

# AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING  
Fairfax Women's Club, 46 Park Road  
Wednesday, January 30, 2008, 7:30 p.m.

## 7:30 PM – CALL TO ORDER

## ROLL CALL

## APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

**OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person)** - If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

1. Interview and appointment of candidates to serve on the Planning Commission; one for a full four year term to January 31, 2012 and two for unexpired terms to January 31, 2011
2. Council Reports and Comments

## ADJOURNMENT

If you need an accommodation to attend or participate in this meeting due to disability, please contact Town Hall at 453-1584.

## Affidavit of Posting

I, Judy Anderson, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 25th day of January, 2008.

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