



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**ADJOURNED REGULAR MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD**  
**LOOMIS, CA 95650**

**SATURDAY** **JANUARY 16, 2010** **11:00 A.M.**

**CALL TO ORDER** Call to order by Mayor Liss at 12:10 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present:  
Mayor Liss  
Councilmember Kelley  
Councilmember Morillas  
Councilmember Scherer  
Councilmember Ucovich

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item. **Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**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. No public comment.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

**CONSENT AGENDA**

**RECOMMENDED ACTION**

- A. A Resolution of the Town Council of the Town of Loomis Authorizing Signers and Others to Act On Behalf of The Town Of Loomis With Wells Fargo Bank

*ADOPT RESOLUTION*

No public comment.

Following further discussion on the matter, a motion was made to adopt Resolution 10-04, authorizing signers and others to act on behalf of the Town of Loomis with Wells Fargo Bank. On motion by Councilmember Scherer, seconded by Councilmember Ucovich and passed by voice vote, with Councilmember Ucovich voting no.

**CONSENT ITEMS FORWARDED**

**BUSINESS**

1. **Open Space Committee 2 Recommendations Review** (Continued from 1/12/10, item 16)  
Council completed most of its review of Open Space Committee 2 recommendations however there were some items that were slated to return to Council for further deliberation and decision; and a citizen request item was received in December that also requires Council review  
**Recommended action:** Decide on the recommendations and citizen request, determine which, if any, to forward to the Park, Recreation and Open Space Committee for inclusion in the draft Park Master Plan  
**Public comment:**

Pat Miller stated she supports continuing this item to the next regular meeting.

Following further discussion on the matter, a motion was made to continue to February 9, 2010. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

2. **Downtown and Freeway Signs** (Continued from 1/12/10, item 18)  
Decide if downtown and freeway signs are needed.  
**Recommendation:** Hear Councilmember Ucovich's ideas on downtown and freeway signs and give direction as to how Council wishes to proceed  
**Public comment:**

No public comment.

Following further discussion on the matter, a motion was made to continue to February 9, 2010. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

**ADJOURNMENT**

A motion was made to adjourn at 12:20 p.m. On motion by Councilmember Ucovich, seconded by Councilmember Kelley and passed by voice vote.

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Mayor

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Town Clerk