

TOWN OF LOOMIS

ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

AUGUST 10, 2021

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 COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER Call to order by Mayor Duncan at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

- Mayor Jeff Duncan
- Mayor pro tempore Jenny Knisley
- Councilmember Brian Baker
- Councilmember Danny Cartwright
- Councilmember Jan Clark-Crets

Absent: None

RECOGNITIONS/PROCLAMATIONS

Justin Lawrie, Eagle Scout

This item was postponed until September 14, 2021.

PUBLIC COMMENT PROCEDURE

The Council meeting at the Train Depot will be opened to public attendance.

In order to protect public health and the safety of our Loomis citizens, Public viewing for this meeting will be also offered through the Town's YouTube Channel, located at https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1IZLQ

AND

The meeting will also be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/81034420080>

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

How To Participate in the Meeting via Zoom

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ZOOM Participation via computer or smartphone

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ZOOM Participation by telephone (Audio Only Option)

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **810 3442 0080#**.
3. When asked for your participant ID, press # to continue.
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MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Knisley noted Placer County will be having a meeting at the Blue Goose Event Center on August 18th regarding Redistricting.

TOWN MANAGER REPORT

Sean Rabé, Town Manager, gave an update on the August 13, 2021 Summer Concert, the Hidden Grove Project, the drought and fire season, Costco, staff anniversaries, Town Manager Tuesdays, the cross-walk at Webb Street and Taylor Road and answered questions.

LOOMIS CHAMBER OF COMMERCE UPDATE

Sean Rabé pointed out that the Chamber has hired a new Chamber Director, Frank Udvarhelyi, and next Thursday there will be a "meet and greet" at the Gander for the new Director.

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 Council may not discuss details or vote on non-agenda items. 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.**

Jean Wilson suggested the Town buy the property that is for sale along Rocklin and Barton Road for an open space park.

Sonja Cupler questioned if SB 33 will apply to the BEM proposed project along Sierra College Boulevard.

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.

A motion was made to adopt the Agenda. On motion by Councilmember Clark-Crets, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: None

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.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Baker, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Cartwright, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|---|--------------------------------------|
| 1. | Council Action Minutes – 7/13/21, 7/20/21 | APPROVE |
| 2. | Monthly Check Register | 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. | General Plan Status Update | RECEIVE AND FILE |
| 7. | Resolution of the Town Council of the Town of Loomis Authorizing the Town Manager to Close Taylor Road For The Eggplant Festival | ADOPT RESOLUTION Resolution 21-29 |
| 8. | Resolution of the Town Council of the Town of Loomis Approving an Award of Contract Amount and Construction Contingency for the Boyington Road Paving and Dig Out Repairs Project and Authorizing the Town Manager to Award a Contract in the Amount of \$300,000 to JD Pasquetti Engineering | ADOPT RESOLUTION Resolution 21-30 |
| 9. | Resolution of the Town Council of the Town of Loomis Declaring Certain Vehicles as Surplus and Authorizing Their Sale at Auction | ADOPT RESOLUTION Resolution 21-31 |
| 10. | Resolution of the Town Council of the Town of Loomis Approving an Integrated Pest Management Policy to Guide Pest Control Activities at Town Maintained Facilities | ADOPT RESOLUTION Resolution 21-32 |

CONSENT ITEMS FORWARDED

COUNCIL COMMITTEE REPORTS

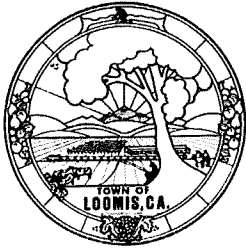
COUNCIL COMMITTEES

- Placer County Economic Development Board – Knisley/Clark-Crets as alternate
- Placer County Flood Control/Water Conservation District – Cartwright/Baker as alternate
- Placer County Transportation Planning Agency – Baker/Clark-Crets as alternate
- - PCTPA Funding Strategy Update Steering Committee – Baker/Clark-Crets as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Duncan /Cartwright
- Sacramento Area Council of Governments – Clark-Crets/Knisley as alternate
- Borders Committee – Clark-Crets and Duncan
- Business Committee – Knisley/Clark-Crets as alternate
- Schools Liaison – Baker/Cartwright
- SPMUD Ad Hoc Committee – Cartwright and Clark-Crets
- Library Representative – Knisley/Clark-Crets as alternate
- Pioneer Board – Duncan/Clark-Crets as alternate
- Law Enforcement Liaison – Duncan
- Greater Sacramento Economic Council – Clark-Crets
- Countywide Homelessness Task Force – Knisley/Cartwright

ADJOURNMENT Mayor Duncan adjourned the meeting at 7:18 p.m.

Town Clerk

Mayor



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
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TUESDAY

AUGUST 17, 2021

5:30 P.M.

DEDICATION OF PREVIOUS COUNCILMEMBER RHONDA MORILLAS STONE MONUMENT
At the West end of Nelthorpe & Son, 3650 Taylor Road, Loomis, CA 95650

TUESDAY

AUGUST 17, 2021

6:00 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 COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER

Call to order by Mayor Duncan at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Jeff Duncan
Mayor pro tempore Jenny Knisley
Councilmember Brian Baker
Councilmember Jan Clark-Crets

Absent: Councilmember Danny Cartwright

PUBLIC COMMENT PROCEDURE

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There was no public comment.

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A motion was made to adopt the Agenda. On motion by Councilmember Clark-Crets, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Knisley
Noes: None
Abstained: None
Absent: Cartwright

PUBLIC HEARING

1. **2021-2029 Housing Element Update and Addendum to the General Plan Environmental Impact Report**

On August 3, 2021 the Planning Commission reviewed and approved their recommendation for Town Council approval of the Addendum to the General Plan Environmental Impact Report for the General Plan Housing Element as the appropriate level of documentation to satisfy the requirement of the California Environmental Quality Act (CEQA) and the 2021-2029 Housing Element dated July 2021.

Recommended action: 1. Adopt an Addendum to the General Plan Environmental Impact Report for the General Plan Housing Element, and determine that the Addendum is the appropriate level of documentation to satisfy the requirements of the California Environmental Quality Act (CEQA) based on a determination that no new or substantially more severe impacts would result from the project, and the prior analysis contained in the certified General Plan Final Environmental Impact Report adequately addresses environmental impacts, and recommend that the Town Council determine the proposed amendments to the Housing Element are exempt from CEQA pursuant to State CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption). 2. Approve a General Plan Amendment adopting the Town of Loomis 2021-2029 Housing Element.

Public comment:

Cynthia Walsh, Placeworks Senior Associate Planner, gave an overview of the Housing Element and what it includes, revisions made in response to HCD and the addendum to the General Plan EIR, and answered questions.

There was no public comment.

Councilmember Clark-Crets pointed out the resolution had a misspelled word in the second paragraph and needs to be corrected (should be "severe" instead of "sever").

Following further discussion on the matter, a motion was made to approve the amended Resolution 21-33 (with the correct spelling), adopting an Addendum to the General Plan Environmental Impact Report for the General Plan Housing Element and approve a General Plan Amendment adopting the Town of Loomis 2021-2029 Housing Element as an Element of the General Plan. On motion by Councilmember Clark-Crets, seconded by Councilmember Knisley and passed by the following roll call vote:

Ayes: Baker, Clark-Crets, Duncan, Knisley

Noes: None

Abstained: None

Absent: Cartwright

ADJOURNMENT Mayor Duncan adjourned the meeting at 6:16 p.m.

Jeff Duncan, Mayor

Charleen Strock, Town Clerk