



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

TUESDAY	August 9 , 2022	6:00 PM
<p>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.</p> <p>A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: 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	August 9, 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:

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. Council Action Minutes – 7/12//2022	<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>
8. Resolution of the Town Council of the Town of Loomis approving the Katie Lane Parcel Map #21-11 and accepting the offers of dedication.	<i>ADOPT RESOLUTION</i>
9. Resolution of the Town Council of the Town of Loomis authorizing the Town Manager to close Taylor Road to vehicular traffic from 7:00 A.M. to 6:00 P.M. on October 1st for the Eggplant Festival	<i>ADOPT RESOLUTION</i>

10. A Resolution of the Town Council of the Town of Loomis *APPROVE*
Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (March 4, 2020) as applicable in the Town and Authorizing teleconference meetings of legislative bodies of the Town pursuant to the Ralph M. Brown Act

PUBLIC HEARING

**11. GENERAL PLAN PUBLIC HEALTH AND SAFETY ELEMENT UPDATE:
PLACER COUNTY 2021 LOCAL HAZARD MITIGATION PLAN (LHMP) UPDATE**

This proposal will amend the Public Health and Safety Element of the Loomis General Plan, incorporating by reference the Placer County 2021 Local Hazard Mitigation Plan (LHMP) Update. This action is necessary in order to satisfy the requirements of the Federal Disaster Mitigation Act of 2000.

The proposed amendment to the General Plan was initiated by the Town of Loomis and would apply to all areas in Town

RECOMMENDATION

Staff recommends that the Town Council:

1. Conduct a public hearing on the proposed amendment to the Public Health and Safety Element of the Loomis General Plan; and
2. Adopt a resolution approving the Placer County 2021 Local Hazard Mitigation Plan (LHMP) Update and approving an Amendment to the Public Health and Safety Element of the Loomis General Plan, incorporating by reference the Placer County 2021 Local Hazard Mitigation Plan (LHMP) Update.

PUBLIC COMMENT

**12. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS
APPROVING AND ADOPTING THE LOCAL ROAD SAFETY PLAN, AND DELEGATING AUTHORITY
TO THE TOWN ENGINEER TO ADOPT FUTURE PLAN UPDATES**

Approximately every two years, competitive grant funding is made available for transportation projects under the Highway Safety Improvement Program (HSIP).

One of the eligibility requirements for submitting an HSIP application is that an agency must have completed a Local Roadway Safety Plan (LRSP). Because the Town has several projects which it believes might qualify for HSIP funding, a task order was authorized with Wood Rodgers, who serves as the Town's on-call Traffic Engineer, to complete a draft LRSP for the Town.

RECOMMENDATION

Staff recommends that the Town Council adopt a Resolution approving and adopting the draft Local Road Safety Plan (LRSP) prepared by Wood Rodgers, Inc., and delegate authority to the Town Engineer to adopt future plan updates.

PUBLIC COMMENT

BUSINESS

13. PLACER COUNTY TRANSPORTATION PLANNING AGENCY PRESENTATION.

South Placer County Transportation Sales Tax Measure Update

RECOMMENDED ACTION

Receive a presentation from Mike Luken, Executive Director of the Placer County Transportation Planning Agency (PCTPA), on the need, status and outreach planned for a potential 2024 South County Transportation Sales Tax Measure, how it could impact the Town of Loomis, as well as a discussion of other approaches to funding transportation infrastructure in Loomis.

PUBLIC COMMENT

14. PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) PRESENTATION.

The Town Council recently requested a “LAFCO 101” informational presentation from Placer County LAFCO. Executive Director Michelle McIntyre will be at tonight’s meeting to provide that presentation.

Placer Local Agency Formation Commission, or Placer LAFCO, is a state mandated independent regulatory body whose role is to encourage the orderly formation of local governmental agencies, preserve agricultural and open space resources, and discourage urban sprawl through the review of city and special district boundary changes and the extension of the services they provide. Specifically, Placer LAFCO has jurisdiction within Placer County over proposed special district and city annexations and detachments, district formations and dissolutions, consolidations and mergers, city incorporations and disincorporations and the formation of subsidiary districts.

RECOMMENDED ACTION

Receive presentation from Placer County Local Agency Formation Commission (LAFCO) Executive Director Michelle McIntyre on what LAFCO is and does.

PUBLIC COMMENT

15. LED SIGN NEAR BURGER KING

During the June 2022 Council meeting, Council gave direction to Staff to bring back a discussion item for a LED sign to replace the existing entrance sign near Burger King on Taylor Road.

RECOMMENDED ACTION

Provide direction to Staff on whether or not Staff should prepare a zoning amendment that would permit a LED sign near Burger King.

16. RFP FOR 3800 TAYLOR ROAD REDEVELOPMENT

The Town Council previously provided direction to Staff to begin the process of potentially selling several Town-owned properties. Of those properties, the WW Moulding Plant property on Taylor Road has been a particular focus. The Town previously released two RFP's for the redevelopment of the property, and in both cases, the negotiations fell through.

Since that time, there has again been considerable interest in the property. Council directed staff to bring back a new RFP when the Strategic Plan Update was approved in May, 2022.

The attached RFP is written in a way that allows for flexibility to potential developers – staff feels it is important to “cast the net” as widely as possible. It is very similar to the last RFP but has been updated to reflect discussions during the strategic planning session.

RECOMMENDED ACTION

Staff recommends the Town Council review the attached Request for Proposals (RFP), provide any additional input on the document, and authorize the Town Manager to release the RFP for a period of approximately 60 days.

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, August 9, 2022 Regular Meeting of the Town of Loomis Town Council was posted August 3, 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, August 3, 2022 at Loomis, California

Carol Parker

Deputy Town Clerk