



TOWN OF LOOMIS

ACTION MINUTES ADJOURNED REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

NOVEMBER 29, 2016

7:30 P.M.

CALL TO ORDER

Call to order by Mayor Baker at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Baker
Councilmember Black
Councilmember Morillas
Councilmember Ucovich

Absent: Councilmember Wheeler

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 three 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 .

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.

Jenny Knisley, Loomis Chamber, announced that the Christmas lighting will be December 3, 2016 at 4 p.m.

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 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: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Wheeler

PUBLIC HEARING

1. **Establishing A Municipal Library**

Second reading of an ordinance withdrawing from the Placer County Library System and establishing a Municipal Library

Recommended action: Hear presentation, take public comment and adopt Ordinance 267, withdrawing from the Placer County Library System and establishing a Municipal Library

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to adopt Ordinance 267, withdrawing from the Placer County Library System and establishing a Municipal Library. On motion by Councilmember Ucovich, seconded by Councilmember Black and passed by the following vote:

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

ADJOURNMENT There was no further business, Mayor Baker adjourned the meeting at 7:32 p.m.

Mayor

Town Clerk