



# TOWN OF LOOMIS

## AGENDA

### SPECIAL MEETING OF THE LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

[www.loomis.ca.gov](http://www.loomis.ca.gov)

Tuesday

April 18, 2023

6:00 pm

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Mayor Danny Cartwright  
Mayor Pro Tempore Stephanie Youngblood  
Councilmember Amanda Cortez  
Councilmember Jenny Knisley  
Councilmember David Ring

#### ADOPTION OF AGENDA

#### BUSINESS

##### 1. FILLING TOWN TREASURER VACANCY

Following the death of Roger Carroll on April 8, 2023, the Town Council needs to fill the Town Treasurer position. As the Town Treasurer is an elected position, the two options are to hold a special election or appoint someone to fill the position until the term ends in November 2024.

#### RECOMMENDED ACTION:

##### It is recommended that the Town Council:

1. Decide to fill the vacancy in the Town Treasurer position by appointment, using the process outlined in this report.
2. Appoint the Town Manager as acting Treasurer until the position is filled.

#### PUBLIC COMMENT

#### ADJOURNMENT

**CLOSED SESSION** – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Town Manager, pursuant to Section 54957 of the Government Code.**

#### STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

### ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Carol Parker at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov) .

### ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW.

If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

***Mission Statement. The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town***

### Certification of Posting of Agenda

I, Carol Parker, Deputy Clerk for the Town of Loomis, declare that the foregoing agenda for the Tuesday April 18, 2023 Special Meeting of the Town of Loomis Town Council was posted April 17, 2023 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov) .

Signed Carol Parker

Deputy Town Clerk

April 17, 2023 at Loomis, California.