



MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

November 1, 2017

Meeting called to order by Mayor Castro 5:00 p.m.

Roll Call

Council Members Present: Mayor Rolando Castro, Councilors Jesse Mendoza, Oscar Rosales (at 5:05 p.m.), and Robert Silva.

Council Members Absent: Mayor Pro Tem Victor Martinez.

Flag salute led by Mayor Castro.

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

A motion was made by Councilor Silva to adopt the agenda, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Martinez and Rosales).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

BUSINESS

1. Proposed adoption of **Resolution No. 17-62**, authorizing staff to publish a Request for Proposals for the lease and development of a City property.

Mayor Castro introduced the item and City Manager DiMaggio summarized his report including the request by Council to bring this Request for Proposals (RFP) to Council for

consideration; the land that is to be leased; the qualifications for leasing the property; and the companies and groups that have been interested in participating in the RFP.

Discussion was held on asking the companies that submit RFP's to present before Council; the exact process that will transpire so Council can make a determination as to which company is the best (at 5:05 p.m. Councilor Rosales entered the Council Chambers); the different elements that make up an RFP; the plan to bring all of the respondents to the whole Council; the desire to modify items in the RFP related to employing a certain amount of employees in Mendota and buying local; the possibility of adding a provision that the selected company would provide funds for the position of an additional police officer; the possibility of requiring companies to contribute to community causes; changing the payment schedule from annually to quarterly; the possibility of granting the lease of the land to two parties; and the possible termination provisions of an agreement with a developer.

Members of the public inquired as to the employment these companies will offer and Mayor Castro instructed them to come to the Council Meeting in December, where the various companies will make a presentation.

A motion was made by Councilor Rosales to adopt Resolution No. 17-62, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Martinez).

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 5:27 p.m. by Councilor Silva, seconded by Councilor Rosales; unanimously approved (4 ayes, absent: Martinez).



Rolando Castro, Mayor

ATTEST:



Matt Flood, City Clerk

