



# TOWN OF LOOMIS

## AGENDA

### REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

<b>TUESDAY</b>	<b>NOVEMBER 9, 2010</b>	<b>7:00 P.M.</b>
<b>CLOSED SESSION</b> – 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. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case		
<b>TUESDAY</b>	<b>NOVEMBER 9, 2010</b>	<b>7:30 P.M.</b>

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor Liss
- Councilmember Kelley
- Councilmember Morillas
- Councilmember Scherer
- Councilmember Ucovich

#### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

#### PROCLAMATIONS/RECOGNITIONS      Honoring the Veteran's

A reminder that November 7-14 is Western Week in Loomis: Cowboy Code – "Live each day with courage. Take pride in your work. Always finish what you start. Do what has to be done. Be tough, but fair. When you make a promise, keep it. Ride for the brand. Talk less and say more. Remember that some things aren't for sale. Know where to draw the line."

#### 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**

- |     |   |                                  |
|-----|---|----------------------------------|
| 1.  | Council Minutes – 10/12/10<br>8/5/10 With Councilmember Kelley abstaining.  | <i>APPROVE</i><br><i>APPROVE</i> |
| 2.  | Monthly Check Register – October  | <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.  | 2010/11 Goals Update  | <i>RECEIVE AND FILE</i>          |
| 7.  | Select Rocklin Development Projects Update  | <i>RECEIVE AND FILE</i>          |
| 8.  | Silver Star Service Banner Day Proclamation   | <i>APPROVE</i>                   |
| 9.  | A Resolution Of The Council Of The Town Of Loomis Acknowledging the Review, Receipt and Filing of The Annual Statement of Investment Policy | <i>ADOPT RESOLUTION</i>          |
| 10. | Town Attorney Reimbursement of Expenses   | <i>APPROVE</i>                   |
| 11. | Planning Commission Appointment   | <i>APPROVE</i>                   |
| 12. | Park, Recreation and Open Space Committee Quarterly Report  | <i>RECEIVE AND FILE</i>          |

**CONSENT ITEMS FORWARDED**

**BUSINESS**

13. **Berg Lane Houses**  
Mr. Duane Fender wishes to address the Council on a matter of certain houses on Berg Lane that he believes should be razed.  
**Recommended action:** Hear presentation and give direction.  
**Public comment:**
14. **2010 Updated Speed Survey**  
In accordance with the California Vehicle Code requirements, a speed survey must be updated every five, seven or ten years to ensure that the current speed limits throughout Town are adequate and easily enforced through the court system.  
**Recommended action:** Adopt resolution for the 2010 updated speed survey with the following recommendation from staff and the Sheriff’s Department.  
**Public comment:**

15. **Green Ribbon Task Force Report**

Mayor Liss has concluded work with his Green Ribbon Task Force and has a report to submit for Council's consideration.

**Recommended action:** Receive report and give direction as to how Council wishes to consider the proposed recommendations.

**Public comment:**

## COMMITTEE REPORTS

16. Placer County Community Services Commission - Kelley
17. Placer County Economic Development Commission – Ucovich
18. Placer County Flood Control/Water Conservation District – Morillas/Liss
19. Placer County Transportation Planning Agency – Ucovich/Kelley
20. Placer County Mosquito Abatement – Kelley
21. Placer County Air Pollution Control District – Ucovich/Morillas
22. Sacramento Area Council of Governments – Scherer/Liss
23. Placer Land Trust ex-officio representative – Scherer
24. Borders Committee – Scherer/Liss
25. Business Committee – Scherer/Liss

## 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.*