



# 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](http://www.loomis.ca.gov)

<b>TUESDAY</b>	<b>MARCH 8, 2022</b>	<b>6:00 PM</b>
<p><b>CLOSED SESSION</b> – 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.</p> <p><b>A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:</b> Pursuant to Subdivision (d)(1) of Section 54956.9</p> <p>City of Rocklin v. Town of Loomis; Citizens for Responsible Growth v. Town of Loomis</p> <p><b>Open: 6:12 pm- Adjourned: 6:45 – No Direction to staff</b></p>		
<b>TUESDAY</b>	<b>MARCH 8, 2022</b>	<b>7:00 P.M.</b>

**CALL TO ORDER:** At 7:00 pm by Mayor Knisley

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ADOPTION OF AGENDA:**

Motion to adopt agenda: Councilmember Clark-Crets 2<sup>nd</sup>: Councilmember Duncan

Ayes: Clark-Crets, Duncan, Cartwright, Knisley

Noes: None

Absent: Baker

Abstain: None

**RECOGNITIONS/PROCLAMATIONS-** None

**MATTERS OF INTEREST TO COUNCILMEMBERS** Mayor Knisley dedicated a moment of silence to Honor Hazel Hinline, a former Mayor and leader in this community for many years who passed away recently. Mayor Knisley suggested we dedicate the Iris garden to Hazel and requested we bring it up at the next meeting. Councilmember Clark-Crets also spoke on the positive influence Hazel had on her and her decision to run for Council.

**TOWN MANAGER REPORT**

Town Manager Sean Rabé gave an update on the following projects:

- The Costco litigation process
- Loomis Garage
- The Grove
- Hidden Grove

- Ace Hardware Annex

He also announced the return of the Loomis Summer Concert Series  
 Town Manager Tuesdays will start back up the Tuesday March 22, 2022 from 9 to 10:30 AM.

**LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT – None**

**LOOMIS CHAMBER OF COMMERCE UPDATE - None**

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

Russ Kelley – Barton Road: Spoke on the CARES event being held on March 31, 2022.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:**

**CONSENT AGENDA**

**RECOMMENDED ACTION**

- |    |  |                         |
|----|--|-------------------------|
| 1. | Council Action Minutes – 2/8/2022  | <i>APPROVE</i>          |
| 2. | Disbursement Report  | <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. | Second reading of Ordinance 288 of the Town Council of the Town of Loomis adding Chapter 11.16 AFFORDABLE HOUSING                                    | <i>ADOPT</i>            |
| 9. | Second reading of Ordinance 289 of the Town Council of the Town of Loomis adding Chapter 10.12 to the municipal code, Waste Collection and Disposal. | <i>ADOPT</i>            |

Item 1 was pulled for discussion

Motion to approve Consent Agenda items 2 - 8: Councilmember Duncan 2<sup>nd</sup>: Councilmember Clark-Crets

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

Town Manager Sean Rabe explained the minutes for the February 8, 2022 TC meeting were amended to remove the addresses from those protesting the Recology rate hike.

Motion to approve Consent Agenda items 1: Councilmember Cartwright 2<sup>nd</sup>: Councilmember Clark-Crets

- Ayes: Cartwright, Clark-Crets, Duncan, Knisley  
 Noes: None

Absent: Baker  
Abstain: None

## REGULAR AGENDA

### 10. LOOMIS COSTCO PROJECT – Consideration of General Plan Text Changes

The Final Environmental Impact Report (Costco FEIR) was certified in August 2020. After the EIR was certified and the Costco project was adopted, three lawsuits were filed.

The court determined that the Costco EIR violated CEQA because it did not analyze the Project's inconsistency with the Town's Zoning Code and General Plan due to the proposal to construct commercial parking, driveways, and landscaping on residential land.

To address the inconsistencies found by the court, the Town proposes to amend the General Plan and Zoning Code text to codify the Town's interpretation that commercial support uses, such as parking, driveways, lighting, and landscaping on residential property where the residential property is adjacent to and under common ownership with the commercial property and use.

#### RECOMMENDED ACTION

1. Adopt Resolution 22-07 to allow Costco Wholesale to proceed with an application for General Plan text changes; and
2. Direct Planning Commission to review the project at its next meeting and make a recommendation to the Town Council.

#### PUBLIC COMMENT

David Ring – Del Mar: Asked about the text change in the zoning code to allow for parking in residentially zoned, voicing concern about unlimited parking in residential areas.

Motion to move recommended action: Councilmember Clark-Crets 2<sup>nd</sup>: Councilmember Cartwright

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

### 11. PIONEER ENERGY PRESENTATION

During the January 2022 Council meeting, Council requested a representative from Pioneer Community Energy to provide an update on the agency's activities. A representative from Pioneer will provide this update.

#### RECOMMENDED ACTION

Staff recommends the Council receive the presentation from Pioneer Community Energy. No action is required.

#### PUBLIC COMMENT

### 12. AMENDMENT TO TOWN MANAGER'S EMPLOYMENT AGREEMENT

Sean Rabé was hired as Town Manager in June 2017. His employment agreement has been amended twice, in 2018 and 2020. The Town Council recently completed a mid-year review of Mr. Rabe's

performance, and directed that an item be placed on the March agenda to consider an amendment to his agreement.

**RECOMMENDED ACTION**

Adopt Resolution 22-08 approving an amended and restated employment agreement with the Town Manager.

**PUBLIC COMMENT**

Pam Blake – Angelo Drive: Asked for clarification of what can be purchased with the \$3000.00 in technology funds.

Motion to move recommended action: Councilmember Clark-Crets 2<sup>nd</sup>: Councilmember Duncan

Ayes: Clark-Crets, Duncan, Cartwright, Knisley

Noes: None

Absent: Baker

Abstain: None

**COUNCIL COMMITTEE REPORTS - None**

**ADJOURNMENT:** Mayor Knisley adjourned the meeting at 6:07 p.m.

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Mayor

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Deputy Town Clerk