

# TOWN OF LOOMIS

# PLANNING COMMISSION DRAFT ACTION MINUTES LOOMIS DEPOT 5775 HORSESHOE BAR ROAD LOOMIS, CALIFORNIA

TUESDAY		0	CTOBER 28, 2014	4		7:30 PM	
CALL TO ORDER	Called to order l	oy Chairman I	Hogan at 7:32pm				
PLEDGE OF ALLEGIA	NCE						
ROLL CALL	_x_ Chairma _x_ Commis _x_ Commis _x_ Commis _x_ Commis	sioner Bak sioner Dui sioner Mil	ncan	:34)			
COMMISSION COMMENTS	: None						
PUBLIC COMMENT FOR ITE  ADOPTION OF AGENDA  Motion to accept: Baker  Vote: Ayes: 5			ne <u>Duncan</u> 0	Abstained:	0		
CONSENT AGENDA PROJECT STATUS RE	PORT			RECOMMEN RECEIVE AN	<u> </u>		
1. AUGUST	26, 2014 MIN	UTES		APPROVE			
COMMISSIONER COMMEN	IT ON CONSENT AC	<u>GENDA :</u> Com	missioner Wilson disc	cussed a preliminary we	etlands report on th	e Villages Project	
PUBLIC COMMENT ON CO	NSENT AGENDA:	None					
ADOPTION OF CONSENT A							
Motion to accept: Wilso Vote: Ayes: 5	n noes: 0	Abstained	Seconded by: 1: 0	Baker			

## **BUSINESS**

2. CONSIDERATION OF CANCELLING NOVEMBER 2014 PLANNING COMMISSION MEETING AND MOVING DECEMBER 2014 PLANNING COMMISSION MEETING TO THIRD TUESDAY OF THE MONTH

## **RECOMMENDATION:**

Discuss and approve Resolution #14-05 -- cancelling the November Planning Commission meeting and rescheduling the December Planning Commission meeting to the third Tuesday of the month, December 16, 2014.

#### **DISCUSSION:**

There currently are no projects ready for the November Planning Commission meeting.

The regularly scheduled December Planning Commission meeting falls during Christmas week. Moving the December meeting to Tuesday, December 16, 2014 removes any conflict.

<u>COMMISSIONERS COMMENTS:</u> Chairman Hogan stated he will be out of town on the 16<sup>th</sup> of December. It was discussed changing the proposed December meeting date to Monday December 15, 2014

**PUBLIC COMMENT: None** 

Motion to approve Resolution #14-05 -- cancelling the November Planning Commission meeting and rescheduling the December Planning Commission meeting to the third Monday of the month, December 15, 2014

By:	Miller		Seconded b	oy:	Wilson	
Vote:	Ayes:	5	noes:	0	Abstained:	0

#### 3. TOWN MANAGER STATUS REPORT

Hear verbal report from the Town Manager on various topics of interest to the Planning Commission. There is no action requested on this item.

- ▶ Planning Service RFP
- **▶** Villages Project
- ► Landscape RFP
- ► SPMUD Sewer line
- ► Taylor Rd paving project

ADJOURNMENT: 8:10 PM