

**CITY OF MASON
WORK SESSION
AUGUST 20, 2018**

The meeting was called to order at 5:07 p.m.

ATTENDANCE

The following members of Council were present: Diana K. Nelson, Barbara Berry-Spaeth, Ashley Chance, and Victor Kidd. T. J. Honerlaw arrived at 5:09 p.m. Michael Gilb arrived at 5:15 p.m. Kathy Grossmann arrived at 5:16 p.m.

BUSINESS

Josh Creech, Public Utilities Manager, provided a Stormwater Program overview including what stormwater run-off can cause, what residents can do for projects on private property and how Mason can help, and stormwater utilities operations and maintenance repairs. He discussed planning projects in conjunction with Citywide Capital Improvement Projects and reviewed priority projects under the Capital Improvement Program. Council discussed options for pipe repairs and adding costs of some maintenance projects for financial review in November. Residents expressed concerns of standing water in the older part of Downtown Mason.

Steve Caddell, Engineering and Building Project Coordinator, presented updated costs and the status of the Lou Eves Municipal Pool Capital Improvement Project. Council discussed narrowing down preliminary ideas and costs, coordinating with the schools for parking, operating as a loss leader for the Community Center, and hosting larger events with a 50 meter lap pool.

Based upon Council's input, staff will be working on a design contract for an outdoor pool that includes features similar to the existing pool—a second flume slide, an option for a community room, an option for a competition pool with bleachers, no lazy river, an expanded splash pad, potential for an additional parking lot just east of the high school that could generate additional rental income, and possible additional landscaping and furnishings. The next step will be consideration of legislation for a design contract that staff anticipates for the September 24 meeting.

ADJOURN

The meeting was adjourned at 6:48 p.m.

Mayor

Attest:

Clerk of Council