



TOWN OF LOOMIS
ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY

FEBRUARY 28, 2017

6:00 P.M.

CALL TO ORDER

Mayor Black called the meeting to order at 6:00 p.m.

ROLL CALL

Present:

Mayor Black
Councilmember Morillas
Councilmember Onderko
Councilmember Ucovich

Absent: Councilmember Baker

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.

There was no public comment.

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 time of people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: Baker

At this time Council discussed item 1 and the close session was after.

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 special meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager

BUSINESS

1. **Senate Bill 1 and Assembly Bill 1**

Consideration of support for SB 1 and AB 1 that would provide Transportation Funding

Recommended action: Determine whether to support

Public comment:

Nathan Dipillo, Helens Court, stated he was neutral about this but was leaning toward not supporting it.

Following further discussion on the matter, a motion was made to send a letter of support for SB 1 and AB 1 with a revision to have a cap or a sunset clause. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and failed by the following vote:

Ayes: Ucovich

Noes: Black, Onderko, Morillas

Abstain: None

Absent: Baker

At this time Council went into close session.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. No action was taken.

ADJOURNMENT Mayor Black adjourned the meeting at 7:25 p.m.

Mayor

Town Clerk