

AGENDA
SPECIAL FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Saturday, June 20, 2009
9:00 a.m. to Noon

1. Approval of agenda and affidavit of posting
2. Appointment of Council representative and alternate to TAM (Transportation Authority of Marin)
3. Open Time for Public Expression (to address items not on the agenda)
4. Introduction and Overview of Proposed 2009-2010 Budget - Town Manager
5. Individual Department Presentations: Town Manager, Town Clerk, Planning and Building, Public Works, and Police Department
6. Public Comment on the Proposed 2009-2010 Town Budget
7. Presentation of Measure "F" Impacts on the Budget - Town Manager
8. Discussion/Consideration of Proposed Ballot Language for renewal of Measure "F" – Town Manager
9. Adoption of Resolution No. 09-48, A Resolution of the Town Council of the Town of Fairfax Approving an Agreement and Election to Prefund Other Post Employment Benefits (OPEB) through CalPERS; Authorizing the Mayor to Execute the Agreement; Delegation of Authority to Request Disbursements; and Certification of OPEB Funding Policy & GASB 43/45 Reporting Compliance
10. Adjournment

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 16th day of June, 2009.
