



# TOWN OF LOOMIS

## AGENDA

### REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

[www.loomis.ca.gov](http://www.loomis.ca.gov)

TUESDAY

MAY 10, 2016

7:30 P.M.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

- Mayor Baker
- Councilmember Black
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

#### MATTERS OF INTEREST TO COUNCILMEMBERS

#### TOWN REPORT

#### LOOMIS CHAMBER OF COMMERCE UPDATE

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 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 – 4/12/16   | <i>APPROVE</i>          |
| 2. | Monthly Check Register – April  | <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. | Council Committee Report Update   | <i>RECEIVE AND FILE</i> |
| 7. | Preliminary Operating Budget For 2016/17  | <i>RECEIVE AND FILE</i> |
| 8. | A Resolution of the Town Council of the Town of Loomis Adopting the West Placer Storm Water Quality Design Manual | <i>ADOPT RESOLUTION</i> |

## CONSENT ITEMS FORWARDED

## BUSINESS

9. **2016 Proposed Capital Improvement Program**  
The Public Works Department reviewed the proposed projects from the previous five year Capital Improvement Programs (CIP) as well as evaluated additional needs throughout the Town. A preliminary scope and budget for each project was created. Funding for each project was identified and the projects were prioritized. A list of potential/future projects has been created for future years and/or when funding becomes available.  
**Recommended action:** Adopt the Resolution for the 2016-2021 Capital Improvement Program for Transportation and Parks, Recreation and Open Space, and incorporate any revisions made to the document during discussions.  
**Public comment:**
10. **General Fund Balances For Transportation**  
The Town's financial policies dictate that when revenues exceed expenses in the General Fund, those excess revenues be designated or "earmarked" for capital improvement expenditures. Council will have a discussion of General fund balances available for transportation.  
**Recommended action:** Discuss available General Fund balances and adopt resolution authorizing re-designation of the General Fund reserves, if desired.  
**Public comment:**
11. **Draft Expenditure Plan for the Potential Placer County Transportation Sales Tax**  
On April 27, 2016 Placer County Transportation Planning Agency (PCTPA) Board reviewed the Draft Expenditure Plan (DEP). The DEP contains a list of major roadway infrastructure improvements that would provide significant benefits to the region. The purpose of this agenda item is to obtain the Loomis Town Council's approval of the DEP that has been prepared by PCTPA.  
**Recommended action:** Adopt resolution approving the Draft Expenditure Plan for the potential 30-year, half-percent Transportation Sales Tax (TST) in Placer County  
**Public comment:**

12. **Loomis Library Presentation**

Discuss potential actions regarding the Loomis Library including, Ordinance and Resolution, authorization to expend funds, ballot language, lease terms, potential building costs, notice to withdraw from the County Free Library System.

**Recommended action:** Hear staff presentation, Loomis Library Ad Hoc Committee presentation, hold discussion and hear public testimony. Hold 1<sup>st</sup> reading of an ordinance imposing a ¼% Transaction and Use Tax; direct staff on future actions.

**Public comment:**

13. **Town of Loomis Mission Statement**

At the April 12, 2016 Town Council meeting, Councilmember Wheeler requested that the Council discuss and possibly modify the Town's current mission statement at the May 10<sup>th</sup> Town Council meeting.

**Recommended action:** Hear presentation by Councilmember Wheeler, discuss, take public comment, take action if there is a consensus.

**Public comment:**

## FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1

## COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler  
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

## 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.*

### Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, May 10, 2016 Regular Meeting of the Town of Loomis Town Council was posted May 4, 2016 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](http://www.loomis.ca.gov).

Signed \_\_\_\_\_, Town Clerk, May 4, 2016 at Loomis, California.