



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	JUNE 10, 2014	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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Town Manager Evaluation, pursuant to Section 54957 of the Government Code. Title: Town Manager		
TUESDAY	JUNE 10, 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 – 5/13/14 | <i>APPROVE</i> |
| 2. | Monthly Check Register – May | <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. | Second Reading Of Ordinance Of The Town Of Loomis Repealing And Reenacting Chapter 13.54 Of The Municipal Code Relating To Tree Conservation | <i>ADOPT ORDINANCE</i> |

CONSENT ITEMS FORWARDED

PUBLIC COMMENT

8. **Assessment District Consumer Price Index (CPI) Implementation Policy**
Assessment Districts help each property owner pay a fair share of the costs of such improvements over a period of years at reasonable interest rates and insures that the cost will be spread to all properties that receive direct and special benefit by the improvements maintained. The Districts are falling behind in accruing enough money to complete the maintenance anticipated over time. Consider implementing the CPI permitted in the Assessment Districts.
Recommended action: Direct staff to implement the CPI permitted in the adopted Assessment Districts to be effective July 1, 2014 and adopt the attached resolution.
Public comment:

9. **2014 Capital Improvement Program Annual Budget**
At the May 13, 2014 Council meeting staff presented the draft Capital Improvement Program (CIP) showing the projects that have been completed, moved and added. Consider the final draft CIP version. (It does not show the projects that have been completed)
Recommended action: Adopt resolution, with additions, deletions and/or modifications and approve the budget to the CIP covering 2014 through 2017.
Public comment:

10. **Operating Budget for 2014/15 Fiscal Year**
Consider the proposed budget and amend if necessary.
Recommended action: Discuss the proposed budget, take public comment, amend if necessary, and by resolutions adopt the following: the 2014/15 budget; the 2014/15 Gann Limit; the 2014/15 Authorized Positions; and the resolution authorizing Direct Charges to be placed on the 2014/15 Tax Roll.
Public comment:

BUSINESS

11. Loomis Circulation Element Update

At the February 11, 2014 Council directed staff to prepare and advertise a Request for Proposal for the update of the Town's General Plan Circulation Element.

Recommended action: Select a consultant and direct the Town Manager to enter into a contact agreement acceptable to the Town Attorney for the amount proposed: KD Anderson & Associates, Inc. in the amount of \$81,205.00; DKS in the amount of \$107,072.00; or Omni-Means in the amount of \$123,923.22.

Public comment:

12. Town Facilities/Special Event/Rental Application & Fees

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:

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.

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, June 10, 2014 Regular Meeting of the Town of Loomis Town Council was posted June 4, 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 June 4, 2014 at Loomis, California.



Crickett Strock, Town Clerk