

TOWN OF LOOMIS

AGENDA SPECIAL MEETING OF LOOMIS TOWN COUNCIL BLUE GOOSE EVENT CENTER 3550 TAYLOR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY AUGUST 4, 2020 7:00 P.M.

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER. THE LOOMIS TOWN COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Ma	ayor Jan Clark-Crets
Ma	ayor pro tempore Jeff Duncan
Cc	ouncilmember Brian Baker
Cc	ouncilmember Rhonda Morillas
Co	ouncilmember Tim Onderko

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public viewing of this meeting will be offered through the Town's YouTube Channel at:

https://www.youtube.com/channel/UCy8o0 g9piGfhFmfkM1IZLQ.

AND

Via the Zoom platform

Public comment will be opened for each agenda item through the Zoom platform. Please note that YouTube livestream comments are disabled for the livestream.

How To Participate in the Meeting via Zoom

You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:

https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar

ZOOM Participation via computer or smartphone

You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link: https://us02web.zoom.us/j/89142011180. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

ZOOM Participation by telephone (Audio Only Option)

- 1. Dial (669) 900-9128
- 2. When asked for the meeting ID, enter 891 4201 1180 #.
- 3. When asked for your participant ID, press # to continue.

4. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial *9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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 <u>Council may not discuss details or vote on non-agenda items</u>. The Council may refer your concerns raised during public comment to staff or placed on future agenda. Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.

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 people in attendance who wish to speak on agenda items. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

PUBLIC HEARING

 #17-01 LOOMIS COSTCO PROJECT - ENVIRONMENTAL IMPACT REPORT CERTIFICATION, ZONING CODE AMENDMENT, LOT LINE ADJUSTMENT, CONDITIONAL USE PERMIT, AND DESIGN REVIEW

The Project is located on 17.41 acres at the southeast intersection of Sierra College Blvd. and Brace Rd. on the following parcels: APN 045-042-011, 045-042-012, 045-042-023, 045-042-034, 045-042-035, 045-042-036, and 045-042-037 owned by Costco. In addition to the parcels listed above, the proposed Lot Line adjustment includes parcel APN 045-042-016 which composes a portion of the Sierra Meadows Apartments owned by Robert Auguscik. The Project site is served by SPMUD, PCWA, PG&E, South Placer Fire Protection District, and Recology Auburn/Placer, and the site is vacant.

The Loomis Costco Project includes the construction and operation of an approximately 155,000-square-foot warehouse retail facility and an associated fueling station at the corner of Sierra College Boulevard and Brace Road. The warehouse retail space would provide approximately 149,500 square feet of floor space dedicated to storage, retail goods and services.

Recommended action: Staff recommends that the Town Council:

- Consider the proposed Environmental Impact Report (EIR), the CEQA Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program (MMRP) for the Loomis Costco Project; and
- conduct a public hearing on the proposed Zoning Code Amendment, Lot Line Adjustment and Conditional Use Permit for the Loomis Costco Project; and
- 3. introduce Ordinance #20-__ approving a Zoning Code Amendment for first reading.

Public comment:

ADJOURNMENT:

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.

Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, August 4, 2020 Special Meeting of the Town of Loomis Town Council was posted July 29, 2020 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.

Signed *Crickett Strock*, Town Clerk, on July 29, 2020 at Loomis, California.