



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	NOVEMBER 13, 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 – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 cases		
TUESDAY	NOVEMBER 9, 2012	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Calvert
- Councilmember Liss
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

RECOGNITIONS/PROCLAMATIONS

Brandon Jeppson, Blue Anchor Park Sign

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

TOWN REPORT

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 – 10/9/12 | <i>APPROVE</i> |
| 2. Monthly Check Register – October | <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 Council Of The Town Of Loomis Awarding To Low Bidder, Grand Sierra Construction, Inc. And Authorizing Town Manager To Execute An Agreement Acceptable To The Town Attorney For The Nancy Beck Multi-Use Plaza Project In The Amount Not-To-Exceed O \$191,550.00 | <i>ADOPT RESOLUTION</i> |
| 8. Blue Anchor Park Restroom Project, To Authorize Staff To Advertise For Bids With The Findings That the Project Is Exempt Under CEQA Categories 15303, 15304 and 15332 | <i>APPROVE</i> |
| 9. Financial Recap of 2012 Season Summer Swim Program | <i>RECEIVE AND FILE</i> |
| 10. New Lease Agreement With South Placer Heritage Foundation For Blue Goose Land Lease | <i>APPROVE</i> |
| 11. A Resolution Of The Council Of The Town Of Loomis Acknowledging The Review, Receipt and Filing Of The Annual Statement of Investment Policy | <i>ADOPT RESOLUTION</i> |
| 12. Authorize Town Manager To Issue Request for Proposals For Building Inspection And Plan Check Services | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

13. **Grant Writing Services**
Presentation by California Consulting regarding Grant Writing services
Recommended action: Hear presentation, discuss and direct staff
Public comment:

14. **Election Results**
Discussion of Election Results
Recommended action: Discussion and action.
Public comment:

15. **League of California Cities Conference** (Continued from October 9, 2012)
Discussion of Exhibitor and Vendor offerings.
Recommended action: Discuss and direct staff
Public comment:

16. **Tree Lighting**
Discuss Loomis lighting of the tree event.
Recommended action: Discuss
Public comment:

COMMITTEE REPORTS

17. Placer County Community Services Commission - Morillas
18. Placer County Economic Development Board – Liss
19. Placer County Flood Control/Water Conservation District – Morillas
20. Placer County Transportation Planning Agency – Calvert
21. Placer County Mosquito Abatement – Kelley as citizen rep
22. Placer County Air Pollution Control District – Ucovich/Morillas
23. Local Agency Formation Commission (alternate) - Ucovich
24. Sacramento Area Council of Governments – Scherer/Liss
25. Placer Land Trust ex-officio representative – Scherer
26. Borders Committee – Calvert/Liss
27. Business Committee – Calvert/Liss
28. 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.*

Certification of Posting of Agenda

I, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, November 13, 2012 Regular Meeting of the Town of Loomis Town Council was posted November 7, 2012 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 November 7, 2012 at Loomis, California.

Charleen Strock, CMC, Town Clerk