



TOWN OF LOOMIS

SECOND AMENDED

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

*One or more members of the Town Council will be participating remotely from the following location:
4767 S Highway 160, Pahrump, NV 89048*

TUESDAY	MAY 10, 2022	6:00 PM
CLOSED SESSION – 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. A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Subdivision (d)(1) of Section 54956.9 City of Rocklin v. Town of Loomis; Citizens for Responsible Growth v. Town of Loomis		
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

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
B. Council Action Minutes – 4/26/2022 (cont. meeting) | <i>APPROVE</i> |
| 2. | Disbursement Repot | <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> |

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| 8. | Resolution of the Town Council of the Town of Loomis Authorizing submittal of claims for Local Transportation and 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. | Certify the Addendum to the Loomis Costco Environmental Impact Report, Adopt Resolution of the Town Council approving a General Plan Amendment, Second reading and adoption of Ordinance 290 repealing Ordinance 285 and adopting Zoning Code amendments, adopt Resolution 22-11 repealing Resolution 20-31 and approving a Conditional Use Permit. | <i>ADOPT ORDINANCE AND RESOLUTIONS</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 .

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.

Signed, May 4, 2022 at Loomis, California

Carol Parker

Deputy Town Clerk