



TOWN OF LOOMIS
ACTION MINUTES
ADJOURNED REGULAR MEETING
LOOMIS TOWN COUNCIL
LOOMIS TOWN HAL
6140 HORSESHOE BAR ROAD, SUITE K, LOOMIS, CA 95650

TUESDAY

JUNE 16, 2009

5:00 P.M.

CALL TO ORDER Call to order at 5:02 p.m. by Councilmember Ucovich.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Councilmember Kelley
Councilmember Morillas
Councilmember Ucovich

Absent:

Mayor Scherer
Vice Mayor Liss

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.

ADOPTION OF AGENDA

Motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Kelley and passed by voice vote.

BUSINESS

1. **Monte Claire Unit 2, Lot 7 – Certificate of Amendment For The Non-Development Meandering Wetland and Drainage Easement** (Continued from June 9, 2008)

Consider amending Lot 7 by abandoning the existing Non-Development Meandering Wetland and Drainage Easement on Final Map Book Z, Page 73, sheets 7 and 12 by recording the Certification of Correction, Modification, or Amendment document

Recommended action: Conduct public hearing and adopt resolution

Public comment:

Perry Beck, Town Manager, referred to email from Erin Hess (Army Corps of Engineers) and discussed recommended conditions of approval as submitted by Vice Mayor Liss.

Mr. Crawford, 5701 Montclair, stated the following:

- he has received all required approvals from other agencies
- requested Council's approval

Following further discussion on the matter, a motion was made to approve Resolution 09-18, adopting the amended Lot 7 by abandoning the existing non-development meandering wetland and drainage easement on final map Book Z, Page 73, Sheets 7 and 12 by recording the Certification of Correction, modification, or amendment document. On motion by Councilmember Morillas, seconded by Councilmember Kelly and passed by voice vote.

2. **League of California Cities Summit on Governance and Fiscal Reform**
(continued from June 9, 2009)

The League of California Cities asks for representative to join county and school officials in participating in a summit on reforming state governance and fiscal systems

Recommended action: Appoint two Council Members to attend the summit

Public comment:

No public comment.

Following further discussion on the matter, a motion was made to let staff know by June 23, 2009 who would will be attending the summit. On motion by Councilmember Morillas, seconded by Councilmember Kelley and passed by voice vote.

ADJOURNMENT A motion was made to adjourn at 5:20 p.m. On motion by Councilmember Kelley, seconded by Councilmember Ucovich and passed by voice vote.

Acting as Mayor Ucovich

Town Clerk