



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	MARCH 12, 2013	7:00 P.M.
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Town Manager position, pursuant to Section 54957 of the Government Code		
b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 1 case		
TUESDAY	MARCH 12, 2013	7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Mayor Scherer
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

RECOGNITION/PROCLAMATIONS

Golden Eagle Baseball League

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.

<u>CONSENT AGENDA</u>	<u>RECOMMENDED ACTION</u>
1. Council Minutes – 2/12/13	<i>APPROVE</i>
2. Monthly Check Register – February	<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. Thursday Night Family Fest Agreement For The Third Year At The Depot Parking Lot	<i>APPROVE</i>
7. Plans and Specifications For the Mareta Lane Road Improvements Project With The Findings That The Project Is Exempt Under CEQA Categories 15301 And Authorize Staff To Advertise For Bids	<i>APPROVE</i>
8. Revised Employment Agreement With The Town Manager	<i>APPROVE</i>

CONSENT ITEMS FORWARDED

BUSINESS

9. **Swim Program and Aquatic Center**
Swim Program and Aquatic Center Update and Presentation
Recommended action: Hear presentation, discuss and direct staff
Public comment:

10. **Air Pollution Control District and Open Burning**
Air Pollution Control District will give a presentation and discuss Open Burning
Recommended action: Hear presentation, discuss and direct staff
Public comment:

11. **Blue Anchor Park Plaque**
At the January 8, 2013 Council meeting staff was directed to draft a plaque design and consider the use of plastic or porcelain material rather than granite or bronze
Recommended action: Approve a concept and direct staff to work with KVO Industries, Inc. to design an 18” x 24” plaque that will be installed at the Blue Anchor Park at a cost not-to-exceed \$3,000.
Public comment:

12. **2013/2014 Goals**
Discuss 2012/2013 goals to continue forward with 2013/2014 goals that were discussed at the February 2, 2013 workshop
Recommended action: Identify which goals the Council wants to continue forward from the adopted 2012/2013 Goals and approve the 2013/2014 Goals, as amended.
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, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, March 12, 2013 Regular Meeting of the Town of Loomis Town Council was posted March 6, 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 March 6, 2013 at Loomis, California.



Charleen Strock, CMC, Town Clerk