



TOWN OF LOOMIS
ACTION MINUTES
SPECIAL MEETING
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL
6140 HORSESHOE BAR ROAD, STE. K
LOOMIS, CA 95650

FRIDAY

DECEMBER 11, 2009

4:30 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:
Property: Heritage Park Subdivision, a 40 lot subdivision at the end of Walnut Street
APN 044-350-001 through 044-350-040
Agency Negotiator: Perry Beck, Town Manager
Negotiating Parties: California Capital Loans, Inc.
Under Negotiation: Price and term

CALL TO ORDER At 4:31 p.m. Council went into close session. Call to order at 5:20 by Mayor Liss.

ROLL CALL

Present: Mayor Liss
Councilmember Kelley
Councilmember Morillas
Councilmember Scherer
Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. Council directed staff to negotiate price and terms with the Heritage Park Development owners, California Capital Loans.

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** is five minutes.

Polly Emert stated that on December 17th at 12 p.m. the Park, Recreation and Open Space Committee will be planting a tree by the Depot.

CONSENT AGENDA

RECOMMENDED ACTION

1. A Resolution Of The Town Council Of The Town Of Loomis Authorizing the Submittal of An Application To The California Energy Commission's Energy Efficiency And Conservation Block Grant Program (EECBG) For Funds To Provide Energy Efficient Projects

ADOPT RESOLUTION
Resolution 09-42

No public comment.

Following further discussion on the matter, a motion was made to approve the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Scherer and passed by voice vote.

CONSENT ITEMS FORWARDED

Mayor Liss recognized the Assistant Planner, Ryan Wunsch, for his exemplary work and wished him well with his new job.

ADJOURNMENT Mayor Liss stated there was no further business and adjourned at 5:26 p.m.

Town Clerk

Mayor