

AGENDA
SPECIAL TOWN COUNCIL MEETING
Fairfax Women's Club
46 Park Road, Fairfax
Saturday, February 27, 2010
9:00 a.m.

9:00 AM – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

MEETING PROTOCOL

The Mayor shall maintain order at the meetings in accordance with Robert's Rules of Order and the Council has a responsibility to be a model of respectful behavior in order to encourage community participation and citizen input at Council meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility.

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) - 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. Response to Grand Jury Report- Marin Clean Energy: Pull the Plug - Tremaine
2. Town Treasurer's Report for the 4th Quarter of 2009 – Town Treasurer
3. Mid-Year Budget Review for Fiscal Year 2009/10 – Finance
4. Discussion/Consideration of the Town's Five-Year Financial Strategic Plan – Town Manager
5. Discussion/Consideration of the Town's Strategic Plan and Goals – Town Manager

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 23rd day of February, 2010.
