



# TOWN OF LOOMIS

AGENDA  
SPECIAL MEETING OF  
LOOMIS TOWN COUNCIL  
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

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

TUESDAY

MARCH 6, 2018

6:30 P.M.

## CALL TO ORDER

## ROLL CALL

- Mayor Morillas
- Councilmember Baker
- Councilmember Duncan
- Councilmember Onderko
- Councilmember Ucovich

**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.

**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 particular items.

**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. A Resolution of the Town Council of the Town of Loomis Amending the September 11, 2014 Contract For Services Between the Town of Loomis and Dudek and Authorize the Town Manager to Enter Into a Second Contract Amendment With Dudek for Environmental Impact Report Work Associated With The Village at Loomis Project

*ADOPT RESOLUTION*

**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. **Public Employee Performance Evaluation:** Pursuant to Section 54957 of the Government Code  
Title: Town Manager

## STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

## 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, Sean Rabé, Town Manager for the Town of Loomis, declare that the foregoing agenda for the Tuesday, March 6 2018 Special Meeting of the Town of Loomis Town Council was posted March 5, 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 Manager, March 5, 2018 at Loomis, California.