CITY OF MASON COUNCIL WORKSESSION October 26, 2004

ATTENDANCE

The following members of Council were present: Victor Kidd, Steve Osborne, Tony Bradburn, Tom Grossmann, John McCurley, Charlene Pelfrey and Peter Beck.

CAPITAL PROJECTS

Eric Hansen and Richard Fair distributed a list of potential capital projects. Also supplied were maps illustrating the location and type of projects currently under construction or planned for the near future. These included storm water projects, intersections improvements and roadway improvements.

A general discussion ensued among Council members regarding the importance of the various road improvement projects and the timing of when they should be done. In particular Mason Road, Bethany Road, SR 741 and Western Row Road were discussed. Financing of the projects was also a topic of discussion noting that grants were a possible source of funding for some of them. Additional future revenue sources identified were admissions tax, parking tax and impact fees on new development. The pros and cons of tax increment financing were mentioned. Extending Fifth Street to Heritage Oak Park was also suggested.

Council will review the drawings and list of potential projects and make comments. Included with this will be a prioritized list of the future projects.

ADJOURN

The meeting adjourned at 8:00 p.m.

Clerk of Council

Mayor