

 Town of Loomis

 AGENDA

 ACTION MINUTES

 **LOOMIS TOWN COUNCIL**

 **LOOMIS DEPOT**

 **5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**

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

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| **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 Call to order by Mayor pro tempore Onderko at 6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

 **Present:**

 **Mayor pro tempore Tim Onderko**

 **Councilmember Jeff Duncan**

 **Councilmember Miguel Ucovich**

 **Absent: Mayor Rhonda Morillas**

**Councilmember Brian Baker**

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

**a. There was no action taken.**

**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.

**Terek Lovell, Horseshoe Bar Road, stated the following:**

**- the property she is leasing is up for sale to Starbucks**

**- the parking lot is leased by her and the Placer County Sheriff’s Department and Starbucks needs the whole parking lot**

**- she asked what position the town is taking, on this issue**

**Mayor pro tempore Onderko stated town staff will meet with Ms. Lovell and address her questions.**

# ADOPTION OF AGENDA

**Mayor pro tempore Onderko stated he would like to move the closed session to the end of the meeting.**

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

**Ayes: Duncan, Onderko, Ucovich**

**Noes: None**

**Absent: Baker, Morillas**

**Abstained: None**

**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:**

**Sean Rabé, Town Manager, expounded on the scope of work and meeting the deadlines.**

**Andreas Hauge, with Hauge Brueck Associates, stated he will keep things on schedule and meet all the timelines.**

**There was no public comment.**

**Following further discussion on the matter, a motion was made to authorize the Town Manager to enter into a contract with Hauge Brueck Associates, LLC, for planning staff augmentation services for the Costco project. On motion by Councilmember Ucovich, seconded by Councilmember Duncan and passed by the following vote:**

**Ayes: Duncan, Onderko, Ucovich**

**Noes: None**

**Absent: Baker, Morillas**

**Abstained: None**

**Council went into closed session at 6:10 p.m. to 7:10 p.m.**

# ADJOURNMENT Mayor pro tempore Onderko adjourned the meeting at 7:10 p.m.

 Mayor pro tempore Onderko

Town Clerk