

**CITY OF MASON  
SPECIAL COUNCIL MEETING  
JUNE 20, 2016**

The meeting was called to order at 5:06 p.m.

**ATTENDANCE**

The following members of Council were present: Diana K. Nelson, Barbara Berry-Spaeth, Ashley Chance, Kathy Grossmann, Charlene Pelfrey, Don Prince, and Victor Kidd.

Boy Scout, Joshua led all those present in the Pledge of Allegiance.

Eric Hansen discussed Red Rhythm and Boom event marketing and promotion. He stated this year's event has been promoted locally in the Mason community only. As the event continues to grow in the future, staff will explore creative opportunities to market the event to the entire region. There has been a lot of enthusiasm already for the event as City staff responds daily to calls and email inquiries. The event will utilize Mason's incident command structure led by Jenna Hurley and Officer Chris Sloane.

**EXECUTIVE SESSION: LAND ACQUISITION**

A motion to adjourn into Executive Session for the purpose of discussing land acquisition was made by Councilmember Chance, seconded by Councilmember Pelfrey. VOTE: ALL YEAS. TIME: 5:10 p.m.

A motion to reconvene into Regular Session was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS. TIME: 7:44 p.m.

A motion to add Ordinance 2016-84 and Ordinance 2016-85 to the Council Agenda was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

**ORDINANCE 2016-84 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC PARTICIPATION AGREEMENT FOR STRATEGIC REAL ESTATE ACQUISITION WITH VGC TRIANGLE, LLC AND DECLARING AN EMERGENCY**

A motion to read by title only was made by Councilmember Pelfrey, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS.

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

A motion to adopt Ordinance 2016-84 was made by Councilmember Chance, seconded by Councilmember Pelfrey. VOTE: 6 YEAS, 1 NAY (Prince).

**ORDINANCE 2016-85 AUTHORIZING AN ADDENDUM TO THE TECHNICAL RESOURCE CENTER RECRUITMENT AGREEMENT WITH TOP GUN SALES PERFORMANCE, INC. AND AUTHORIZING THE CITY MANAGER TO PROVIDE THAT ADDITIONAL FUNDS BE MADE AVAILABLE AND DECLARING AN EMERGENCY**

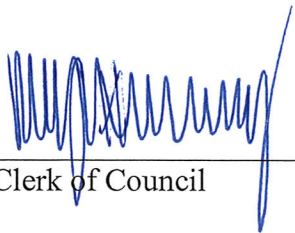
A motion to read by title only was made by Vice Mayor Spaeth, seconded by Councilmember Chance. VOTE: ALL YEAS.

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

A motion to adopt Ordinance 2016-85 was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: 6 YEAS, 1 NAY (Prince).

**ADJOURN**

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS. TIME: 7:50 p.m.

  
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Clerk of Council

  
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Mayor