



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

AUGUST 11, 2015

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- ☐ Mayor Morillas
- ☐ Councilmember Baker
- ☐ Councilmember Black
- ☐ Councilmember Ucovich
- ☐ Councilmember Wheeler

RECOGNITIONS

The Gauthier Family

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LIBRARY UPDATE

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 – 7/14/15 | <i>APPROVE</i> |
| 2. | Monthly Check Register – July | <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. | Council Committee Report Update | <i>RECEIVE AND FILE</i> |
| 7. | A Resolution of The Town Council of The Town of Loomis Awarding To Low Bidder, Omni-Means, Inc. And Authorizing Town Manager To Execute An Agreement Acceptable To The Town For The 2015 Capital Improvement Program Project In The Amount Of \$24,400 | <i>ADOPT RESOLUTION</i> |
| 8. | Response to Grand Jury Report On Investigation of County And City Operations | <i>RECEIVE AND FILE</i> |
| 9. | A Resolution Of The Town Council Of The Town Of Loomis Approving Administrative Policies and Procedures For Cellular And Wireless Devices; Computer, E-Mail And Internet Use; and Whistleblowers | <i>ADOPT RESOLUTION</i> |
| 10. | A Resolution Of The Town Council Of The Town Of Loomis Approving the Transit Related Federal Funding Memorandum Of Understanding (MOU) Between The Town, The Sacramento Area Council Of Governments (SACOG), And Transit Operators And Providers Within The Sacramento Urbanized Area (UZA), And Authorizing The Town Manager To Execute The MOU | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Certification of Negative Declaration for the South Placer Municipal Utility District (SPMUD) Diversion Line Project**
At the May 10, 2014 Town Council meeting, the Council approved the designation of the Town of Loomis to act as Lead Agency pursuant to CEQA for the SPMUD Sewer Diversion Line Environmental Document. The Final Initial Study and Mitigated Negative Declaration for the SPMUD Diversion Pipeline project is now complete and ready for certification by the Town Council.
Recommended action: Take public comment, adopt resolution certifying the SPMUD Diversion Pipeline Project Initial Study/Mitigated Negative Declaration.
Public comment:

BUSINESS

12. **Town Branding and Entry Sign Proposal**
Town staff has been working with the Chamber on developing both a branding strategy and border signage per the Council's Strategic Plan direction.
Recommended action: Hear presentation and give direction.
Public comment:

FUTURE AGENDA ITEMS

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- 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
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

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, August 11, 2015 Regular Meeting of the Town of Loomis Town Council was posted August 5, 2015 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, August 5, 2015 at Loomis, California.