



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	December 13, 2022	7:00 P.M.
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CALL TO ORDER: 7:00 pm by Mayor Knisley

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

BUSINESS

1. CANVASS OF ELECTION RETURNS

Resolution of the Town Council of the Town of Loomis Accepting the Canvass of Election Returns of the November 8, 2022 General Election, and seating of newly elected Council Members

RECOMMENDED ACTION: Adopt Resolution

PUBLIC COMMENT: None

Motion to mover recommended action: Councilmember Baker, 2nd: Councilmember Clark-Cret

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

Noes: None

Absent: None

Abstain: None

AT THIS TIME THE COUNCIL WILL CONDUCT CEREMONIAL MATTERS:

Town Deputy Clerk will do the Administration of Oath of Office for new Town Council members:

AT THIS TIME SELECTION OF MAYOR AND MAYOR PRO TEMPORE FOR THE TERM DECEMBER, 2022 THROUGH THE SEATING OF THE NEW MAYOR AT THE BEGINNING OF THE FIRST REGULAR MEETING OF DECEMBER, 2023 WILL OCCUR. (Need motion for both appointments)

Motion to appoint James “Danny” Cartwright as Mayor and Stephanie Youngblood as Mayor Pro Tem: Councilmember Ring; 2nd Councilmember Cortez

Ayes: Ring, Cortez, Youngblood, Knisley, Cartwright

Noes: None

Absent: None

Abstain: None

AT THIS TIME THE MAYOR WILL TAKE A RECESS FOR CHANGING OF MAYOR AND NEW COUNCIL.

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ADOPTION OF AGENDA:

Motion adopt agenda: Youngblood, 2nd: Knisley
Ayes: Youngblood, Knisley, Cortez, Ring, Cartwright
Noes: None
Absent: None
Abstain: None

RECOGNITIONS/PROCLAMATIONS: **Outgoing Mayor and council members
Greg Obranovich outgoing Planning Commissioner
Loomis Elite U12 Girls Soccer Team**

MATTERS OF INTEREST TO COUNCILMEMBERS: None

TOWN MANAGER REPORT

Town Manager Sean Rabé spoke on the following items:

- Status update on the Costco project
- The Wave Park project that had shown interest in building in our area has stated that they are no longer interested in building in Loomis
- Status update on the Hidden Grove project
- Downtown Baskets and Banners project

LOOMIS LIBRARY AND COMMUNITY LEARNING CENTER LIBRARIAN’S REPORT

Community Library Director Sarah spoke on the holiday hours and the programs available at the library. To view the calendar, click on the following link
<https://loomislibrary.org/>

LOOMIS CHAMBER OF COMMERCE UPDATE

The Joint Chamber event for this past quarter was held in Auburn this month. IT was a good event with powerful speakers. The Chamber of Commerce will be holding a Downtown Loomis Appreciation event on January 12, 2023, at 8am. This will be held at High Hand Café, and Downtown business owners and property owners will be invited

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Dave Dalli- Delmar Ave: Restated again that he would like the Council to consider closing Delmar to through traffic

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: None

Mayor Cartwright pulled item # 9 off Consent Agenda

CONSENT AGENDA

2. Council Action Minutes – 11/8/2022
3. Disbursement Repot
4. Statement of Activity
5. Treasurer’s Report
6. Planning Status Report
7. General Plan Status Update
8. Engineers Report
9. A Resolution of the Town Council of the Town of Loomis Amending the Agreement for Advancement of Funds, Reimbursement and Indemnification for Preparation of Planning Permits, Reports, Studies, and Environmental Review Documents As Required by the Loomis Municipal Code and the California Environmental Quality Act (CEQA)

RECOMMENDED ACTION

*APPROVE
RECEIVE AND FILE
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RECEIVE AND FILE*

10. Second Reading of Ordinance 292, amending section 11.04.100 of The Loomis Municipal Code concerning local amendments to the California Fire Code.

ADOPT ORDINANCE

11. 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.

APPROVE RESOLUTION

Motion to approve consent items 1 -8 and 10-11: Youngblood 2nd: Ring

Ayes: Youngblood, Ring, Cortez, Knisley, Cartwright

Noes: None

Absent: None

Abstain: None

Item # 9 – Councilmember Knisley recused herself due to her residence proximity to the project.

Motion to approve consent item #9: Cartwright 2nd: Youngblood

Ayes: Cartwright, Youngblood, Ring, Cortez,

Noes: None

Absent: None

Abstain: Knisley

COUNCIL COMMITTEE REPORTS – None

To view the video recording of this meeting, please click on the following link – https://www.youtube.com/watch?v=223oA5Yt_SU

ADJOURNMENT 8:00 pm by Mayor Cartwright

Signed, January 10, 2023 at Loomis, California

Deputy Town Clerk

Mayor