



# TOWN OF LOOMIS

## AGENDA SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**JUNE 19, 2018**

**6:00 P.M.**

**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 REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:  
**Property:** 3800 Taylor Road, APN 044-080-063, 044-133-003, 044-120-074  
**Agency Negotiator:** Sean Rabé, Town Manager  
**Negotiating Parties:** Town of Loomis  
**Under Negotiation:** Price and term

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

- Mayor Rhonda Morillas
- Mayor pro tempore Tim Onderko
- Councilmember Brian Baker
- Councilmember Jeff Duncan
- Councilmember Miguel Ucovich

### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

**PUBLIC COMMENT:** 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. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

### ADOPTION OF AGENDA

### BUSINESS

1. **Costco Project Planning Staff Augmentation**  
Consider a contract with Hauge Brueck Associates for planning staff augmentation for the Costco project.  
**Recommended action:** Take public comment; authorize Town Manager to enter into a contract with Hauge Brueck Associates, Inc., for planning staff augmentation for the Costco project.  
**Public comment:**


## 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 Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

### Certification of Posting of Agenda

I, Crickett Strock, Town Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday, June 19, 2018 Special Meeting of the Town of Loomis Town Council was posted June 15, 2018 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](http://www.loomis.ca.gov).

Signed , Town Clerk, June 15, 2018 at Loomis, California.