



TOWN OF LOOMIS
ACTION MINUTES
WORKSHOP AND SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

TUESDAY	APRIL 26, 2011	2:00 P.M.
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CALL TO ORDER WORKSHOP Call to order by Mayor Morillas at 2 p.m.

Interview Consultants:

- 2:00 p.m. Bob Murray & Associates
- 3:00 p.m. Ralph Andersen & Associates
- 4:00 p.m. Western Executive Search

ADJOURN WORKSHOP Mayor Morillas adjourned the workshop at 5:15 p.m.

TUESDAY	APRIL 26, 2011	5:00 P.M.
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CALL TO ORDER SPECIAL MEETING Call to order by Mayor Morillas at 5:16 p.m.

ROLL CALL

- Present:**
- Mayor Morillas
 - Councilmember Calvert
 - Councilmember Liss
 - Councilmember Ucovich
- Absent:** Councilmember Scherer

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.

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 particular items.

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.

CONSENT AGENDA

RECOMMENDED ACTION

1. Proclamation Proclaiming May 14, 2011 As Placer Land Trust Day *APPROVE*

Perry Beck, Town Manager, stated that Roger Smith sent an email with a suggestion to add to the Proclamation:

“Whereas, the Town of Loomis has established a formal partnering relationship with Placer Land Trust via an MOU of 2006 and the Land Trust currently manages a fund for the express purpose of preserving open space in the Town of Loomis.”

No public comment.

Following further discussion on the matter, a motion was made to approve the proclamation with the above amendment. On motion by Councilmember Liss, seconded by Councilmember Ucovich and passed by voice vote (4/0).

BUSINESS

2. **Town Manager Position Recruitment Consultant**
Consideration of Town Manager Recruitment firm
Recommended action: Discuss and authorize approval of firm
Public comment:

No public comment.

Following further discussion on the matter, a motion was made to approve Bob Murray & Associates to do the recruitment for Town Manager. On motion by Councilmember

3. **Town Attorney Proposals**
Consideration of legal services for Town Attorney
Recommended action: Review proposals and determine which firms to interview
Public comment:

Sigrid Asmundson, Best, Best & Krieger, stated the following:

- they are the oldest and largest law firm in the California
- they do legal services for the City of Escalon and the City of Williams, who are similar in size to Loomis and can be called for references
- Ann Siprelle is one of their best land use attorneys
- they have a specialist in every area that may be needed

Following further discussion on the matter, a motion was made to interview the following: Kronick, Moskovitz, Tiedemann, & Girard; Best, Best & Krieger; Abbott & Kindermann; Myers, Nave; and Dave Larsen with a 30 minute interview 5 minutes apart. On motion by Councilmember Liss, seconded by Councilmember Ucovich and passed by voice vote.

ADJOURNMENT

Mayor Morillas stated there was no further business and adjourned at 5:40 p.m.

Mayor

Town Clerk