



# TOWN OF LOOMIS

## ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

<b>FRIDAY</b>	<b>AUGUST 19, 2011</b>	<b>3:00 P.M.</b>
<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>PUBLIC EMPLOYEE APPOINTMENT.</b> Town Manager position, pursuant to Section 54957 of the Government Code.		
<b>FRIDAY</b>	<b>AUGUST 19, 2011</b>	<b>4:30 P.M.</b>

**CALL TO ORDER** Call to order at 3:15 p.m. by Mayor Morillas. Council went into close session and ended close session at 4:31 p.m. Mayor opened Special Meeting at 4:33 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. Council directed Wes Herman, consultant, to contact selected candidates for Town Manager interviews.

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.

Polly Emert asked Council to extend the fence at the Blue Anchor Park to keep kids from crossing over to the railroad right of way.

Perry Beck, Town Manager, indicated that fencing would be continued to the end of Walnut Street which is the end of the current park project.

Councilmember Liss stated that he would like to discuss how the additional work at Walnut Street would be paid.

Perry Beck stated the following:

- additional work was needed due to the CCD Expo stage that was going to be built by the cul de sac at the end of Walnut Street (as part of an extended Blue Anchor Park project)
- sidewalk improvements were needed to meet ADA requirements all the way to the corner of Taylor on the US Bank side
- improvements to Walnut Street from Taylor Road to the cul de sac were needed to insure proper drainage and to clean up the area
- an item, concerning paying for the improvements, could be put on the regular September meeting

Council agreed.

**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. **Town Manager Recruitment**

Continue with next step in recruitment process and interview candidates.

**Recommended action:** Set date to conduct interviews.

**Public comment:**

No public comment.

Following further discussion on the matter, a motion was made to schedule Saturday, September 10, 2011 to conduct interviews of selected Town Manager candidates.

**ADJOURNMENT**

Mayor Morillas stated there was no further business and adjourned at 4:48 p.m.

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Mayor

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Town Clerk