



# 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	MARCH 10, 2011	5:30 P.M.
<b>CLOSED SESSION</b> – 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 special meeting.  a. <b>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.</b> Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. One case.  b. <b>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.</b>		
THURSDAY	MARCH 10, 2011	6:10 P.M.

### CALL TO ORDER

Call to order by Mayor Morillas at 5:35 p.m.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Present:

Mayor Morillas  
Councilmember Calvert  
Councilmember Liss  
Councilmember Scherer  
Councilmember Ucovich

### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. No action taken.
- b. No action taken.

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**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.

**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 particular items.

## BUSINESS

1. **Contract for Legal Services**

Consideration of contract for legal services with Kronick, Moskovitz, Tiedemann & Girard.

**Recommended action:** Discuss and authorize approval of contract.

**Public comment:**

No public comment.

Following further discussion on the matter, Council directed staff to keep the temporary contract with Kronick, Moskovitz, Tiedemann & Girard and continue this item to the April 12, 2011 Council meeting.

**ADJOURNMENT** Mayor Morillas stated there was no further business and adjourned at 6:32 p.m.

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Mayor

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Town Clerk