



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	JULY 12, 2011	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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case		
TUESDAY	JULY 12, 2011	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 may be limited to five minutes or less, at the discretion of 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

- | | | |
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| 1. | Council Minutes – 6/14/11 | APPROVE |
| 2. | Monthly Check Register – June | 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. | Select Rocklin Development Projects Update | RECEIVE AND FILE |
| 7. | 2010/11 Goals Update | RECEIVE AND FILE |
| 8. | A Resolution Of The Town Council Of The Town Of Loomis Accepting The Dedication Of A Right-Of-Way Easement Along Sierra College Boulevard As Part Of The Homewood Lumber Project | ADOPT RESOLUTION |
| 9. | Agreement with Kronick, Moskovitz, Tiedemann & Girard To Serve As Loomis Town Attorney | APPROVE |
| 10. | A Resolution of the Town Council of the Town of Loomis Accepting The Proposal Provided By J&S Asphalt To Resurface The Sunrise Loomis Basketball Court | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

BUSINESS

- 11. **Content, Creation and Distribution Expo Update**
Peter Oakes, Loomis resident, will give an update on the Content, Creation and Distribution project that he is organizing for September 16 and 17, 2011 in Loomis
Recommended action: Hear presentation and give direction to staff if needed.
Public comment:
- 12. **Blue Anchor Park Dedication Plaque**
Consider preparing a plaque to memorialize a Town facility construction such as the Blue Anchor Park
Recommended action: Decide whether or not to prepare a plaque and if so approve wording and determine whether there is a favored spot and/or method to display the plaque
Public comment:
- 13. **Voting Delegates To League Conference**
The League of California Cities Conference in September 2011 will include League business and cities are asked to appoint voting delegates to conduct that business
Recommended action: Appoint a voting delegate and alternate to act on behalf of the Town
Public comment:
- 14. **Code Enforcement Processing**
Council wanted to evaluate how codes were enforced and maybe insert itself into the process beyond its role as an appeal body
Recommended action: Discuss and determine what things in code enforcement Council would like to see changed
Public comment:

15. **Downtown Parking Requirements**

Councilmember Ucovich would like to discuss downtown parking requirements and changes that may be needed to accomplish some purpose

Recommended action: Discuss and direct staff

Public comment:

16. **Planning Commission Notice Guidelines**

Councilmember Liss asked to review the noticing guidelines that the Planning Commission recently approved

Recommended action: Discuss and direct staff

COMMITTEE REPORTS

17. Placer County Community Services Commission - Calvert
18. Placer County Economic Development Commission – Liss
19. Placer County Flood Control/Water Conservation District – Morillas
20. Placer County Transportation Planning Agency – Ucovich
21. Placer County Mosquito Abatement – Kelley as citizen rep
22. Placer County Air Pollution Control District – Ucovich/Morillas
23. Local Agency Formation Commission (alternate) - Ucovich
24. Sacramento Area Council of Governments – Scherer/Liss
25. Placer Land Trust ex-officio representative – Scherer
26. Borders Committee – Morillas/Liss
27. 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.*