



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	OCTOBER 9, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Section 54957 of the Government Code. Title: Town Attorney		
TUESDAY	OCTOBER 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

Blue Anchor Stage Help

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 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.

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 – 9/11/12 | APPROVE |
| 2. | Monthly Check Register – September | 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. | 2012/2013 Goals Update | RECEIVE AND FILE |
| 7. | A Resolution Of The Council Of The Town Of Loomis
Declaring November 1, 2012 Extra Mile Day | ADOPT RESOLUTION |
| 8. | Neighborhood Electric Vehicle (NEV) Transportation - Award
Contract To Bennett Engineering Services For Not-To-
Exceed Cost Of \$26,398.03 And Direct The Town Manager
To Sign Into An Agreement | APPROVE |
| 9. | Town of Loomis Annual Report | APPROVE |
| 10. | Placer Sheriff Search & Rescue Request For Donation To
Help With Their Year Round Activities Assisting In Searches,
Disaster Assistance, Body Recovery And Evidence Searches | APPROVE |
| 11. | A Resolution Of The Council Of The Town Of Loomis
Authorizing Submittal Of Claims For Local Transportation Funds
And State Transit Assistance Funds And Authorizing The Town
Manager To Execute | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

BUSINESS

12. **Area 4 Agency on Aging Presentation for Placer County**
At the august 14, 2012, Council requested that a presentation on aging by the Area 4 Agency on aging be scheduled.
Recommended action: Hear presentation, no action is requested at this time.
Public comment:
13. **League of California Cities Conference**
Discussion of Exhibitor and Vendor offerings.
Recommended action: Discuss and direct staff
Public comment:
14. **Strategic Energy Resources Report**
Consider the Participation Agreement with Sierra Business Council (SBC) to prepare a Strategic Energy Resources Report for the Town of Loomis
Recommended Action: Approve the Participation Agreement with Sierra Business Council for the preparation of a Strategic Energy Resources Report
Public Comment:

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.**

COMMITTEE REPORTS

15. Placer County Community Services Commission - Morillas
16. Placer County Economic Development Board – Liss
17. Placer County Flood Control/Water Conservation District – Morillas
18. Placer County Transportation Planning Agency – Calvert
19. Placer County Mosquito Abatement – Kelley as citizen rep
20. Placer County Air Pollution Control District – Ucovich/Morillas
21. Local Agency Formation Commission (alternate) - Ucovich
22. Sacramento Area Council of Governments – Scherer/Liss
23. Placer Land Trust ex-officio representative – Scherer
24. Borders Committee – Calvert/Liss
25. Business Committee – Calvert/Liss
26. 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 Strook 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 Strook, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, October 9, 2012 Regular Meeting of the Town of Loomis Town Council was posted October 3, 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 October 3, 2012 at Loomis, California.



Charleen Strook, CMC, Town Clerk