



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY	OCTOBER 8, 2013	7:00 P.M.
CLOSE 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	OCTOBER 8, 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 DURING CLOSED SESSION

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.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|---|-------------------------|
| 1. | Council Minutes – 9/10/13 | <i>APPROVE</i> |
| 2. | Monthly Check Register – September | <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. | Status on Review of Chapter 14.60 (Parkland Dedication) | <i>RECEIVE AND FILE</i> |
| 7. | 2013/2014 Capital Improvement Program – Revision To The Taylor Road Overlay Project | <i>RECEIVE AND FILE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

8. **Mayor Resignation/ Appointment of Interim Mayor/Replacement Options**
At the August 13, 2013 Council meeting, Mayor Scherer announced his intentions to resign as Mayor and Councilmember at the October 8, 2013 Council meeting.
Recommended action: Discuss and possibly take action on one or more of the following items:
1) the appointment of an interim Mayor to serve until the regular appointment process of appointing a Mayor occurs in December;
2) whether to fill the vacancy by appointment or by special election;
3) if the Council decides to fill by appointment:
 a. set the date of the public meeting at which Council intends to make the appointment,
 b. set a deadline for interested individuals to submit applications for appointment, and
 c. set a date for the public meeting(s) to interview applicants (could be at a special or regular meeting).
4) If the Council decides to fill by special election, direct staff to prepare the necessary resolution calling a special election and to present the resolution to the Council for approval at the November regular meeting.
Public comment:
9. **Proposed Revised Tree Ordinance**
The Town of Loomis has had a tree protection ordinance since 1989. The latest adopted version is dated 2003. Since that time requests to remove specific trees have gone through a review and permit process under the existing ordinance, with applicants being required to mitigate for the impact of tree removal with replanting or with the payment of a fee in-lieu of replanting. While the existing ordinance can be credited to having saved hundreds of trees that might otherwise be removed, and has led to new planting of replacement trees, there were concerns that the ordinance was too onerous and that the mitigation requirements were too extensive.

Recommended action: Open the public hearing and take public comment, discuss and provide a recommendation to the staff to proceed with returning with the proposed ordinance for first reading at the November 12, 2013 meeting with direction on incorporating the California White Oak and Oracle Oak into the proposed mitigation table.
Public comment:

COMMITTEE REPORTS

10. Project Go, Inc. – Community Action Agency - Calvert/Morillas
11. Placer County Economic Development Board – Wheeler
12. Placer County Flood Control/Water Conservation District – Morillas
13. Placer County Transportation Planning Agency – Calvert
14. Placer County Mosquito Abatement – Russ Kelley as citizen rep
15. Placer County Air Pollution Control District – Ucovich/Morillas
16. Local Agency Formation Commission - Ucovich
17. Sacramento Area Council of Governments – Scherer/Wheeler
18. Placer Land Trust ex-officio representative – Scherer
19. Borders Committee – Scherer/Wheeler and Calvert as alternate
20. Business Committee – Scherer/Wheeler and Calvert as alternate
21. 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, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, October 8, 2013 Regular Meeting of the Town of Loomis Town Council was posted October 8, 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 October 8, 2013 at Loomis, California.



Crickett Strock, Town Clerk