 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)

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| **TUESDAY MARCH 6, 2018 6:30 P.M.** |

**CALL TO ORDER Call to order by Mayor pro tempore Onderko at 6:30 p.m.**

**ROLL CALL**

 **Present:**

 **Mayor pro tempore Tim Onderko**

 **Councilmember Brian Baker**

**Councilmember Jeff Duncan**

 **Councilmember Miguel Ucovich**

 **Absent: Mayor Rhonda Morillas**

**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 Ucovich, seconded by Councilmember Baker and passed by the following vote:**

**Ayes: Baker, Duncan, Onderko, Ucovich**

**Noes: None**

**Abstained: None**

**Absent: Morillas**

**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.

**There was no public comment.**

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

**Ayes: Baker, Duncan, Onderko, Ucovich**

**Noes: None**

**Abstained: None**

**Absent: Morillas**

**CONSENT AGENDA RECOMMENDED ACTION**

1. A Resolution of the Town Council of the Town of Loomis *ADOPT RESOLUTION*

 Amending the September 11, 2014 Contract For Services **Resolution 18-02**

 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

**Council went into closed session at 6:32 p.m.**

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| **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.**1. **Public Employee Performance Evaluation:** Pursuant to Section 54957 of the Government Code

 **Title:** Town Manager |

**STATEMENT OF ACTION TAKEN DURING CLOSED SESSION There was no action taken.**

# ADJOURNMENT Mayor pro tempore Onderko adjourned the meeting at 7:50 p.m.

 Mayor pro tempore

Town Clerk