



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

THURSDAY

OCTOBER 19, 2017

6 P.M.

CALL TO ORDER Call to order by Mayor Morillas at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Rhonda Morillas
Councilmember Brian Baker
Councilmember Tim Onderko
Councilmember Miguel Ucovich

Absent: None

CEREMONIAL MATTERS

Administration of Oath of Office for Jeff Duncan

Councilmember Duncan sat at the dais.

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.

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 time of people in attendance who wish to speak on a particular item.

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, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

BUSINESS

1. Commission Appointment

Consider Councilmember Duncan's appointment on the Planning Commission

Recommendation: Ratify the appointment.

Public comment:

There was no public comment.

Councilmember Duncan stated he would like to appoint Jan Clark-Crets on the Planning Commission.

A motion was made to approve Councilmember Duncan's appointment, Jan Clark-Crets, on the Planning Commission. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

ADJOURNMENT Mayor Morillas adjourned the meeting at 6:04 p.m.

Mayor

Town Clerk