



TOWN OF LOOMIS
AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY

NOVEMBER 10, 2009

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

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

RECOMMENDED ACTION

- | | | |
|----|--|-------------------------------|
| 1. | Council Minutes – 10/13/09 Councilmember Morillas abstaining
6/16/09 Mayor Scherer & Councilmember Liss abstaining
6/23/09, 7/21/09 | APPROVE
APPROVE
APPROVE |
| 2. | Monthly Check Register – October | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | 2009/10 Goals Update | RECEIVE AND FILE |
| 7. | A Resolution Of The Town Council Of The Town Of Loomis
Accepting the 2009 Pavement Maintenance Project Improvements
Provided by Western Engineering Contractors, Inc. | ADOPT RESOLUTION |
| 8. | Model Water Efficient Landscape Ordinance | RECEIVE AND FILE |
| 9. | A Resolution of the Town Council of the Town of Loomis
Approving Wage and Benefit Changes With The Loomis
Diversified Employees Group And With The Loomis Public
Works Employee's Bargaining Unit (Operating Engineers, | ADOPT RESOLUTION |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

10. **Heritage Park Subdivision Reversion to Acreage**
The Heritage Park Subdivision has not initiated any building to complete the subdivision since receiving approval in 2006 and the Council approved initiating a reversion to acreage process at the October 13, 2009 meeting
Recommended action: Continue public hearing to December 8, 2009 to approve a reversion to acreage as allowed by law
Public comment:

BUSINESS

11. **Loomis Union School District Update**
The Loomis Union School District has been working on various issues and projects and may have an update or other information to discuss with the Council
Recommended action: Hear update and give direction if needed
Public comment:
12. **Chamber of Commerce Downtown Sub-Committee Update** (Continued from 10/13/09)
The Chamber of Commerce Downtown Sub-committee has been working on various projects and may have a project update or other information to discuss with the Council
Recommended action: Hear update and give direction if needed
Public comment:

13. **2006-2013 Housing Element Update** (Continued from 10/13/09) TC 9/8/09
 State law requires that communities accommodate their “fair share” of housing for all economic groups within the community. The Housing Element is the state-mandated General Plan element that addresses how the Town will strive to achieve its share of regional housing need within the assigned planning period. By Government Code 65588, the Town is required to update its Housing Element at specific times (was every five years, now changing to every eight years) by recent legislation (SB375) to conform to the Metropolitan Transportation Planning process).
Recommended action: Review staff response to comments, give staff direction, take public testimony, approve Resolution forwarding the draft 2006-2013 Housing Element Update to the California Department of Housing and Community Development (HCD) for their 60 day review and comment
Public comment:
14. **Sierra College Boulevard Improvement Agreement** (Continued from 10/13/09)
 The City of Rocklin has a plan, and partial funding, for improvements on Sierra College Boulevard from Granite Drive to Taylor Road that requires an agreement and money from Loomis
Recommended action: Authorize staff to develop an agreement with Rocklin to do improvements on Sierra College Boulevard between Granite Drive and Taylor Road using the deal points made in the 9/18/09 Border Committee meeting and any other deal points that Council may suggest tonight
Public comment:
15. **Municipal Advisory Council Meeting Update** (Continued from 10/13/09)
 The Town Border Committee (Mayor Scherer and Vice Mayor Liss) recently met with Officials of the Horseshoe Bar and Penryn Municipal Advisory Councils and there may be some information updates to discuss with the Council
Recommended action: Hear updates and give direction
Public comment:
16. **Select Rocklin Development Projects Update** (Continued from 10/13/09)
 The City of Rocklin has a number of development projects moving along in the area along Sierra College Boulevard and on Del Mar Street that could impact Loomis residents, roads, and the general quality of the Loomis community
Recommended action: Review development information and direct the Council Borders Subcommittee (Mayor Scherer and Vice Mayor Liss) as to any actions the Council would like the Committee and/or Special Legal Counsel and staff to take
Public comment:
17. **Agenda Preparation Policy** (Continued from 10/13/09) TC 6/23/09
 Vice Mayor Liss asks that Council consider a policies on agendas preparation and meeting protocols
Recommended action: Decide whether to make policy changes to agenda setting/preparation, and meeting protocols associated with handout distribution, meeting times and timer use.
Public comment:
18. **25th Anniversary Committee and Celebration Plan** (Continued from 10/13/09) TC 9/8/09
 The Town is celebrating its 25th year as a municipality this year in December and some form of celebration may be desired by Council
Recommended action: Determine how Council wishes to proceed and that may include forming a Council committee to plan a celebration, if committee is appointed, give direction
Public comment:

19. **Town Annual Report**

Council is asked to approve a format and information for an annual report and determine how the document is to be distributed

Recommended action: Approve a format and authorize the document to be put on the Town website or send out the report at a cost of approximately \$1,210 to be taken from reserves

Public comment:

20. **State Constitutional Convention**

Council is asked to consider supporting a call for a State constitutional convention to reform the budget process; the election and initiative process, restore the balance of power between the state and local governments; and create new systems to improve government effectiveness

Recommended action: Decide whether to approve a resolution supporting a state constitutional convention

Public comment:

COMMITTEE REPORTS

21. Placer County Economic Development Commission – Ucovich
22. Placer County Flood Control/Water Conservation District – Morillas
23. Placer County Transportation Planning Agency – Ucovich/Kelley
24. Placer County Mosquito Abatement – Kelley/Ucovich
25. Placer County Air Pollution Control District – Ucovich/Morillas
26. Sacramento Area Council of Governments – Scherer/Liss
27. Placer Land Trust ex-officio representative – Scherer
28. Borders Committee – Scherer/Liss
29. Business Committee – Scherer/Liss

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.