



TOWN OF LOOMIS
AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND
5777 CENTURY BOULEVARD, SUITE 1555, LOS ANGELES, CA

TUESDAY	DECEMBER 13, 2011	7:00 P.M.
<p>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.</p> <p>a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code. Property: APN 044-111-001, 3750 Taylor Road, Town of Loomis owned property (currently leased to High Hand Nursery) Negotiator: Rick Angelocci, Town Manager Under Negotiation: price and terms</p> <p>b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code. Property: APN 044-133-002, 3790 Taylor Road, Placer County owned property (currently leased to High Hand Nursery) Negotiator: Rick Angelocci, Town Manager Under Negotiation: price and terms</p>		
TUESDAY	DECEMBER 13, 2011	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

RECOGNITIONS/PROCLAMATIONS:

Volunteers For The Old Fashion Christmas Tree Lighting And Fair Event

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2011 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2012 WILL OCCUR. (Need motion for both appointments)

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AT THIS TIME THE NEW MAYOR WILL GIVE RECOGNITION TO THE OUT GOING MAYOR

TAKE A 10 MINUTE RECESS FOR REFRESHMENTS

DURING HER TERM AS MAYOR FOR THE 2012 YEAR COUNCILMEMBER CALVERT WANTED THE COUNCIL TO BE AWARE OF THE FOLLOWING PRIORITIES THAT SHE WOULD LIKE TO ENCOURAGE:

1. **Shed to Shed:** Continue the focus on the downtown, including designing and constructing the downtown park, and promoting downtown businesses with more festivals and events.
2. **Mayor’s Recreation Task Force:** Focus on building sense of community through a special advisory committee to organize special events and identify community needs.
3. **Better Borders:** Continue to resolve impacts from developments in neighboring communities beyond litigation.
4. **Partnerships:** Pursue more community involvement through mutual benefit partnerships with businesses, schools, organizations and individuals.

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

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 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

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|--------------------------------------|-------------------------|
| 1. Council Minutes – 11/8/11 | <i>APPROVE</i> |
| 2. Monthly Check Register – November | <i>RECEIVE AND FILE</i> |
| 3. Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. Treasurer’s Report | <i>RECEIVE AND FILE</i> |

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|----|---|-------------------------|
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | 2010/11 Goals Update | <i>RECEIVE AND FILE</i> |
| 7. | <u>Annual Statement of Investment Policy</u>
A Resolution of The Town Council Of The Town Of Loomis acknowledging the review, receipt and filing of the annual Statement of Investment policy | <i>ADOPT RESOLUTION</i> |
| 8. | <u>Loomis Downtown Parking Facility Project Acceptance</u>
A resolution of the Town Council of the Town of Loomis accepting the Loomis Downtown Parking Facility Project improvements provided by Bair Engineering & Excavating | <i>ADOPT RESOLUTION</i> |
| 9. | <u>Mayor's Recommendations On Committee Assignments</u>
The yearly Council reorganization that occurs in December, with or without an election, also ushers in the incoming Mayor's recommendations on committee assignments for the new calendar year 2012. | <i>APPROVE</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

10. **Proposed Animal Keeping Ordinance**
The Council directed the Planning Commission to evaluate the Town's Animal Keeping Ordinance and the permit requirements and process as related thereto and recommend draft changes to the Council
Recommended action: Hear staff report, take public comment and decide whether to introduce Ordinance for first reading amending current animal keeping standards and permit requirements
Public comment:

11. **Gaber Appeal of Town Manger's Decision**
On November 7, 2011, the Town Manager held an Administrative Hearing pursuant to Municipal Code Section 7.04.060 regarding the failure to abate a nuisance at 5335 Poppy Ridge Road
Recommended action: Receive and review Administrative Hearings officer determination And statement of appeal; take testimony, hold hearing and uphold, reject, or modify Town Manager's determination.

BUSINESS

12. **Union Pacific Track Replacement Schedule** (Time certain 7:45 p.m.)
This item involves the proposed Union Pacific Railroad track replacement project through Loomis
Recommended action: Hear presentation and receive and file.
Public comment:

13. **Directional Sign Along Interstate 80**

Included under the Town's Goal Setting #1 item C it proposes to install a directional sign along Interstate 80 and staff is asking if the sign is to be a directional sign to the downtown or a community welcome sign for Loomis

Recommended action: Direct staff.

Public comment:

COMMITTEE REPORTS

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