



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY

DECEMBER 14, 2010

7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential cases

TUESDAY

DECEMBER 14, 2010

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

BUSINESS

1. **Canvass of Election Returns**

Resolution of the Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 2, 2010 General Election

Recommended action: Adopt Resolution

Public comment:

AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Administration of Oath of Office for Elected Council

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2008 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2009 WILL OCCUR. (Need motion for both appointments)

RECOGNITION TO: Councilmember Russ Kelley

AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR AND REFRESHMENTS.

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RECOGNITION TO: Mayor Gary Liss

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 may be limited to five minutes or less**, at the discretion of 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

- | | | |
|-----|---|------------------|
| 2. | Council Minutes – 8/14/10, 11/9/10 With Councilmember Calvert abstaining. | APPROVE |
| 3. | Monthly Check Register – November | RECEIVE AND FILE |
| 4. | Statement of Activity | RECEIVE AND FILE |
| 5. | Treasurer's Report | RECEIVE AND FILE |
| 6. | Planning Status Report | RECEIVE AND FILE |
| 7. | 2010/11 Goals Update | RECEIVE AND FILE |
| 8. | Select Rocklin Development Projects Update | RECEIVE AND FILE |
| 9. | A Resolution Of The Council Of The Town Of Loomis Acknowledging the Review, Receipt and Filing of The Annual Statement of Investment Policy | ADOPT RESOLUTION |
| 10. | A Resolution Of The Council Of The Town Of Loomis Recognizing The Service And Accomplishments Of Rocklin Council Member Kathy Lund | ADOPT RESOLUTION |
| 11. | Loomis Thursday Night Family Fest Agreement To Coordinate A Special Event At The Depot | APPROVE |

CONSENT ITEMS FORWARDED

BUSINESS

12. **Loomis Downtown Park Project**

On August 25, 2010 Council authorized staff to finalize the plans, specifications and advertise for bids for the Loomis Downtown Park Project

Recommended action: Adopt resolution awarding to low bidder and authorizing Town Manager to execute an agreement acceptable to the Town for the Loomis Downtown Park Project in the amount not-to-exceed the Base Bid or Base Bid plus approved add alternate(s) as directed by the Council

Public comment:

13. **Committee Assignments For 2011**

Mayor's recommendations on Council committee assignments for 2011.

Recommended action: Approve Mayor's recommendation for Council committee assignments

Public comment:

14. **Park, Recreation and Open Space Master Plan**

The Park, Recreation and Open Space Master Plan has gone through hearings, meetings, writes and re-writes and is ready for Council review and approval.

Recommended action: Review Master Plan, make final edits and approve

Public comment:

COMMITTEE REPORTS

15. Placer County Community Services Commission - Kelley
16. Placer County Economic Development Commission – Ucovich
17. Placer County Flood Control/Water Conservation District – Morillas/Liss
18. Placer County Transportation Planning Agency – Ucovich/Kelley
19. Placer County Mosquito Abatement – Kelley
20. Placer County Air Pollution Control District – Ucovich/Morillas
21. Sacramento Area Council of Governments – Scherer/Liss
22. Placer Land Trust ex-officio representative – Scherer
23. Borders Committee – Scherer/Liss
24. 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, 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.*