TOWN OF LOOMIS

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

MONDAY	SEPTEMBER 12, 2011	1:00 P.M.

CALL TO ORDER **Call to order by Mayor Morillas at 12:50 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Calvert
Councilmember Liss
Councilmember Scherer
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 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.

Council went into close session at 12:51 p.m.

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 special meeting.

a. **PUBLIC EMPLOYMENT.** Town Manager position, pursuant to Section 54957 of the Government Code.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

a. **Council continued this to September 14, 2011 at 4:00 p.m. at the Loomis Depot.**

ADJOURNMENT **Mayor Morillas stated there was no further business and adjourned at 3:16 p.m.**

Rhonda Morillas
Mayor Rhonda Morillas

Crickett Strait
Town Clerk