



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY

FEBRUARY 9, 2010

7:00 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

RECOGNITIONS/PROCLAMATIONS

Boy Scouts 100th Anniversary

Loomis Basin Horsemen's Association 25th Anniversary

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 – 1/12/10 With Councilmembers Morillas abstaining. | APPROVE |
| 2. | Monthly Check Register – January | 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. | Select Rocklin Development Projects Update | RECEIVE AND FILE |
| 8. | A Fair Share Cost Study On Selected Roadways Prepared By DKS Associates At A Cost Of \$19,000 | APPROVE |
| 9. | A Preliminary Design And Cost On Sierra College Boulevard From Taylor Road To Bankhead Prepared by TLA Engineering And Planning At A Cost Of \$9,900 | APPROVE |
| 10. | Agreement With Rocklin To Do Improvements On Sierra College Boulevard Between Granite Drive And Taylor Road And Authorize Mayor To Sign | APPROVE |
| 11. | Modified Wording For The Town Hall Dedication Plaque | APPROVE |
| 12. | 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) | ADOPT RESOLUTION |
| 13. | A Resolution Of The Town Council Of The Town Of Loomis Proclaiming National "Arbor Day" Observance On March 7, 2010 | ADOPT RESOLUTION |
| 14. | Mid Year Budget Review | RECEIVE AND FILE |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

15. **Ground Mounted Solar Collectors**
Consider adding setback and height requirements for ground mounted solar collectors in order to lessen the impacts of such devices on adjacent neighbors
Recommended action: Take public comment and hold first reading of ordinance
Public comment:

BUSINESS

16. **Open Space Committee 2 Recommendations Review and Citizen Idea on Monserrat Subdivision** (Continued from 1/12/10)
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; and a citizen request item was received in December that also requires Council review
Recommended action: Decide on the recommendations and citizen request, determine which, if any, to forward to the Park, Recreation and Open Space Committee for inclusion in the draft Park Master Plan
Public comment:
17. **Downtown and Freeway Signs** (Continued from 1/12/10)
Decide if downtown and freeway signs are needed.
Recommendation: Hear Councilmember Ucovich's ideas on downtown and freeway signs and give direction as to how Council wishes to proceed
Public comment:

COMMITTEE REPORTS

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

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.