TOWN OF LOOMIS

AGENDA
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL,
6140 HORSESHOE BAR ROAD, SUITE K
LOOMIS, CA 95650

TUESDAY	**JUNE 13, 2006**	**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 – EXISTING LITIGATION
Pursuant to Subdivision (a) of Section 54956.9:
Bickford Ranch Heritage Coalition v. County of Placer
Placer County Case No. SCV 12793

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision Section 54956.9: Three potential cases

c. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Section 54957.6 of the Government Code:
Agency Negotiator: Perry Beck, Town Manager
Employee Organization – Represented: -Maintenance Workers (Operating Engineers, Local 39)
-Loomis Diversified Employees

TUESDAY	**JUNE 13, 2006**	**7:30 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
__ Mayor Morillas
__Councilmember Fuson
__Councilmember Millward
__Councilmember Scherer
__Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

MATTERS OF INTEREST TO COUNCILMEMBERS

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

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 – 5/9/06	*APPROVE*
2.	Monthly Check Register – May	*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.	Select Projects Update	*RECEIVE AND FILE*
7.	A Resolution of the Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District Sherwood Estates Maintenance District, Heritage Park Estates Phase 1 Maintenance District, Hunter Oaks Maintenance District	*ADOPT RESOLUTION*
8.	Resolution of the Town Council of the Town of Loomis Declaring an Election be Held; Requesting The Board Of Supervisors to Consolidate this Election With Any Other Election Conducted on Said Date; And Requesting Election Services by the County Clerk	*ADOPT RESOLUTION*
9.	A Resolution of the Town Council of the Town of Loomis Approving A Loomis Fire District Capital Facilities Impact Fee Increase	*ADOPT RESOLUTION*
10.	Placer County Sheriff's Contract Renewal For 2006/07 Year	*APPROVE CONTRACT*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

11. **Statewide Community Infrastructure Program**
Consider participation in the Statewide Community Infrastructure Program (SCIP) which is sponsored by the California Statewide Communities Development Authority (CSCDA), a financing method for certain development impact fees
Recommended action: Discuss, take public comment, and decide whether to adopt the resolution and join SCIP and become a participating member agency in the program
Public comment:

12. **Town of Loomis Operating Budget**
Consider budget for the Fiscal Year ending June 30, 2007
Recommended action: Adopt Resolutions
Public comment:

BUSINESS

13. **Request for Rezone at 5891 Stone Road**
Discuss request for a rezone from RM-5 (5000 sf) to RM-3.5 (3500 sf) at 5891 Stone Road
Recommended action: Direct staff
Public comment:

14. **Cowpoke Fall Gathering**
The Cowpoke Fall Gathering group has submitted a request for assistance in doing the annual cowboy poetry in the fall
Recommended action: Discuss and approve an appropriate amount of assistance if warranted and direct that the amount be included in the 2006/07 budget line item Donations and Awards
Public comment:

15. **Status of Zoning Code Revision for Second Stories**
Councilmember Millward has requested a status report on the zoning ordinance changes with respect to new residential second stories
Recommended action: Discuss and direct staff
Public comment:

16. **Zoning Code Revision – Second Units**
Consider whether the wording changes noted for the second unit provisions in the Zoning Code should be implemented as proposed
Recommended action: Approve proposed zoning code changes or as may be edited by Council and brought back in ordinance form for hearing and approval
Public comment:

17. **Service Fees**
Consider resolution and accompanying papers prepared to consolidate the service fees adopted in December 2005 and adopt those the Council reviewed at the last Council meeting
Recommended action: Adopt resolution consolidating and setting service fees
Public comment:

18. **Open Space Committee Report**
Consider a schedule for the 2005/06 Open Space Committee to complete the open space report by December 2006 and give direction on several organization and operation issues
Recommended action: Approve the 2005/06 Open space Committee report schedule
Public comment:

19. **Farmers Market**
Consider appointing a subcommittee to visit the Auburn Farmers Market officials about starting a farmers market in Loomis
Recommended action: Discuss and give direction
Public comment:

20. **Council and Planning Commission Development Workshop**
Consider holding the first quarterly development joint workshop on July 18, 2006 at 7:00 p.m.
Recommended action: Approve joint workshop for July 18, 2006 and advise if there are particular things (developments) Council may want to put on the agenda
Public comment:

FUTURE AGENDA ITEMS: Items listed will be placed on subsequent agendas typically one at a time in the order shown unless otherwise requested by vote of the Council. Items for future agendas are entered in the order received starting at the bottom.

8/1992 Design guidelines - Staff
10/05 Fire District Report
11/05 Identify park sites in Town (Alice fruit stand site??) - Ucovich
11/05 Sheriff building needs in Town - Ucovich
12/05 Concrete bench for bus stop at Starr Liquor – Ucovich
12/05 Town name plate (monument??) at Sunrise Loomis park - Ucovich
1/06 General Plan revise (flood plains, commercial/industrial lands, sphere) - Staff
2/06 Appoint Treasurer & Clerk – Ucovich
2/06 buy Christmas garland ($15,000?) for Loomis Station light poles – Ucovich
3/06 Park/Open space/Facility funds
5/06 Entry feature at the corner of Sierra College Blvd. and Taylor Rd. - Scherer

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

24. Placer County Mosquito Abatement – Ucovich

25. Placer County Air Pollution Control District – Millward/Ucovich

26. Sacramento Area Council of Governments – Fuson/Ucovich

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 Town Hall at 652-1840 prior to the public hearing or program you wish to attend, so that we can accommodate you.

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.