



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

TUESDAY

MARCH 9, 2010

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 – 1/16/10 a.m.
2/9/10 With Councilmember Morillas abstaining. | APPROVE
APPROVE |
| 2. | Monthly Check Register – February | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |

- | | | |
|-----|---|-------------------------|
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | 2010/11 Goals Update | <i>RECEIVE AND FILE</i> |
| 7. | Select Rocklin Development Projects Update | <i>RECEIVE AND FILE</i> |
| 8. | LAFCO Board and Pros Committee Assignments 2010 | <i>APPROVE</i> |
| 9. | 2010 Goal Session Summary | <i>RECEIVE AND FILE</i> |
| 10. | Summer Swim 2010 Update | <i>RECEIVE AND FILE</i> |
| 11. | A Resolution Of The Town Council Of The Town Of Loomis Accepting The Proposal From The Firm Of Kimley-Horn & Associates And Authorizing The Town Manager To Execute An Agreement Acceptable To The Town Attorney For The Preparation Of Improvement Plans, Specifications And Estimates For The New Traffic Signal At The Intersection Of King Road And Swetzer Road For A Not-To Exceed Amount Of \$20,000 | <i>ADOPT RESOLUTION</i> |
| 12. | California Department Of Transportation (Caltrans) Bridge Raising Project - Update | <i>RECEIVE AND FILE</i> |
| 13. | Second Reading of Ordinance 246 Amending The Municipal Code By Adding Setback And Height Requirements For Ground Mounted Solar Collectors | <i>ADOPT ORDINANCE</i> |

CONSENT ITEMS FORWARDED

BUSINESS

14. **Lot Coverage and Floor Area Ratio**
 Councilmember Ucovich asks that the Council discuss the issue of lot coverage and floor area ratio, lot size and related topics in the Zoning Ordinance
Recommended action: Discuss and give direction as to how Council wants to proceed
Public comment:
15. **Downtown and Freeway Signs**
 Council requested that information be brought back to solicit the services of a consultant to prepare a sign plan for freeway and other signs with a goal of directing people to and around the downtown and other places in order to do business in Loomis
Recommended action: Authorize sending out request for proposals
Public comment:
16. **Meeting With Swetzer Road Property and Business Owners**
 Council decided to meet with property and business owners on Swetzer Road in order to discuss business opportunities and problems in that area of Town
Recommended action: Discuss and decide when Council would like to meet and approve the agenda presented as written or as edited
Public comment:

COMMITTEE REPORTS

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