



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
THE LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
916-652-1840
www.loomis.ca.gov

Tuesday

April 18, 2023

6:00 pm

CALL TO ORDER

6:00 PM BY Mayor Cartwright

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ADOPTION OF AGENDA

Motion to adopt agenda: Knisley 2nd: Ring

Ayes: Knisley, Ring, Cortez, Youngblood, Cartwright

Noes: None

Absent: None

Abstain: None

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: None

Motion to move recommended action: Cortez 2nd: Youngblood

Ayes: Cortez, Youngblood, Knisley, Ring, Cartwright,

Noes: None

Absent: None

Abstain: None

ADJOURNMENT: at 6:15 to Closed Session

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.**

Adjourned: 7:00 pm

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION: No reportable action

Deputy Town Clerk

Mayor