



# TOWN OF LOOMIS

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

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650  
www.loomis.ca.gov

**MONDAY**

**JUNE 20, 2016**

**5:00 P.M.**

**CALL TO ORDER** Mayor Baker called to order at 5:00 p.m.

### ROLL CALL

Present:

Mayor Baker  
Councilmember Black  
Councilmember Morillas  
Councilmember Wheeler

Absent: Councilmember Ucovich

**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.

There was 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.

A motion was made to adopt the agenda. On motion by Councilmember Morillas, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler  
Noes: None  
Absent: Ucovich  
Abstained: None

**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.

A motion was made to approve the Consent Agenda. On motion by Councilmember Wheeler, seconded by Councilmember Black and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler  
Noes: None  
Absent: Ucovich  
Abstained: None

### CONSENT AGENDA

### RECOMMENDED ACTION

- |    |   |                                    |
|----|---|------------------------------------|
| 1. | A Resolution of The Town Council of the Town of Loomis Declaring An Election Be Held In Its Jurisdiction; Requesting The Board of Supervisors To Consolidate This Election With Any Other Election Conducted on Said Date; And Requesting Election Services By the County Clerk | <i>APPROVE</i><br>Resolution 16-21 |
|----|---|------------------------------------|

**ADJOURNMENT** A motion was made to adjourn at 5:03 p.m. On motion by Councilmember Black, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Wheeler  
Noes: None  
Absent: Ucovich  
Abstained: None

Town Clerk

Mayor