

**CITY OF MASON
SPECIAL COUNCIL MEETING
SEPTEMBER 6, 2022**

The meeting was called to order at 4:33 p.m. All those present recited the Pledge of Allegiance.

ATTENDANCE

The following members of Council were present: Diana Nelson, Ashley Chance, Tony Bradburn, Mark Haake, Kathy Grossmann, Josh Strycula, and Barbara Spaeth.

A motion to reschedule the City Council meeting scheduled for Monday, September 12 to Tuesday, September 20 at 7:00 p.m. was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

EXECUTIVE SESSION

A motion to adjourn into Executive Session for the purpose of acquisition/disposition of property was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 4:35 p.m.

A motion to reconvene into Regular Session was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS. TIME: 5:16 p.m.

A motion to add Resolution 2022-20 to the agenda was made by Vice Mayor Nelson, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

RESOLUTION 2022-20 REAFFIRMING SUPPORT OF THE FORMER WESTERN ROW GOLF COURSE MIXED-USE DEVELOPMENT ANCHORED BY DORTHY LANE MARKET

Jeff Forbes read Resolution 2022-20.

Mayor Spaeth said Resolution 2022-20 reaffirms City support of the development and the concept plan approved by Planning Commission and City Council.

A motion to suspend the rule and allow for adoption after the first reading was made by Councilmember Chance, seconded by Vice Mayor Nelson. VOTE: ALL YEAS.

A motion to adopt Resolution 2022-20 was made by Vice Mayor Nelson, seconded by Councilmember Chance. VOTE: ALL YEAS.

DISCUSSION OF RULES AND COMMITTEES

Mayor Spaeth said the Community and Recreation Committee of Council is being replaced with a temporary Ad Hoc Rules Committee.

Mayor Spaeth indicated that the Ad Hoc Rules Committee would address restricting Councilmembers from attending private meetings with developers, contractors, and partners. Mayor Spaeth asked for other rule suggestions to be given to her.

Mayor Spaeth provided Council an updated chart of Council Committees.

Council discussed changes to Council Committees.

A motion to approve the Council Committee chart as outlined was made by Vice Mayor Nelson, seconded by Councilmember Haake. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Vice Mayor Nelson. VOTE: ALL YEAS. TIME: 5:37 p.m.