



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

DECEMBER 10, 2013

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Acting Mayor Ucovich
- Councilmember Black
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Wheeler

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2013 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2014 WILL OCCUR. (Need a motion for both appointments)

RECOGNITIONS/PROCLAMATION

Cate Luebke

Walt Scherer

Recess and Refreshments

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 – 11/12/13
10/14/13, 11/7/13 With Councilmember Black abstaining | <i>APPROVE</i>
<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> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | Resolution of the Town Council of the Town of Loomis Approving Wage and Benefit Changes With The Loomis Diversified Employees Group And With The Loomis Public Works Employee’s Bargaining Unit (Operating Engineers, Stationary Local No. 39) | <i>ADOPT RESOLUTION</i> |
| 7. | Resolution of the Town Council of the Town of Loomis Authorizing the December 2013 Holiday Closure Of Town Operations From December 23 rd to January 1st | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

8. **Loomis Municipal Code Amendments**
Second reading of Ordinance 251 amending the Loomis Municipal Code: repealing Chapter 2.44 Redevelopment Agency; deleting Sections 2.36.050 (duplicate section for Planning Commission Compensation); adding to Section 2.04.030 under Salary an item B. “Nothing herein precludes any town councilmember from electing to decline receipt of monthly compensation. The decision to decline compensation shall be made known to the town manager for the necessary deletion from payroll records.” In Section 2.28.010 deleting under item A. the words “town council,” deleting item B. “the compensation of each council member shall be in the sum of three hundred dollars per month effective with the seating of new terms of office in 1996 and 1998,” changing item C. to B., changing item D. to C. and under item C. deleting the words “any town councilmember or.”
Recommended action: Approve Ordinance 251, repealing Chapter 2.44 and Section 2.36.050, and amending Sections 2.04.030 and 2.28.010, of the Loomis Municipal Code
Public comment:

BUSINESS

9. **Commission Appointments**
Consider Councilmember Wheeler and Black’s appointments on the Planning Commission
Recommended action: Ratify the appointments.
Public comment:

11. **Committee Appointments**
 Mayor will assign committee appointments
Recommended Action: Ratify the appointments
Public comment:

12. **Revised Tree Ordinance Workshop Date**
 At the October 6, 2013 Town Council meeting Council directed that a workshop be scheduled to fully discuss the proposed amendments to the existing Tree Preservation and Protection Ordinance
Recommended action: Set a date in January, 2014, to hold a workshop on the proposed revised Loomis Tree Conservation Ordinance
Public comment:

COMMITTEE REPORTS

13. Project Go, Inc. – Community Action Agency - Calvert/Morillas
14. Placer County Economic Development Board – Wheeler
15. Placer County Flood Control/Water Conservation District – Morillas
16. Placer County Transportation Planning Agency – Calvert
17. Placer County Mosquito Abatement – Russ Kelley as citizen rep
18. Placer County Air Pollution Control District – Ucovich/Morillas
19. Local Agency Formation Commission - Ucovich
20. Sacramento Area Council of Governments – Scherer/Wheeler
21. Placer Land Trust ex-officio representative – Scherer
22. Borders Committee – Scherer/Wheeler and Calvert as alternate
23. Business Committee – Scherer/Wheeler and Calvert as alternate
24. Schools Liaison – Calvert/Scherer

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, December 10, 2013 Regular Meeting of the Town of Loomis Town Council was posted December 4, 2013 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 December 4, 2013 at Loomis, California.


 Crickett Strock, Town Clerk