



**TOWN OF LOOMIS**  
ACTION MINUTES  
SPECIAL MEETING OF  
LOOMIS TOWN COUNCIL  
LOOMIS DEPOT  
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650  
www.loomis.ca.gov

THURSDAY

OCTOBER 29, 2015

6:00 P.M.

**CALL TO ORDER** Call to order by Mayor Morillas at 6:00 p.m.

**ROLL CALL**

Present:

Mayor Morillas  
Councilmember Baker  
Councilmember Black  
Councilmember Ucovich  
Councilmember Wheeler

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.

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 Ucovich, seconded by Councilmember Wheeler and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

**BUSINESS**

1. **Loomis Library**

Presentation and Request from the Loomis Library Ad hoc Committee Report; Possible Action to Award Grant to Friends of Loomis Library to Retain Election Consultant

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

**Public comment:**

The following Library Ad Hoc Committee members addressed the Council:

Jenny Knisley read a statement on the importance of libraries.

Bonnie London gave a power point presentation on the research they have done, the history of the library, on literacy, library programs and resources, and how Libraries build communities.

Ramona Brockman expounded on the managing of the survey (over 800 responded), the purpose of the survey, and some of the key findings from the survey.

Walt Scherer discussed financial considerations in contracting with the County library system, funding methods, and answered questions.

The following people spoke in support of saving the Loomis Library:

Ralph Wilson, Barton Road  
Cynthia Davis, Ridge View, Penryn  
Jason London, Shady Canyon  
Linda Sandaval, Circle Drive  
Jennifer Knisley, Hunters Drive  
Justin Masters, Thornwood Drive

Susan Towdman, Del Place  
Kelly Edwards, Laird Street  
Mark Davis, Ridgeview, Penryn  
Jean Wilson, Barton Road  
Anthony Palmer, Circle Drive  
Marilyn Clark, Loomis resident  
JoAnne ?, Suder Lane

Following further discussion on the matter, a motion was made to approve a grant to Friends of Loomis Library which would not exceed \$20,000 for the polling consultant; the Town Manager must approve the consultant selected and the scope of work, which would include helping write the measure; direct staff to begin negotiations with the County on keeping the library open until after the June vote on the ballot and the Town begins to receive tax revenue from the ballot; if it passes, negotiate acquiring the library building and land; and negotiate the terms on which the County will provide library services. On motion by Councilmember Black, seconded by Councilmember Ucovich and passed by the following roll call vote:

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

**ADJOURNMENT**      There was no further business, Mayor Morillas adjourned at 7:51 p.m.

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Mayor

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Town Clerk