



# TOWN OF LOOMIS

## AGENDA

### 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)

TUESDAY	MAY 10, 2022	6:00 PM
<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>A. <b>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>		
TUESDAY	MAY 10, 2022	7:00 P.M.

The Town Council meeting will be held at the Loomis Depot Building and is open to public attendance. The meeting is also available through the Town of Loomis **Zoom** platform by clicking the following link:

<https://us02web.zoom.us/j/87041117410>

*Public comment will be opened for each agenda item through the Zoom platform. Use the “Raise Hand” feature. Instructions for using the “Raise Hand” feature when using a computer or mobile device can be found at:*

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

### **ZOOM Participation by telephone (Audio Only Option)**

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **870 4111 7410 #**
3. 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.

You may also view the meeting through the **Town’s YouTube Channel** at:

[https://www.youtube.com/channel/UCy8o0\\_g9piGfhFmfkM1ZLQ](https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1ZLQ)

*Please note that YouTube livestream comments are disabled during livestream viewing.*

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

**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.

**RECOGNITIONS/PROCLAMATIONS:**

Proclamation Declaring May 2022 Older Americans Month

**MATTERS OF INTEREST TO COUNCILMEMBERS**

**TOWN MANAGER REPORT**

**LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT**

**LOOMIS CHAMBER OF COMMERCE UPDATE**

**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.**

**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.

**CONSENT AGENDA**

**RECOMMENDED ACTION**

- |    |   |                         |
|----|---|-------------------------|
| 1. | A. Council Action Minutes – 4/12/2022<br>B. Council Action Minutes – 4/26/2022 (cont. meeting)  | <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. | Resolution of the Town Council of the Town of Loomis<br>Authorizing submittal of claims for Local Transportation and<br>Authorizing the Town Manager to execute | <i>ADOPT RESOLUTION</i> |
| 9. | Preliminary Budget for 2022/2023  | <i>RECEIVE AND FILE</i> |

- |     |   |                         |
|-----|---|-------------------------|
| 10. | Receipt of the 2020/2021 Fiscal Audit from Fechter and Company Certified Public Accountants   | <i>RECEIVE AND FILE</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Declaring an Election be Held in its Jurisdiction; Requesting The Board of Supervisors to Consolidate this Election With Any Other Election Conducted on Said Date; and Requesting Election Services by the County Clerk                   | <i>ADOPT RESOLUTION</i> |
| 12. | Strategic Plan Status Update  | <i>APPROVE</i>          |
| 13. | A Resolution of the Town Council of the Town of Loomis Approving the subdivision Final Map for “The Grove”, and replacing Condition of Approval #10 to reassign maintenance responsibilities to either a Homeowner’s Association or a Community Facilities District under the Mello-Roos tax act. | <i>ADOPT RESOLUTION</i> |
| 14. | Second reading of Ordinance 290 of the Town Council of the Town of Loomis repealing ordinance 285 and adopting the Zoning Code amendment.   | <i>ADOPT RESOLUTION</i> |
| 15. | A Resolution of the Town Council of the Town of Loomis approving Parcel map #18-01 (Nute Road), and accepting the offers of dedication.   | <i>ADOPT RESOLUTION</i> |
| 16. | Tree Pruning Project Acceptance   | <i>ADOPT RESOLUTION</i> |
| 17. | Short Term Parking License at 3800 Taylor Road -High Hand Nursery   | <i>APPROVE</i>          |

**PUBLIC HEARING**

**18. PARTICIPATION IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY BOLD Program**

Town staff has been provided information regarding a program referred to as the “BOLD Program” for financing infrastructure for new development within the Town through a program offered by the California Municipal Finance Authority. This program is used by most other cities in Placer County, in Placer County itself, and in most nearby communities, as a cost-effective way for municipalities to facilitate infrastructure financing for new developments.

**RECOMMENDATION**

Staff recommends the following three actions:

1. Receive information regarding the California Municipal Finance Authority (“CMFA”) Bond Opportunities for Land Development (“BOLD Program”)
2. Adopt a resolution Joining the CMFA as a member
3. Adopt a resolution Authorizing Use of CMFA’s BOLD Program

## **PUBLIC COMMENT**

### **BUSINESS**

#### **19. PLACER REGIONAL HOMELESSNESS RESPONSE EMERGING STRATEGIES PRESENTATION**

##### **RECOMMENDATION**

Hear presentation by MIG on the Placer County Regional Homelessness Task Force and provide comments to the consultant.

## **PUBLIC COMMENT**

### **COUNCIL COMMITTEE REPORTS**

#### **COUNCIL COMMITTEES**

- Placer County Economic Development Board - Knisley/Clark-Crets as alternate
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- 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 Air Pollution Control District - Duncan /Cartwright
- Sacramento Area Council of Governments- Clark-Crets/Knisley as alternate
- Borders Committee - Knisley/Cartwright
- 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 - Knisley
- Countywide Homelessness Task Force – Knisley/Cartwright
- Local Agency Formation Commission (LAFCO) – Knisley

## **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 Carol Parker at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.**

**Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov) .**

#### **ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.**

**If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.**

#### **PUBLIC HEARING PROCEDURE:**

- 1. Town staff makes its presentation on the Project and outlines all recommended actions**
- 2. Commission/Council asks questions of staff**
- 3. Chair/Mayor opens the public hearing**
- 4. Applicant makes its presentation – 15 minutes (At the discretion of the mayor or chair, time may be extended depending on the size/scope of the proposed project. The applicant must make the request for a time extension prior to the beginning of the meeting.)**
- 5. Commission/Council asks questions of the applicant (and staff)**
- 6. Public comment – maximum 3 minutes per speaker, one opportunity to speak each**

7. Applicant opportunity to respond to public comments – 5 minutes (At the discretion of the mayor or chair, time may be extended depending on the number of comments made during public comment.)
8. Chair/Mayor closes the public hearing is closed
9. Staff responds to all public comments; Commission/Council asks any additional questions of staff
10. Council deliberates and acts on requested entitlements

**Mission Statement.** *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*

**Certification of Posting of Agenda**

I, CAROL PARKER, Deputy Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Tuesday, May 10, 2022 Regular Meeting of the Town of Loomis Town Council was posted May 4, 2022 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](http://www.loomis.ca.gov).

Signed, May 4, 2022 at Loomis, California

Carol Parker

Deputy Town Clerk