



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

TUESDAY

NOVEMBER 8, 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 three 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 .

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.

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 – 10/11/16

APPROVE

2. Monthly Check Register – October

RECEIVE AND FILE

- | | | |
|----|---|-------------------------|
| 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. | Proclaiming November 1, 2016 Extra Mile Day | <i>APPROVE</i> |
| 7. | A Resolution of the Town Council of the Town of Loomis Adopting the 2016 Local Hazard Mitigation Plan Update And Amending the Town of Loomis General Plan by Adopting 2016 Circulation Element Update | <i>ADOPT RESOLUTION</i> |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

8. **Establishing a Municipal Library**
 Consider an ordinance notifying Placer County that the Town of Loomis is withdrawing from the County library system and establishing a municipal library, and direction to the Town Manager to take certain actions in furtherance thereof.
Recommended action: 1) Introduce an Ordinance withdrawing from the Placer County library system and establishing a municipal library; 2) hear staff presentation, hold discussion and hear public testimony; and 3) direct the Town Manager to publish notices in the Auburn Journal and Loomis News that on November 29, 2016, the Town Council will consider adopting the Ordinance.
Public comment:

BUSINESS

9. **2015/16 Fiscal Audit from Boler Associates**
 Consider the three reports: the Audited Financial Statements for the Year Ended June 30, 2016; Report on Agreed-Upon Procedures on the Appropriations Limit; and Communication with those Charged with Governance.
Recommended action: Receive and file the Audited Financial Statements for the Year Ended June 30, 2016; the Report on Agreed-Upon Procedures on the Appropriations Limit; and the Communication with those Charged with Governance. Adopt resolution designating the General Fund Reserve Balances.
Public comment:
10. **Adoption of Ordinance on November 29th**
 Consider adoption of ordinance notifying Placer County that the Town of Loomis is withdrawing from the County library system and establishing a municipal library, and direction to the Town Manager to take certain actions in furtherance thereof.
Recommended action: 1) Hear staff presentation for action to be taken at the November 29, 2016 adjourned meeting, hold discussion and hear public testimony; 2) adjourn the November 8, 2016 meeting to November 29, 2016 at 7:30 p.m. to adopt Ordinance on withdrawing from the Placer County Library System and establishing a municipal library; and 3) Provide direction to the Town Manager on future actions related to withdrawal and establishment of municipal library.

FUTURE AGENDA ITEMS

- Traffic Report on the Lincoln Village 1
- Solid fencing in Residential Agricultural Zoning

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.

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.

PUBLIC HEARING PROCEDURE:

1. Town staff makes its presentation on the Project and outlines all recommended actions
2. Commission/Council asks questions of staff
3. Chair/Mayor opens the public hearing
4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)
5. Commission/Council asks questions of the applicant (and staff)
6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each
7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

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, November 8, 2016 Regular Meeting of the Town of Loomis Town Council was posted November 3, 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.

Signed _____, Town Clerk, November 3, 2016 at Loomis, California.