



# 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>MAY 10, 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>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> <p><b>NO REPORTABLE ACTION</b></p>		
<b>TUESDAY</b>	<b>MAY 10, 2022</b>	<b>7:00 P.M.</b>

**CALL TO ORDER: 7:00 PM BY MAYOR KNISELY**

**PLEDGE OF ALLEGIANCE**

<b>ROLL CALL</b>	Mayor Jenny Knisley	PRESENT
	Mayor pro tempore Danny Cartwright	PRESENT
	Councilmember Brian Baker	PRESENT
	Councilmember Jan Clark-Crets	PRESENT
	Councilmember Jeff Duncan	PRESENT

**ADOPTION OF AGENDA:**

Motion to adopt agenda: Councilmember Baker 2<sup>nd</sup>: Councilmember Duncan

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

Noes: None

Absent: None

Abstain: None

**RECOGNITIONS/PROCLAMATIONS:**

Proclamation Declaring May 2022 Older Americans Month

**MATTERS OF INTEREST TO COUNCILMEMBERS:** None

**TOWN MANAGER REPORT**

- Town Manager Rabé spoke on the following  
 Town Sponsored Free Swim Days held at Del Oro – Monday and Fridays, June 6 – July 18 – 1-4 pm
- Town of Loomis Clean up day, Saturday May 14<sup>th</sup> 8am to 3 pm
- Summer Concerts Series have returned, being held the 2<sup>nd</sup> Friday of the Month – May through August.
- Loomis Leadership Job Fair held 5/4/22.

- Ongoing vandalism at the Loomis Depot and on Rippey Road
- General Plan Update
- Costco Update
- Hidden Grove Update
- Town Manager Tuesdays have resumed – the 4<sup>th</sup> Tuesday of the Month.

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

Full Calendar of events in May that include the “Month of Remembrance” activities, Book club, Origami Club, Preschool reading, Read to a Dog, and the Historical Society Program. The Summer Reading program will kick-off Saturday June 11th

**LOOMIS CHAMBER OF COMMERCE UPDATE**

- May mixer will be held Thursday May 19 at Loomis Flooring
- Family Fest resumes! Will be held the 2<sup>nd</sup> Friday of each month, May-August 6 to 9 pm
- Golf tournament to be held this summer

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

Jesse Lunsford – Smokewood Court: Stated his disappointment that American Recovery Funds were not allocated to facilitate senior housing.

Miguel Ucovich- Craig Court: Spoke on the need to advertise the Free Summer Swim program at Del Oro High School Pool

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:**

Town manager Sean Rabé announced that items 13 and 14 will be pulled from the consent agenda

Sonja Cupler – Tudor Way: Commented on item 14 (Ordinance 290) – was ask to hold comment until item is discussed

**CONSENT AGENDA**

**RECOMMENDED ACTION**

- |  |  |
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| <ol style="list-style-type: none"> <li>1. A. Council Action Minutes – 4/12/2022</li> <li style="padding-left: 20px;">B. Council Action Minutes – 4/26/2022 (cont. meeting)</li> <li>2. Disbursement Repot</li> <li>3. Statement of Activity</li> <li>4. Treasurer’s Report</li> <li>5. Planning Status Report</li> <li>6. General Plan Status Update</li> <li>7. Engineering Status Update</li> <li>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</li> <li>9. Preliminary Budget for 2022/2023</li> <li>10. Receipt of the 2020/2021 Fiscal Audit from Fechter and<br/>Company Certified Public Accountants</li> <li>11. A Resolution of the Town Council of the Town of Loomis<br/>Declaring an Election be Held in its Jurisdiction; Requesting<br/>The Board of Supervisors to Consolidate this Election With<br/>Any Other Election Conducted on Said Date; and Requesting</li> </ol> | <p><i>APPROVE</i></p><br><p><i>RECEIVE AND FILE</i></p> <p><i>RECEIVE AND FILE</i></p> <p><i>RECEIVE AND FILE</i></p> <p><i>RECEIVE AND FILE</i></p> <p><i>RECEIVE AND FILE</i></p> <p><i>RECEIVE AND FILE</i></p> <p><i>ADOPT RESOLUTION</i></p><br><p><i>RECEIVE AND FILE</i></p> <p><i>RECEIVE AND FILE</i></p><br><p><i>ADOPT RESOLUTION</i></p> |
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Election Services by the County Clerk

- |     |   |                         |
|-----|---|-------------------------|
| 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>          |

Motion to approve consent items 1 – 12 and 15-17 – Councilmember Cartwright 2<sup>nd</sup>: Councilmember Clark-Crets

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

Discussion on Item 13 – The Grove Subdivision Final Map –

Councilmember Cartwright inquired if cost of living/ materials is factored into the maintenance responsibility reassignment

Jesse Lunsford- Smokewood Court: Asked is the park area in the subdivision is a public or private park.

Miquel Ucovich- Craig Court: Commented on the Park included in the subdivision

Motion to approve consent item 13- councilmember Baker 2<sup>nd</sup>: Councilmember Duncan

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

Discussion on consent item 14 – Costco text amendment ordinance 290

Mayor Knisley recused herself from this discussion

Sonja Cupler asked for clarification on the wording "Entire town" in the ordinance.

Motion to move staff recommended action for item 14 – Councilmember Baker 2<sup>nd</sup>: Clark-Crets

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

Abstain: Knisley

## **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**

Jesse Lunsford – Smokewood Court: Asked if inflation is factored into the program

Jean Wilson- Barton Road: Asked if other developers are able to use the BOLD financing.

David Ring – Delmar: Asked for clarification on if this program is for new or existing development

Sonja Cupler- Tudor Way: Asked if there is a membership fee attached to this program and asked if this is a government agency

Miguel Ucovich – Craig Dt: Asked if this program is state and federal exempt fund. He also inquired about maintenance being a part of the Set Bond.

Councilmember Clark-Crets asked what the residents would see on their bill

Mayor Knisley inquired about phasing and the Bold billing.

Motion to move staff recommended action: Councilmember Baker 2<sup>nd</sup>: Councilmember Cartwright

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

Noes: None

Absent: None

Abstain: None

## **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 - None**

Councilmember Duncan asked Mayor Knisley and councilmember Cartwright for their input as they are on the Countywide Homeless Task Force Committee

Councilmember Cartwright commented that the lack of detail seemed to derail support and stated the concept "Build and they will come " was not well received. He also stated that there was little support Safe Park /Camping as an option housing the homeless.

Mayor Knisley commented that regional partners will be a good addition to the conversation.

Councilmember Clark-Crets commented that greater communication and a unified approach is necessary to get a better understanding of the needs and location of the homeless population.

**COUNCIL COMMITTEE REPORTS**

Councilmember Duncan spoke on Bio Mass and the increasing fire issues discussed at the Pioneer Board meeting.


Councilmember Baker spoke on the CAP to CAP conference that he and Mayor Knisley attended.

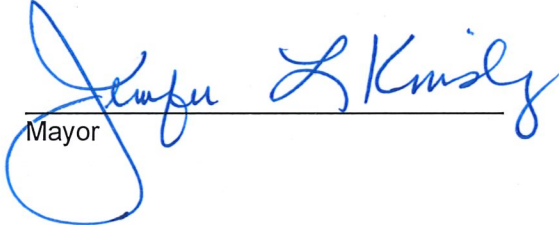
**ADJOURNMENT at 8:45 by Mayor Knisley**

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

<https://www.youtube.com/watch?v=Db7pmOkxsmw>

*Signed June 14, 2022 at Loomis, California*

  
Deputy Town Clerk

  
Mayor