



TOWN OF LOOMIS

**ACTION MINUTES OF
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT**

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY	OCTOBER 12, 2021	6:00 PM
RECOGNITION AND RECEPTION CRICKETT STROCK – OUTGOING TOWN CLERK		
TUESDAY	OCTOBER 12, 2021	7:00 P.M.
OPEN REGULAR COUNCIL MEETING		

CALL TO ORDER: Call to order by Mayor Jeff Duncan 7:04pm

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MATTERS OF INTEREST TO COUNCILMEMBERS None

TOWN MANAGER REPORT: Sean Rabé, Town Manager discussed the following: The loitering in and the vandalism of the Loomis Depot parking lot; The return of Town Talks to provide a platform to discuss topics important to the Town; Costco update; Hidden Grove update; Green Business Park update; Staffing changes; Town Manager Tuesdays.

LOOMIS CHAMBER OF COMMERCE UPDATE:

Frank Udvarhely, Loomis Chamber Director and CEO reported that the Eggplant Festival was a success. He commented the Chamber is looking for new members to increase the business network.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Supervisor Jim Holmes explained the 3 options available in the Placer County redistricting map plan. Pam Blake spoke on the loitering at the Depot parking lot, noting the blocking of Webb St entrance and a fire being set in the parking lot. She also read the Town mission statement, commenting on the importance keeping that in mind as the General Plan Update moves forward.

ADOPTION OF AGENDA

Motion to adopt agenda: Councilmember Clark-Crets 2nd Councilmember Baker

Ayes: Clark-Crets, Baker, Cartwright, Knisley, Duncan

Noes: None

Absent: None

Abstain: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: none

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|--------------------|
| 1. | Council Action Minutes – A. 9/14/2021
B. 9/20/2021 (With Councilmember Baker abstaining) | APPROVE
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. | Engineering Status Update | RECEIVE AND FILE |
| 8. | A Proclamation of the Town Council of the Town of Loomis
Proclaiming November 1, 2021 Extra Mile Day | APPROVE |
| 9. | Resolution of the Town Council of the Town of Loomis

Awarding and Environment Services agreement to ECORP Consulting, Inc., including traffic study by GHD and authorizing the Town Manager to execute and agreement acceptable to the Town for the preparation of an Environmental Impact Report for the evaluation of the Hidden Grove project not to exceed \$410,240.00 | ADOPT RESOLUTION |

Motion to approve consent agenda: Councilmember Baker 2nd Councilmember Clark-Crets

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

BUSINESS

10. **WW Moulding 3800 Taylor Road Development Proposal Award**
 Staff re-released in June a Request for Proposals (RFP) for the redevelopment of the WW Moulding property, located at 3800 Taylor Road. The Town received one proposal, from Brian Nelson of Stargate Properties, LLC. Mr. Nelson proposes using the site for the creation of the Pine Star Brewery, Restaurant and entertainment Venue. The proposal notes that the site will be a “family-friendly destination location providing the Town of Loomis and surrounding communities a historically-rich culinary experience.”

Recommendation

Staff recommends the Council award the exclusive development rights to the Town-owned property at 3800 Taylor Road to Brian Nelson of Stargate Properties, LLC, pending completed purchase negotiations.

Town Manager Sean Rabé gave the staff report, stating that the proposal by Brian Nelson of Stargate Properties, LLC meets the objectives out-lined by Council at the 2020 Strategic Planning session for a “family-friendly destination location” that complements the surrounding businesses in the area.

The recommended action was amended to read

- Award exclusive development rights of 3800 Taylor Road to Brian Nelson of Stargate Properties, LLC for a period of 90 days, and pending completed purchase negotiations.
- Staff will bring back purchase and sale agreement once negotiations are completed (90-day timeframe)

Councilmember Clark-Crets commented on the fact that Brian Nelson is the owner of the former Starr Liquor property, and seeing this project now understands his vision and the parcel size constraints of Starr Liquor property. She noted her concern about the empty parcel.

Pam Blake voiced concern about parking availability on Taylor Road. She also asked about the financing for the project, stating she preferred an outright purchase with no deferred payment arrangement.

Motion to approve the staff recommended action with the modification of the negotiation period not to exceed ninety days: Councilmember Baker, 2nd Councilmember Clark-Crets

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

COUNCIL COMMITTEE REPORTS

Councilmember Knisley commented on the Placer County Economic Development board meeting, Executive Director Sherrie Conway has accepted the Assistant City Manager position in Rocklin, and her position will need to be filled. She and Mayor Duncan attended the Measure D ribbon cutting ceremony at Del Oro. She commented that the Library board held a special meeting and voted to provide a town Garden on the Library property. She and councilmember Cartwright attended the first countywide Homelessness task force meeting and will be going again tomorrow. (Oct 13th)

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

Click on the following link to view the recorded video of this meeting

<https://www.youtube.com/watch?v=mhDS2eO1004>

ADJOURNMENT TO CLOSED SESSION: Meeting adjourned to Closed Session at 7:38 by Mayor Jeff Duncan

CLOSED SESSION – Pursuant to cited authority, the Town Council held 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 REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:
Property: 3800 Taylor Road, APN 044-133-003, 044-120-074
Agency Negotiator: Sean Rabé, Town Manager
Negotiating Parties: Town of Loomis
Under Negotiation: Price and term

REPORT FROM CLOSED SESSION: Mayor Jeff Duncan noted direction was given to staff during closed session.

Meeting adjourned at 8:34 by Mayor Jeff Duncan

Mayor

Deputy Town Clerk