



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	December 14, 2021	7:00 PM
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CALL TO ORDER: 7:00 by Mayor Jeff Duncan

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

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER 2021 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER 2022 WILL OCCUR. (Need a motion for both appointments)

Motion to select Jenny Knisley as Mayor, and Danny Cartwright as Mayor Pro Tempore – Clark-Crets, 2nd: Baker

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

Noes: None

Absent: None

Abstain: None

AT THIS TIME THE MAYOR WILL TAKE A 10 MINUTE RECESS FOR CHANGING OF MAYOR AND REFRESHMENTS.

RECOGNITION TO: Outgoing Mayor JEFF DUNCAN

RECOGNITIONS/PROCLAMATIONS Soroptimist 100 Year Anniversary

MATTERS OF INTEREST TO COUNCILMEMBERS

Cartwright spoke on Christmas in Loomis

Baker – gave thanks to our Public works staff and the efforts to maintain storm control

Knisley- encouraged residents to take the General Plan update survey

TOWN MANAGER REPORT

Town Manager Sean Rabé spoke on the Recognition of the Japanese Internment during the Month of Recognition February 2022; The updated Mask Mandate issued by the California Dept. of Public Health; The Hidden Grove Project Status; Town Hall Holiday Closure and Town Manager Tuesday Hiatus

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT- no report

LOOMIS CHAMBER OF COMMERCE UPDATE

- Annual Chamber Christmas Basket brought in over \$15,000 to aid the community
- Loomis Chamber of Commerce in conjunction with Auburn Chamber hosted the Government Relationship meeting- The guest speaker discussed the State of the County Health conditions, addresses Covid response.

- Loomis Chamber of Commerce members continue to grow

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Pam Blake – Angleo Drive: Spoke on the proposed Recology rate hike and on the County Redistricting Process

ADOPTION OF AGENDA:

Motion to adopt Agenda: Clark-Crets, 2nd: Baker
 Ayes:, Clark-Crets, Baker, Duncan, Cartwright, Knisley
 Noes: None
 Absent: None
 Abstain: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: None

CONSENT AGENDA

RECOMMENDED ACTION

1.	Council Action Minutes – 11/9/2021	<i>APPROVE</i>
2.	Monthly Check Register	<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	General Plan Status Update	<i>RECEIVE AND FILE</i>
7.	Engineering Status Update	<i>RECEIVE AND FILE</i>
8.	Mayor’s Placer Mosquito Control Committee Appointment	<i>APPROVE</i>
9.	A Resolution of the Town Council of the Town of Loomis Accepting the Boyington Road Paving and Dig Out Repairs as Complete.	<i>ADOPT RESOLUTION</i>
10.	A Resolution of the Town Council of the Town of Loomis Accepting the King Road Right of Way Dedication	<i>ADOPT RESOLUTION</i>
11.	A resolution of the Town Council of the Town of Loomis Authorizing Right of Way Acquisition for the Sierra College Boulevard Widening Project	<i>ADOPT RESOLUTION</i>

Motion approving Consent Agenda: Baker, 2nd: Duncan
 Ayes:, Baker, Duncan, Clark-Crets Cartwright, Knisley
 Noes: None
 Absent: None
 Abstain: None

COUNCIL COMMITTEE REPORTS;

Council member Baker reporting that Loomis would be serving as the PCTPA chair for this year.
 Mayor Knisley will miss the December Homeless Task Force Meeting due to travel

ADJOURNMENT: Meeting adjourned at 7:50 pm by Mayor Knisley

Deputy Town Clerk

Mayor