



TOWN OF LOOMIS
AGENDA
ADJOURNED REGULAR MEETING
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CA 95650

SATURDAY

JANUARY 16, 2010

11:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 five minutes.

ADOPTION OF AGENDA

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

- A. A Resolution of the Town Council of the Town of Loomis Authorizing Signers and Others to Act On Behalf of The Town Of Loomis With Wells Fargo Bank

RECOMMENDED ACTION

ADOPT RESOLUTION

CONSENT ITEMS FORWARDED

BUSINESS

1. **Open Space Committee 2 Recommendations Review** (Continued from 1/12/10, item 16)
Council completed most of its review of Open Space Committee 2 recommendations however there were some items that were slated to return to Council for further deliberation and decision; and a citizen request item was received in December that also requires Council review
Recommended action: Decide on the recommendations and citizen request, determine which, if any, to forward to the Park, Recreation and Open Space Committee for inclusion in the draft Park Master Plan
Public comment:

2. **Downtown and Freeway Signs** (Continued from 1/12/10, item 18)
Decide if downtown and freeway signs are needed.
Recommendation: Hear Councilmember Ucovich's ideas on downtown and freeway signs and give direction as to how Council wishes to proceed
Public comment:

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, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

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.