



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

WEDNESDAY

NOVEMBER 12, 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

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 – 10/14/14, 10/28/14 *APPROVE*
2. Monthly Check Register –October *RECEIVE AND FILE*
3. Statement of Activity *RECEIVE AND FILE*
4. Treasurer's Report *RECEIVE AND FILE*
5. Planning Status Report *RECEIVE AND FILE*
6. Update on Council Committee Reports *RECEIVE AND FILE*
7. Second Reading of Ordinance 254, Amending The Land Use And Community Development Section Of The General Plan To Be Consistent With The Adopted 2013-2021 Housing Element *ADOPT ORDINANCE*
8. Second Reading of Ordinance 255, Amending Various Sections Of The Zoning Ordinance To Be Consistent With The Adopted 2013-2021 Housing Element *ADOPT ORDINANCE*
9. Second Reading of Ordinance 256, Rezoning APNs 043-080-015 And 043-080-044 To Apply A RH-20 High Density Residential – 20 Units Per Acre Minimum Overlay Zone District To Be Consistent With The Adopted 2013-2021 Housing Element *ADOPT ORDINANCE*
10. Approve Biennial Review of Conflict of Interest Code *APPROVE*
11. A Resolution Of The Town Council Of The Town Of Loomis Authorizing The Town Manager To Sign The Memorandum Of Understanding (MOU) Covering The Placer County Region For Jurisdictional Cost Sharing Of Certain Portions Of The National Pollution Discharge Elimination System (NPDES) Phase II Permit Program *ADOPT RESOLUTION*
12. A Resolution Of The Town Council Of The Town Of Loomis Authorizing Submittal Of Claims For Local Transportation Funds And Authorizing The Town Manager To Execute *ADOPT RESOLUTION*
13. Placer County Transit Agreement 2014/15 Year *RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

BUSINESS

14. **Contract Planning Services**
Consider awarding a contract for Town Planning Services
Recommended action: Adopt resolution awarding contract Planning Services to LSA Associates, Inc. and authorizing Town Manager to execute an agreement acceptable to the Town for providing such services.
Public comment:

FUTURE AGENDA ITEMS

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Morillas/Ucovich
- Placer County Economic Development Board – Black/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Ucovich/Calvert
- 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
- Placer Land Trust ex-officio representative – Calvert
- Borders Committee – Wheeler/Morillas
- Business Committee – Black/Morillas
- Schools Liaison – Black/Wheeler
- 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 Wednesday, November 12, 2014 Regular Meeting of the Town of Loomis Town Council was posted November 5, 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 , Town Clerk, November 5, 2014 at Loomis, California.