



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 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

NO REPORTABLE ACTION

TUESDAY MAY 10, 2022 7:00 P.M.

CALL TO ORDER: 7:00 PM BY MAYOR KNISELY

PLEDGE OF ALLEGIANCE

ROLL CALL

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 2nd: 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 – Mondasy and Fridays, June 6 – July 18 – 1-4 pm
- Town of Loomis Clean up day, Saturday May 14th 8am to 3 pm
- Summer Concerts Series have returned, being held the 2nd 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 4th 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 2nd 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

1. A. Council Action Minutes – 4/12/2022
B. Council Action Minutes – 4/26/2022 (cont. meeting)
2. Disbursement Report
3. Statement of Activity
4. Treasurer’s Report
5. Planning Status Report
6. General Plan Status Update
7. Engineering Status Update
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
9. Preliminary Budget for 2022/2023
10. Receipt of the 2020/2021 Fiscal Audit from Fechter and
Company Certified Public Accountants
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

RECOMMENDED ACTION

- APPROVE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- ADOPT RESOLUTION*
- RECEIVE AND FILE*
- RECEIVE AND FILE*
- ADOPT RESOLUTION*

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 2nd: 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 2nd: 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 2nd: 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 2nd: 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, May 14, 2022 at Loomis, California

Deputy Town Clerk

Mayor