



TOWN OF LOOMIS
ACTION MINUTES
SPECIAL COUNCIL MEETING AND
DOWNTOWN PLAN STEERING COMMITTEE # 4
LOOMIS TOWN COUNCIL/ PLANNING COMMISSION
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CA 95650

SATURDAY	NOVEMBER 21, 2009	8:30 – 12:00 noon
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CALL TO ORDER Call to order by Mayor Scherer at 8:40 p.m.

ROLL CALL

Present:
 Mayor Scherer
 Councilmember Kelley
 Councilmember Liss

Absent:
 Councilmember Morillas
 Councilmember Ucovich

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 is five minutes.** There was no public comment.

ADOPTION OF AGENDA A motion was made to adopt the Agenda. On motion by Councilmember Kelley, seconded by Councilmember Scherer and passed by voice vote.

BUSINESS

1. **Resolution to join Placer County mPOWER program**
 The Placer mPOWER program provides loan money to finance energy and water efficiency and distributed generation renewable energy source improvements for property owners within the Loomis Town limits.
 Recommended action: Approve resolution
 Public comment:

Jenine Windeshausen, Placer County Treasurer, gave an overview of the Placer County AB 811 program and answered questions.

Janet Thew asked if Placer County staff would be eligible for this program?

Ms. Windeshausen said yes.

Following further discussion on the matter, a motion was made to approve Resolution 09-39, consenting to inclusion of properties within the Town of Loomis’s incorporated area in the County of Placer’s contractual assessment program, Placer mPOWER, to finance distributed generation renewable energy sources and energy and water efficiency improvements. On motion by Councilmember Liss, seconded by Councilmember Kelley and passed by the following roll call vote:

Ayes: Kelley, Liss, Scherer
Noes: None
Absent: Morillas, Ucovich

ADJOURN SPECIAL COUNCIL MEETING Mayor Scherer stated there was no further business and adjourned at 9:13 a.m.

Mayor

Town Clerk