



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

DECEMBER 9, 2014

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

BUSINESS

1. **Canvass of Election Returns**

Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 4, 2014 General Election

Recommended action: Adopt Resolution

Public comment:

AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Town Clerk will do the Administration of Oath of Office for new Town Council:

Brian Baker, Robert Black, Miguel Ucovich

THE NEW ELECTED COUNCIL WILL TAKE THEIR SEAT.

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2014 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2015 WILL OCCUR. (Need motion for both appointments)

RECOGNITION TO: Councilmember Sandra Calvert

AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR AND REFRESHMENTS.

RECOGNITION TO: Mayor Dave Wheeler

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

- | | | |
|----|--|-------------------------|
| 2. | Council Minutes – 11/12/14 (Councilmembers Ucovich and Baker abstaining) | <i>APPROVE</i> |
| 3. | Monthly Check Register – November | <i>RECEIVE AND FILE</i> |
| 4. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 5. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 6. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 7. | Update on Council Committee Reports | <i>RECEIVE AND FILE</i> |
| 8. | A Resolution of The Town Council of The Town of Loomis Authorizing December 2014 Holiday Closure of Town Administrative Offices In Town Hall | <i>ADOPT RESOLUTION</i> |
| 9. | A Resolution of The Town Council of The Town of Loomis Awarding To Dominguez Landscape Services, Inc. And Authorizing Town Manager To Execute An Agreement Acceptable To the Town For The Town Landscape Maintenance Services In The Amount Of \$2,844 Per Month | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

BUSINESS

10. **Sale of a Portion of Assessor's Parcel Number 044-080-060 to High Hand (Scott Paris Enterprises)**
Consider the sale of a portion of property (APN. 044-080-060, 50 feet of the existing parking area to the southwest of the Peter Oakes Stage close to the existing fence at High Hand) owned by the Town to High Hand (Scott Paris Enterprises)
Recommended Action: Approve the Resolution authorizing the sale of a Portion of Assessor's Parcel Number 044-080-060 (Exhibit A) to Scott Paris Enterprises.
Public comment:

11. **Town Council Strategic Planning Retreat**
Consider setting the date for the Town Council Strategic Planning Retreat
Recommended Action: A motion to select the date of the Town Council Strategic Planning Retreat to one of the following dates: January 17th or 24th, 2015; February 14th, 21st or 28th, 2015.
Public comment:

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

13. **Circulation Element Update**
Omni-Means will be giving a Circulation Element update
Recommended action: Hear presentation and discuss dates for a community workshop.
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 Tuesday, December 9, 2014 Regular Meeting of the Town of Loomis Town Council was posted December 2, 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, December 2, 2014 at Loomis, California.