



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

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

**TUESDAY**

**DECEMBER 8, 2009**

**7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

- Mayor Scherer  
 Councilmember Kelley  
 Councilmember Liss  
 Councilmember Morillas  
 Councilmember Ucovich

**AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2005 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2006 WILL OCCUR.** (Need motion for both appointments)

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**AT THIS TIME THE NEW MAYOR WILL GIVE RECOGNITION TO THE OUT GOING MAYOR**

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**TAKE A 10 MINUTE RECESS FOR REFRESHMENTS**

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**DURING HIS TERM AS MAYOR FOR THE 2010 YEAR COUNCILMEMBER LISS WANTED THE COUNCIL TO BE AWARE OF THE FOLLOWING PRIORITIES THAT HE WOULD LIKE TO ENCOURAGE:**

- 1. Green Ribbon Task Force** – Help Loomis residents, businesses and the Town be more sustainable and benefit from the new Green Economy.
- 2. Shed to Shed** – Continue the focus on the downtown, including completing the MIG study, designing and constructing the downtown park, and promoting downtown businesses with more festivals, events and ILoveLoomis.com.
- 3. Better Borders** – Continue to resolve impacts from developments in neighboring communities beyond litigation.

**RECOGNITIONS/PROCLAMATIONS**

Loomis Assembly of God Royal Rangers

**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:** 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**

- |     |  |                         |
|-----|--|-------------------------|
| 1.  | Council Minutes – 11/10/09   | <i>APPROVE</i>          |
| 2.  | Monthly Check Register – November  | <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.  | 2009/10 Goals Update   | <i>RECEIVE AND FILE</i> |
| 7.  | A Resolution Of The Town Council Of The Town Of Loomis Approving A Memorandum Of Understanding With The Loomis Public Works Employee’s Bargaining Unit (Operating Engineers, Stationary Local no. 39)  | <i>ADOPT RESOLUTION</i> |
| 8.  | Mayor’s Recommendations On Committee Assignments   | <i>APPROVE</i>          |
| 9.  | Select Rocklin Development Projects Update   | <i>RECEIVE AND FILE</i> |
| 10. | A Resolution Of The Town Council Of The Town Of Loomis Awarding The Engineering Design Services To RSC Engineering Of Roseville California And Authorizing Town Manager To Prepare An Agreement Acceptable To The Town Attorney For The Magnolia Street Drainage Project In The Amount of \$25,000 | <i>ADOPT RESOLUTION</i> |
| 11. | A Resolution Of The Town Council Of The Town Of Loomis Authorizing Submittal of Claims For Local Transportation Funds And State Transit Assistance Funds And Authorizing Town Manager To Execute   | <i>ADOPT RESOLUTION</i> |
| 12. | Tree Planting and Plaque for 25 <sup>th</sup> Town Anniversary   | <i>APPROVE</i>          |

**CONSENT ITEMS FORWARDED**

## PUBLIC HEARING

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:** Take public comment and continue to January 12, 2010  
**Public comment:**
14. **Bikeway and Trails Master Plan**  
Consider the Bikeway and Trails Master Plan  
**Recommended action:** Take public comment and continue to January 12, 2010  
**Public comment:**
15. **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:** Decide whether to: 1) give Warmington Homes six months to prepare project revisions acceptable to the Town Council and complete the improvement plans and post acceptable surety; or 2) approve resolution to revert the property to acreage as allowed by law  
**Public comment:**
16. **Medical Marijuana Dispensaries Ordinance**  
Ordinance disallowing illegal uses including medical marijuana dispensaries  
**Recommended action:** Introduce proposed ordinance, hold first reading  
**Public comment:**

## BUSINESS

17. **Green Ribbon Task Force**  
For the 2010 year Mayor Liss plans to name and chair an informal group called the “Green Ribbon Task Force” to address various sustainability issues, and asks for the Council’s thoughts and ideas  
**Recommended action:** Give the Mayor suggestions on things the task force should consider and names of people who may be interested to help with this ad hoc group  
**Public comment:**
18. **Park, Recreation and Open Space Committee Review**  
At the November 2009 meeting Council requested a review of the Park, Recreation and Open Space Committee  
**Recommended action:** Hear update and give direction as needed  
**Public comment:**
19. **Open Space Committee 2 Recommendations Review**  
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  
**Recommended action:** Decide on the recommendations and determine which, if any, to forward to the Park, Recreation and Open Space Committee for inclusion in the draft Park Master Plan  
**Public comment:**

20. **Town Roles For Affordable Housing**

Mayor Liss would like the Council to consider a role for the Town in assisting with affordable housing aside from the housing element required by law

**Recommended action:** Consider suggestions and give direction as needed

**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.