



**TOWN OF LOOMIS**  
 AMENDED AGENDA  
 SPECIAL MEETING  
 LOOMIS TOWN COUNCIL  
 LOOMIS DEPOT  
 5775 HORSESHOE BAR ROAD  
 LOOMIS, CA 95650

<b>TUESDAY</b>	<b>NOVEMBER 3, 2009</b>	<b>6:30 P.M.</b>
----------------	-------------------------	------------------

**CALL TO ORDER**

**ROLL CALL**

**Council:**

- Mayor Scherer
- Councilmember Kelley
- Councilmember Liss
- 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.

**ADOPTION OF AGENDA**

**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**

1. A Resolution Of The Town Council Of The Town Of Loomis Approving The Form of and Authorizing the Execution and Delivery of a Purchase And Sale Agreement and Related Documents With Respect To The Sale Of The Seller's Proposition 1A Receivable From the State; And Directing And Authorizing Certain Other Actions In Connection Therewith

*ADOPT RESOLUTION*

**BUSINESS**

2. **Medical Marijuana Dispensaries**  
 The Council is asked to consider whether to allow medical marijuana dispensaries in the Town  
**Recommended action:** Discuss and determine how Council wishes to proceed  
**Public comment:**

**ADJOURNMENT**

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS  
 In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public process. If you have special needs or requirements in order for you to attend or participate in the Town's public process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650