



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**SPECIAL MEETING OF**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**  
[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**OCTOBER 28, 2014**

**6:30 P.M.**

**CALL TO ORDER**

Call to order by Mayor Wheeler at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:**

Mayor Dave Wheeler  
Councilmember Robert Black  
Councilmember Sandra Calvert  
Councilmember Rhonda Morillas  
Councilmember Miguel Ucovich

**Absent: None**

**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.

Catherine Luebke, 4330 Barton Road, stated the following:

- she is disturbed by all the election signs all over, it looks cheap and trashy
- she is proud of how Councilmember Calvert has conducted her campaign

James Wilson, 4245 Indian Creek Drive, stated the following:

- he requested that the current candidates for the Loomis Town Council display their campaign signs more appropriately
- some of the candidates have large clusters of their identical signs that visually disturb Loomis's small town personality
- candidates that appropriately display their campaign signs show local residents that the candidates care about how our small town is a big family

**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 the following vote:

**Ayes:** Black, Calvert, Morillas, Ucovich, Wheeler

**Noes:** None

**Abstained:** None

**Absent:** None

**BUSINESS**

**1. Interim Planner**

Consider funding for Interim Planner until execution of contract with new land use planning services

**Recommendation:** Discuss, take public comment and authorize manager to exceed \$5,000 spending limit until execution of contract with new land use contract planning services

**Public comment:**

There was no public comment.

Following further discussion on the matter, a motion was made to authorize manager to exceed \$5,000 spending limit but not to exceed \$15,000, until execution of contract with new land use contract planning services. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by the following vote:

**Ayes:** Black, Calvert, Morillas, Ucovich, Wheeler

**Noes:** None

**Abstained:** None

**Absent:** None

**ADJOURNMENT** A motion was made to adjourn at 6:40 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by the following vote:  
Ayes: Black, Calvert, Morillas, Ucovich, Wheeler  
Noes: None  
Abstained: None  
Absent: None

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Mayor

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Town Clerk