



# TOWN OF LOOMIS

## AMENDED AGENDA

REGULAR MEETING OF  
LOOMIS TOWN COUNCIL  
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND  
4000 WEST FLAMINGO ROAD, LAS VEGAS, NV 89103 AND  
225 3<sup>RD</sup> AVENUE SOUTH, MINNEAPOLIS, MN 55401

[www.loomis.ca.gov](http://www.loomis.ca.gov)

TUESDAY

JANUARY 8, 2013

7:30 P.M.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

- Mayor Scherer
- Councilmember Calvert
- Councilmember Morillas
- Councilmember Ucovich
- Councilmember Wheeler

### RECOGNITION/PROCLAMATIONS

Sydney Jones

### MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

### TOWN REPORT

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 three minutes but can be changed by 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

1. Council Minutes – 12/11/12

APPROVE

- |    |   |  |
|----|---|--|
| 2. | Monthly Check Register – December   | <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. | 2012/2013 Goals Update  | <i>RECEIVE AND FILE</i>                                |
| 7. | A Resolution Of The 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, Stationary Local No. 39) | <i>ADOPT RESOLUTION</i>                                |
| 8. | A Resolution Of The Council Of The Town Of Loomis Declaring the Month of January “Human Trafficking Awareness Month;” And Co-Sponsor Fund Raiser For Courage House  | <i>ADOPT RESOLUTION<br/>AND APPROVE<br/>CO-SPONSOR</i> |

CONSENT ITEMS FORWARDED

**BUSINESS**

9. **Council Committee Assignments**  
 Mayor’s Recommendations On Council Committee Assignments For 2013  
**Recommended action:** Approve the Mayor’s Recommended Committee Assignments; Establish and adopt a perpetual rotation schedule for the Borders, Business and Schools Liaison committees; and, Establish an ad-hoc council/public committee to address Public Safety issues.  
**Public comment:**
  
10. **Blue Anchor Park Plaque**  
 Discuss a plaque and base set-up for the Blue anchor Park  
**Recommended action:** Approve a plaque & base set-up and direct staff to draft a plaque design that will be brought back to the Council for review and direction in February  
**Public comment:**
  
11. **Capital Improvement Program – Mid-Year Budget Adjustment**  
 Consider the mid-year budget adjustment for the 2012-2017 Capital Improvement Program For Transportation and Parks, Recreation and Open Space  
**Recommended action:** Adopt resolution approving the mid-year budget amendment to the Capital Improvement Program covering 2012 through 2017  
**Public comment:**

**COMMITTEE REPORTS**

12. Placer County Community Services Commission - Morillas
13. Placer County Economic Development Board – Liss
14. Placer County Flood Control/Water Conservation District – Morillas
15. Placer County Transportation Planning Agency – Calvert
16. Placer County Mosquito Abatement – Kelley as citizen rep
17. Placer County Air Pollution Control District – Ucovich/Morillas
18. Local Agency Formation Commission (alternate) - Ucovich
19. Sacramento Area Council of Governments – Scherer/Liss
20. Placer Land Trust ex-officio representative – Scherer
21. Borders Committee – Calvert/Liss
22. Business Committee – Calvert/Liss
23. Schools Liaison - Calvert

## 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](http://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.*

### Certification of Posting of Agenda

I, Charleen Strock, CMC, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, January 8, 2012 Regular Meeting of the Town of Loomis Town Council was posted January 2, 2013 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov) .

Signed January 2, 2013 at Loomis, California.

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Charleen Strock, CMC, Town Clerk