10, 2012) | <i>APPROVE</i> |
| 10. | <u>Revision to Animal Keeping Ordinance</u>
Second Reading of Ordinance 250 of the Town Council of the Town of Loomis Amending Section 13.42.060 Of the Municipal Code relating to Animal Keeping Standards | <i>ADOPT ORDINANCE</i> |
| 11. | <u>Proposed Capital Improve Program (CIP) for the Next 5 Years</u>
At the June 9, 2009 Council meeting a 5 year CIP was approved and since then there have been several changes that need to be made before the fiscal year budget is approved in June 2012 | <i>RECEIVE AND FILE</i> |
| 12. | <u>Preliminary 2012/2013 Budget</u> | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

13. Residential Care Facility at 6380 Wells Avenue

Loomis residents living on Wells Avenue have requested that this item be put on the agenda to discuss that a New Dawn Drug and Alcohol Recovery Center is speculated to operate out of a single family residence located at 6380 Wells Avenue

Recommended action: Authorize staff to develop a letter of opposition, signed by the Mayor, to be sent to the appropriate State agencies voicing the Town's opposition, should an application be submitted for a Residential Care Facility at 6380 Wells Avenue

Public comment:

14. Funding for Construction of Blue Anchor Park

Mayor Calvert has requested that funding for construction of Blue Anchor Park be placed on the agenda for discussion

Recommended action: Authorize the Town Manager to issue an RFP/RFQ for the services of either a Grant writer or Financial Planner to assist the Town in obtaining funding for construction of Blue Anchor Park.

Public comment:

15. Neighborhood Electric Vehicle (NEV) Transportation

Mayor Calvert requested this item to be brought forward for Council discussion and direction.

Recommended action: Begin the process and acquire a consultant to prepare the NEV Transportation Plan, not to exceed \$35,000 of the General Reserve Funds, or hold off until outside funding can be established to pay for the consultant services and future processes.

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.*