



# 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)

**TUESDAY**

**JANUARY 12, 2021**

**6:00 P.M.**

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

**CALL TO ORDER** Call to order by Mayor Duncan at 6:01 p.m.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Present:

Mayor Jeff Duncan  
Mayor pro tempore Jenny Knisley  
Councilmember Brian Baker  
Councilmember Danny Cartwright  
Councilmember Jan Clark-Crets

Absent: None

### PUBLIC COMMENT PROCEDURE

*In order to protect public health and the safety of our Loomis citizens, Public access for this meeting will be offered through the following:*

*Public comment will be opened after closed session at the Regular Meeting at 7:00 p.m. through the Zoom platform.*

*The meeting will be available at 7:00 p.m. through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/88577651674>*

#### **How To Participate in the Meeting via Zoom**

*You can participate in the Regular meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:*

<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>

#### **ZOOM Participation via computer or smartphone**

*You can join the Regular meeting from your computer using a web browser or the Zoom software.*

*You can join the meeting by clicking the following link <https://us02web.zoom.us/j/88577651674>.*

*Please note that you should only raise your hand during public comment on the agenda item you are concerned about.*

#### **ZOOM Participation by telephone (Audio Only Option)**

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **885 7765 1674 #**.

3. *When asked for your participant ID, press # to continue.*
4. *You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial \*9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.*

## **AGENDA**

**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 LEGAL COUNSEL – EXISTING LITIGATION.** Pursuant to Subdivision (a) of Section 54956.9 (d)(1).  
Name of cases: - City of Rocklin  
                          - Citizens For Responsible Growth  
                          - Brace Taylor, LLC

### **STATEMENT OF ACTION TAKEN DURING CLOSED SESSION**

There was no action taken.

**PUBLIC COMMENT** There was no public comment.

**ADJOURNMENT** Mayor Duncan adjourned the meeting at 6:38 p.m.

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Mayor Jeff Duncan

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Charleen Strock, Town Clerk