



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

THURSDAY

MARCH 30, 2017

6:30 P.M.

## CALL TO ORDER

Call to order by Mayor Black at 6:32 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

### Present:

Mayor Black  
Councilmember Baker  
Councilmember Morillas  
Councilmember Onderko arrived at 6:40 p.m  
Councilmember Ucovich

Absent: None

## ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by

Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

Council went into closed session at 6:35 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. PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957 of the Government Code  
Title: Town Manager
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8  
Property: 3511 Mandarin Court, Loomis, CA. APN. 043-014-025  
Agency negotiator: Interim Town Manager  
Negotiating parties: South Placer Municipal Utility District  
Under Negotiation: Price and terms of payment

## STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. There was no action taken.
- b. There was no action taken.

## ADJOURNMENT

Mayor Black adjourned the meeting at 8:45 p.m.

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Mayor

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Town clerk