



# TOWN OF LOOMIS

## AGENDA

### REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND  
800 E. BURNSIDE STREET, PORTLAND, OR 97214

916-652-1840

[www.loomis.ca.gov](http://www.loomis.ca.gov)

| TUESDAY  | JULY 8, 2014 | 6:30 P.M. |
|--|--------------|-----------|
| <b>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.</b>  |              |           |
| a. <b>CONFERENCE WITH REAL PROPERTY NEGOTIATOR.</b> Pursuant to Section 54956.9 of the Government Code:<br>Property: 3790 Taylor Road (currently leased to High Hand Nursery)<br>Agency Negotiator: Rick Angelocci, Town Manager<br>Under Negotiation: Price and term      |              |           |
| b. <b>CONFERENCE WITH LABOR NEGOTIATOR:</b> Pursuant to Section 54957.6 of the Government Code.<br>Agency Negotiator: Rick Angelocci, Town Manager<br>Employee Organizations: Loomis Diversified Employees Group and<br>Maintenance Workers (Operating Engineers Local 39) |              |           |
| c. <b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION.</b> Town Manager Evaluation, pursuant to Section 54957 of the Government Code.<br>Title: Town Manager  |              |           |
| TUESDAY  | JUNE 8, 2014 | 7:30 P.M. |

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

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

## 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 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 – 6/10/14 (with Councilmember Calvert Abstaining)                               | <i>APPROVE</i>          |
| 2.  | Monthly Check Register – June   | <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.  | Update on Council Committee Reports   | <i>RECEIVE AND FILE</i> |
| 7.  | 2014 CIP Asphalt Overlay and Reconstruction Project - Advertise For Bids                        | <i>APPROVE</i>          |
| 8.  | Community Mini-Grant Program  | <i>APPROVE</i>          |
| 9.  | Setting The Date For The Town’s Strategic Planning Retreat                                      | <i>APPROVE</i>          |
| 10. | Request for Placement of Wine Trail and Wineries Directional Signs Within The Town Right-of-Way | <i>APPROVE</i>          |

**CONSENT ITEMS FORWARDED**

**PUBLIC COMMENT**

11. **Recology Request for Rate Increase**  
Pursuant to the Town’s agreement with Recology Auburn Placer a rate change is being requested that will increase rates from 0.37% to 2.00% with an effective increase of 0.97% as a Cost of Living Adjustment.  
**Recommended action:** Hold public hearing and approve resolution increasing refuse service rates as presented or as amended  
**Public comment:**

12. **Chapter 7.20 of the Loomis Municipal Code (Sex Offender Separation)**  
 Consider first reading of an ordinance repealing Chapter 7.20 of the Loomis Municipal Code (Sex Offender Separation) based on two recent court decisions holding that the extensive State Legislation regulating and restricting the lives of registered sex offenders preempts any local regulation.  
**Recommended action:** Hold first reading of ordinance repealing Chapter 7.20 of the Loomis Municipal Code.  
**Public comment:**

## BUSINESS

13. **Town Facilities/Special Event/Rental Application & Fees** (Continued from June 10, 2014)  
 At the May 13, 2014 Town Council meeting, Council directed staff to return with a policy/application regarding renting out the Town's public facilities.  
**Recommended action:** Approve the Special Event/Rental Application and fees.  
**Public comment:**
14. **Voting Delegates To League Conference**  
 The League of California Cities Conference in September 2014 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 and give direction.  
**Public comment:**

## FUTURE AGENDA ITEMS

### COMMITTEE REPORTS

- 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](http://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, July 8, 2014 Regular Meeting of the Town of Loomis Town Council was posted July 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](http://www.loomis.ca.gov).

Signed Crickett Strock, Town Clerk, June 4, 2014 at Loomis, California.

7/2/2014 10:24 AM

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