



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

MONDAY

MARCH 20, 2017

6:00 P.M.

CALL TO ORDER Call to order at 6:01 p.m.

ROLL CALL

Present:

Mayor Black
Councilmember Baker
Councilmember Morillas
Councilmember Onderko
Councilmember Ucovich

Absent: None

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

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

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

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 NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: 3710 Taylor Road
Agency Negotiator: Joan Phillipe, Interim Town Manager
Under Negotiation: Price and terms of payment

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

No action was taken.

ADJOURNMENT Mayor Black adjourned at 6:15 p.m.

Mayor Robert Black

Town Clerk