



MINUTES
October 10, 2017

SPECIAL CITY COUNCIL MEETING
5:30 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan called the October 10, 2017 Special City Council Meeting to order at 5:30 p.m.

2. ROLL CALL

Vice Mayor: Bonnie Gore
Councilmember: Scott Alvord
Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

Present: Gore, Alvord, Herman, Allard, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Maverick Dillon, Boy Scout Troop 121.

4. MEETING PROCEDURES

Mayor Susan Rohan announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. SPECIAL REQUESTS/REPORTS/PRESENTATION

6.1. Request for the City of Roseville to Participate in Greater Sacramento's Regional Reponse to Amazon H2Q RFP

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-433 APPROVING A PARTNERSHIP WITH GREATER SACRAMENTO ECONOMIC COUNCIL FOR A REGIONAL RESPONSE TO THE AMAZON HQ2 REQUEST FOR PROPOSAL AND AUTHORIZING STAFF TO OFFER INCENTIVES. Staff proposes that the City participate with Greater Sacramento Economic Council to include two City of Roseville owned sites in their regional response to the Amazon HQ2 Request for Proposals; and Authorize City staff to offer the following incentives: 1) free or reduced land costs; and 2) expedited permit, plan check and inspection processing timeframes.

CC #: 8810

File #: 0110

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Economic Development Manager Laura Matteoli made the presentation to Council.

Neal Best, Vice President of Business Development for the Greater Sacramento Economic Council - spoke in support of partnership.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 17-433 APPROVING A PARTNERSHIP WITH GREATER SACRAMENTO ECONOMIC COUNCIL FOR A REGIONAL RESPONSE TO THE AMAZON HQ2 REQUEST FOR PROPOSAL AND AUTHORIZING STAFF TO OFFER INCENTIVES (free or reduced land costs and expedited permit, plan check and inspection processing timeframes). The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

7. COUNCIL / STAFF / REPORTS/ COMMENTS

No Council / Staff / Reports or Comments.

8. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 5:55 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan