



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

TUESDAY

JANUARY 6, 2015

7:30 P.M.

CALL TO ORDER

Call to order by Mayor pro tempore Baker at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor pro tempore Brian Baker
Councilmember Robert Black
Councilmember Miguel Ucovich
Councilmember Dave Wheeler

Absent: Mayor Rhonda Morillas

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.

Jim Holmes, Placer County Board Supervisor, congratulated Councilmembers Baker, Black and Ucovich for being elected on the Council.

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 Wheeler and passed by the following vote:

Ayes: Baker, Black, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Morillas

BUSINESS

1. Commission Appointment

Consider Councilmember Wheeler's appointment on the Planning Commission

Recommendation: Approve Councilmember Wheeler's appointment on the Planning Commission

Public comment:

Councilmember Wheeler introduced Linda Kelly, who has been involved in the community for a number of years.

Linda Kelly, Barker Road, stated the following:

- she has been married for forty years, she has six children that have all graduated from Del Oro High School and 21 grandchildren
- we need to look for different ways to bring revenue into our Town in a very controlled way

There was no public comment.

Following further discussion on the matter, a motion was made to appoint Linda Kelly on the Planning Commission. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Morillas

ADJOURNMENT

A motion was made to adjourn at 7:43 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Morillas

Mayor pro tempore Brian Baker

Town Clerk