

**CITY OF MASON
SPECIAL COUNCIL MEETING
AUGUST 29, 2012**

The meeting was called to order at 7:04 p.m.

ATTENDANCE

The following members of Council were present: Victor Kidd, Barbara Spaeth, Rich Cox, Tom Grossmann, Charlene Pelfrey, and David Nichols. Don Prince was absent.

DISCUSSION OF PROPOSED CHARTER AMENDMENTS

Eric Hansen distributed four handouts. Jeff Forbes distributed the ballot language on the proposed charter amendments and announced that issue numbers have been assigned. The nominations for Council filing deadline is Issue 6, and fire and EMS funding is Issue 7.

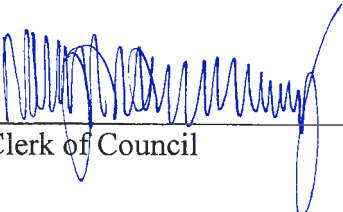
Eric Hansen and Councilmember Grossmann met this week with a Mason business to answer questions regarding the proposed charter amendment concerning fire/EMS funding. They explained that after clarifying the facts, the leaders of this company expressed their support of the charter amendment and willingness to work clarify misinformation. Council discussed the importance of supplying the facts to Mason businesses and residents. They discussed opportunities to do this.

Vice Mayor Kidd made a motion to authorize Councilmember Grossmann as an advocate to represent Council in meetings with Mason business leaders concerning Issue 7, seconded by Councilmember Pelfrey. VOTE: ALL YEAS.

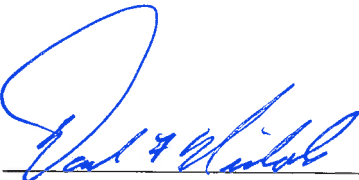
Council had a general discussion on the language of a proposed resolution expressing Council support of the proposed charter amendments and suggested modifications. Councilmember Pelfrey and Vice Mayor Kidd agreed to work together on a letter to residents explaining the upcoming ballot issues.

ADJOURN

A motion to adjourn was made by Councilmember Cox, seconded by Councilmember Pelfrey. VOTE: ALL YEAS. TIME: 8:15 p.m.



Clerk of Council



Mayor