



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

OCTOBER 14, 2013

1:00 P.M.

CALL TO ORDER Call to order by Mayor pro tempore Wheeler at 1:04 p.m.

ROLL CALL

Present: Councilmember Calvert
 Councilmember Morillas
 Councilmember Ucovich
 Councilmember Wheeler

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. **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 Ucovich and passed by voice vote.

BUSINESS

1. Mayor Resignation/ Appointment of Interim Mayor/Replacement Options

On October 8, 2013 Mayor Scherer announced his resignation after delivering to the Town Clerk his resignation letter effective upon the adjournment of the regularly scheduled council meeting on October 8, 2013.

Recommended action: Discuss and take action on one or more of the following items:

- 1) the appointment of an interim Mayor to serve until the regular appointment process of appointing a Mayor occurs in December;
- 2) whether to fill the vacancy by appointment or by special election;
- 3) if the Council decides to fill by appointment:
 - a. set the date of the public meeting at which Council intends to make the appointment,
 - b. set a deadline for interested individuals to submit applications for appointment, and
 - c. set a date for the public meeting(s) to interview applicants (could be at a special or regular meeting).
- 4) If the Council decides to fill by special election, direct staff to prepare the necessary resolution calling a special election and to present the resolution to the Council for approval at the November regular meeting

Public comment:

1)

No public comment.

Following further discussion on the matter, a motion was made to appoint Councilmember Ucovich as Acting Mayor until the December Council meeting when Councilmember Wheeler will become the Mayor. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed 3/1 by the following roll call vote:

Ayes: Morillas, Wheeler, Ucovich
Noes: Calvert

2)

No public comment.

Following further discussion on the matter, a motion was made to fill the vacancy by appointment. On motion by Councilmember Morillas, seconded by Councilmember Wheeler and passed by the following roll call vote:

Ayes: Calvert, Morillas, Ucovich, Wheeler

Noes: None

3)

No public comment.

Following further discussion on the matter, a motion was made to publish in the Loomis News and website for applications for the appointment on Council; applications to be in by November 1st ; to set a special meeting on November 7th for applicants presentation and appointment; and the appointed person will be sworn in at the next regular council meeting on November 12th. On motion by Councilmember Calvert, seconded by Councilmember Wheeler and passed by voice vote.

Jeff Mitchell, Town Attorney, pointed out the following:

- under the Town's ordinance council is required to set a special election date
- the seat that is being filled will be up in November 2014, council can schedule a special election to co-inside with the regular election in November 2014
- he suggested adopting a resolution at the November or December meeting "calling a special election on the regular election day in November 2014"

ADJOURNMENT

A motion was made to adjourn at 1:23 p.m. On motion by Councilmember Calvert, seconded by Councilmember Wheeler and passed by voice vote.

Acting Mayor Ucovich

Town Clerk