



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

NOVEMBER 7, 2013

6:00 P.M.

CALL TO ORDER Call to order by Acting Mayor Ucovich at 6:01 p.m.

ROLL CALL

Present:

Acting Mayor Ucovich
Councilmember Calvert
Councilmember Morillas
Councilmember Wheeler

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.

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 Morillas, seconded by Councilmember Calvert and passed by voice vote.

BUSINESS

1. Appointment to Loomis Town Council

Consideration of appointment to Loomis Town Council to fill unexpired term of Walt Scherer

Recommended action: Hear applicants, take public comment and select the best applicant for the unexpired term. Appointed applicant will be sworn in at the next Regular Council Meeting on November 12, 2013.

Public comment:

The following applicants addressed the Council commenting on why they would like to be appointed on the Council and answered questions:

Robert Black, 5370 King Road
Allen Frumkin, 5966 Ridge Park Drive
Mike Hogan, 3131 Humphrey Road
Shawn Grant, 6786 Horseshoe Bar Road
Vic Markey, 3254 Taylor Road
Jeff Duncan, 3221 Lawnview Avenue
Brian Baker, 6025 Arcadia Avenue

Jean Wilson, 4301 Barton Road, stated she supports Mike Hogan.

John Meyer, Penryn, stated he supports Brian Baker.

Hazel Hineine, Barker Road, stated she supports Brian Baker.

JoCarol Arisman, 6160 Rachel Lane, stated she supports Mike Hogan.

A motion was made to appoint Robert Black on the Council. On motion by Councilmember Morillas, seconded by Councilmember Calvert and failed by the following vote:

Ayes: Morillas, Calvert
Noes: Ucovich, Wheeler

A motion was made to appoint Brian Baker on the Council. On motion by Councilmember Wheeler, no second, motion failed.

A motion was made to appoint Mike Hogan on the Council. On motion by Acting Mayor Ucovich, no second, motion failed.

A motion was made to appoint Shawn Grant on the Council. On motion by Councilmember Calvert, no second, motion failed.

A motion was made to appoint Jeff Duncan on the Council. On motion by Councilmember Calvert, no second, motion failed.

A motion was made to appoint Robert Black on the Council. On motion by Councilmember Calvert, seconded by Councilmember Morillas and passed by the following roll call vote:

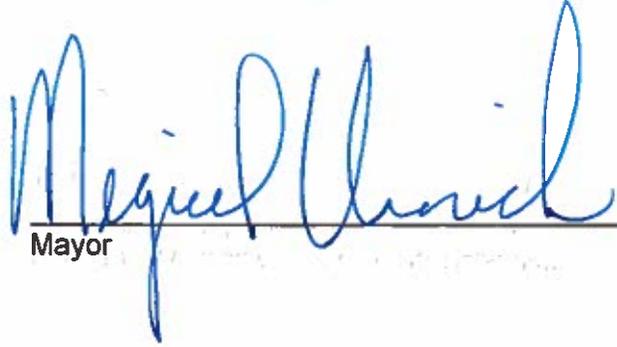
Ayes: Calvert, Morillas, Ucovich, Wheeler

Noes: None

Robert Black will be sworn in at the November 12, 2013 Regular Council meeting.

ADJOURNMENT

A motion was made to adjourn at 7:55 p.m. On motion by Councilmember Calvert, seconded by Councilmember Morillas and passed by voice vote.



Mayor



Town Clerk