



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

SEPTEMBER 10, 2013

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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

- | | |
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| 1. Council Minutes – 8/13/13 | <i>APPROVE</i> |
| 2. Monthly Check Register – August | <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. A Resolution Of The Town Council Of the Town Of Loomis Declaring November 1, 2013 Extra Mile Day | <i>ADOPT RESOLUTION</i> |
| 7. A Resolution Of The Town Council Of the Town Of Loomis Accepting the Blue Anchor Park Spray Pad Project Provided By Granite Bay Engineering | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

BUSINESS

8. **Housing Element Update**
Each governing body of a local government in California is required to adopt a comprehensive, long-term General Plan for the physical development of the city. The Housing Element is one of the seven mandated elements of the local General Plan. Sacramento Area Council of Governments (SACOG) has offered to help issue an RFP for a consultant for the Town of Loomis to update the 2010 Draft Housing Element for submittal in February 2014.
Recommendation: 1) Approve the Memorandum of Understanding between the Town of Loomis and SACOG for the hiring of a consultant to develop housing elements for the Town of Loomis and the City of Isleton; and 2) authorize the Town Manager to reimburse SACOG in an amount not to exceed \$25,000 for the consultant services from the budgeted Planning Contract funds.
Public comment:

COMMITTEE REPORTS

9. Project Go, Inc. – Community Action Agency - Calvert/Morillas
10. Placer County Economic Development Board – Wheeler
11. Placer County Flood Control/Water Conservation District – Morillas
12. Placer County Transportation Planning Agency – Calvert
13. Placer County Mosquito Abatement – Russ Kelley as citizen rep
14. Placer County Air Pollution Control District – Ucovich/Morillas
15. Local Agency Formation Commission - Ucovich
16. Sacramento Area Council of Governments – Scherer/Wheeler
17. Placer Land Trust ex-officio representative – Scherer
18. Borders Committee – Scherer/Wheeler and Calvert as alternate
19. Business Committee – Scherer/Wheeler and Calvert as alternate
20. 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, Carol Parker, Deputy Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, September 10, 2013 Regular Meeting of the Town of Loomis Town Council was posted September 4, 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 September 4, 2013 at Loomis, California.

Carol Parker, Deputy Town Clerk