



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

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| TUESDAY | November 8, 2022 | 7:00 P.M. |
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CALL TO ORDER

7:00 by Mayor Knisley

PLEDGE OF ALLEGIANCE

ROLL CALL

| | |
|------------------------------------|----------------|
| Mayor Jenny Knisley | PRESENT |
| Mayor pro tempore Danny Cartwright | PRESENT |
| Councilmember Brian Baker | PRESENT (ZOOM) |
| Councilmember Jan Clark-Crets | PRESENT |
| Councilmember Jeff Duncan | PRESENT |

ADOPTION OF AGENDA

Motion to adopt agenda: Baker 2nd: Duncan

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

Noes: None

Absent: None

Abstain: None

RECOGNITIONS/PROCLAMATIONS: Planning Director Mary Beth Van Voorhis

MATTERS OF INTEREST TO COUNCILMEMBERS :

Mayor Knisley reported that there was no reportable action at the closed session special meeting held at 6:00 11/8/2022

TOWN MANAGER REPORT

Town Manager Sean Rabé spoke on the following items:

Settlement agreement on Costco project

Status update on the Hidden Grove project

Concrete repair project update – scheduled to be underway by mid-November

Signal interconnect of the lights and intersections on Taylor Road status update

Town Manager Tuesday will be held from 9 – 10:30 am at the Loomis Depot on the fourth Tuesday at the end of each quarter. Next meeting to be held December 20, 2022.

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT.

The Loomis Library and Community Learning Center received a \$5000 Zip books Grant -

The Library continues to have a full and well attended schedule of events. Please click on the following link to view the Library schedule of events <https://loomislibrary.org/events-2/>

LOOMIS CHAMBER OF COMMERCE UPDATE no update at this meeting

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Jesse Lunsford – Smokewood Court: Spoke on the Planning Commission decision to end a comment during the October meeting he felt it was censorship.

Dave Dalli – Delmar Road: Asked the Town Council to revisit the 2001 decision to use Traffic Calming measures to remedy traffic issues on Delmar Road and instead he asked the Town Council to consider closing Delmar to through traffic.

Tim Onderko – Orchard Park Drive: Commented positively on the road work being done around town.

Miguel Ucovich – Craig Court: Commented positively on the tree work being done around town. He also asked that the Blue Goose parking lot be available during the Eggplant Festival to minimize the lack of parking during the event.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
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| 1. | Council Action Minutes – 10/11/2022 | <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. | A Resolution of the Town Council of the Town of Loomis Declaring the Month of November as Global entrepreneurship month | <i>APPROVE RESOLUTION</i> |
| 8. | Second Reading of Ordinance 291, amending Chapter 11.04 of Title 11 of the Loomis Municipal Code to adopt by reference the 2022 California Building Standards Code and the 2021 International Property Maintenance Code. | <i>ADOPT ORDINANCE</i> |
| 9. | Resolution of the Town Council of the Town of Loomis Authorizing December 2022 Holiday Closure of Town Administrative Offices in Town Hall. | <i>APPROVE RESOLUTION</i> |
| 10. | A Resolution of the Town Council of the Town of Loomis 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. | <i>APPROVE RESOLUTION</i> |
| 11. | A Resolution of the Town Council of the Town of Loomis Authorizing submittal of application(s) for all CalRecycle grant and payment programs for which the Town of Loomis is eligible | <i>APPROVE RESOLUTION</i> |

Motion to approve consent agenda: Baker 2nd: Clark-Crets

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

Noes: None

Absent: None

Abstain: None

PUBLIC HEARING

- 12. APPLICATION #22-24 – COSTCO – MODIFICATION TO EXISTING CONDITIONAL USE PERMIT AND DESIGN REVIEW – SOUTHEAST CORNER OF SIERRA COLLEGE BLVD/BRACE ROAD., LOOMIS, CA 95650 - APN’s 045-042-011, -012, -023, -034, -035, -036, AND -037.**

Costco has requested that the Town of Loomis approve Application 22-24 for a Modified Conditional Use Permit and design review for a modified warehouse retail use in which the previously approved accessory fueling station would be replaced with additional parking and landscaping, subject to the conditions of approval.

RECOMMENDED ACTION:

The Planning Commission and staff recommend that the Town Council:

1. Conduct a public hearing on Application 22-24 for proposed modifications to the project design and Conditional Use Permit for the Loomis Costco Project; and

2. Adopt Resolution #22-** approving the Modified Warehouse Retail Conditional Use Permit and Design Review based on “Option 1D” as described in the Project EIR, and with the replacement of the fueling station with additional parking stalls, expanded landscaping and bioretention areas, and parking lot lighting, subject to the findings and conditions of approval.

Mayor Knisley recused herself during this item

PUBLIC COMMENT:

Richard Jackson – Hunters Drive: Commented on the Costco Right in / Right out driveway that fronts Brace Road and its impact on Brace Road traffic.

Sonja Cupler – Tudor Way: Concurred with Richard Jackson on his Costco driveway comment.

Miguel Ucovich – Craig Court: Asked that the Oak tree grove next to the McDonalds be preserved.

T. Lunsford – Brace Road: Asked about traffic mitigation measures involving the Costco project

Motion to approve recommended action: Clark-Crets 2nd: Duncan

Ayes: Clark-Crets, Duncan, Baker, Cartwright

Noes: None

Absent: None

Abstain: Knisley

13. REVISED UNIFORM FIRE CODE CHAPTER 11.04.100

The South Placer Fire District evaluated the 2022 California Fire Code and prepared an amendment that reflects our local climatic, geological and topographical conditions. The Board of Directors for the South Placer Fire District approved the Ordinance on October 12, 2022. Staff determined the ordinances are consistent and appropriate for the Town of Loomis.

RECOMMENDED ACTION:

Take public comment and introduce for first reading and subsequent adoption of the proposed revised Uniform Fire Code, Chapter 11.04 – “2022 California Fire Code.”

PUBLIC COMMENT: None

Motion to approve recommended action: Clark-Crets 2nd: Cartwright

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

Noes: None

Absent: None

Abstain: None

BUSINESS

14. PRESENTATION: PLACER COUNTY TRANSPORTATION PLANNING AGENCY 2050 REGIONAL TRANSPORTATION PLAN DEVELOPMENT PROCESS AND ANNUAL UNMET TRANSIT NEEDS ASSESSMENT PROCESS.

As the State-designated Regional Transportation Planning Agency for Placer County, the Placer County Transportation Planning Agency (PCTPA) is required to prepare and adopt a Regional Transportation Plan (RTP) every five years. The RTP is a long range (20-year minimum), transportation funding plan that identifies the priorities for addressing existing and future traffic congestion on, mobility needs for, and maintenance of the transportation infrastructure, programs, and services located in the incorporated cities of Roseville, Rocklin, Lincoln, Auburn, and Colfax, the town of Loomis, and unincorporated areas of Placer County (excluding the Lake Tahoe basin)

RECOMMENDED ACTION:

Receive presentation from Placer County Transportation Planning Agency

Mayor Knisley asked about comment and project weighting process.
Council member Baker noted that PCTPA has a new director – Matthew Click

PUBLIC COMMENT: Jesse Lunsford commented on measure A in Sacramento.

COUNCIL COMMITTEE REPORTS:

Mayor Knisley reminded everyone that we will have a Holiday Tree Lighting event on Saturday December 3, 2022

ADJOURNMENT 8:01 by Mayor Knisley

Signed, December 13, 2022 at Loomis, California

Deputy Town Clerk

Mayor