



# 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

NOVEMBER 24, 2015

5:30 P.M.

### CALL TO ORDER

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

### ROLL CALL

Present:

Mayor Morillas  
Councilmember Black  
Councilmember Ucovich  
Councilmember Wheeler

Absent:

Councilmember Baker

**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.

Jenny Knisley, Loomis Chamber, announced that they have the passports coming out for the five different businesses in Town and there will be more information on the Chamber website.

**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 Ucovich, seconded by Councilmember Black and passed by the following vote:

Ayes: Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: Baker

### BUSINESS

#### 1. Loomis Library

Oral presentation on results of the polling.

**Recommended action:** Hear presentation, discuss and direct staff.

**Public comment:**

Walt Scherer stated the following:

- their best option is to work with the County
- on number 18 of the survey 75% of the people did not want the library closed and that is without any campaigning or marketing

Jenny Knisley stated the following:

- they have a fact sheet that they use to talk to the Supervisors about and asked if they could give that to the Council
- the Chamber Board is in full support of the tax and they will talk to some of the businesses about this

Linda Sandal, Circle Drive, stated the following:

- they want to keep children and high school age kids coming to the library
- the two programs they had this weekend brought 80 kids to the Loomis library (one was Lego Robotics)

Jean Wilson, Barton Road, stated the following:

- the sales tax will hit the higher end businesses, 25 cents on a \$100 purchase and \$2.50 on a \$1000 purchase
- only half the people that answered the survey are library card holders, but they are still willing to support the library

Ralph Wilson, Barton Road, thanked the Friends of the Library, the Chamber, the Ad Hoc committee and the Council for being in support of this.

Rick Angelocci, Town Manager, stated the following:

- internally, their next step will be going over the polling results in a lot of different ways and looking into the details a lot further
- we are up against a difficult task, most Boards don't like to go against their staff's recommendations
- the Council did adopt a resolution and unanimously voted in support of keeping the library open
- he will be at the meeting on December 8<sup>th</sup>

Councilmember Wheeler stated the following:

- he talked to four supervisors separately and they all have said it is an uphill battle
- he is uncomfortable with accepting the liability of the library without knowing what the budget is and what is it that is going to be sustainable on the revenue and expense side

Councilmember Ucovich stated the following:

- you will have the ¼ cent sales tax based on sales today and with the potential development in Loomis the retail should go up
- the survey shows the people want the library and they are willing to pay for it
- we need to agendaize this so we can come up with some guidance on how we will proceed

Rick Angelocci stated what comes out of the December 8<sup>th</sup> County Board of Supervisors meeting will direct what actions we need to take.

## ADJOURNMENT

There was no further business, Mayor Morillas adjourned at 7:54 p.m.

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Mayor

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Town Clerk