

AGENDA  
ADJOURNED FAIRFAX TOWN COUNCIL MEETING  
Fairfax Women's Club, 46 Park Road  
**Wednesday, July 18, 2012, at 6:30 p.m.**

Preceded by a Special Meeting Closed Session at 6:00 p.m. at Town Hall, 142 Bolinas Rd.

6:00 PM – Call to Order and Adjourn to Closed Session on the following matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (b): one potential case.

Re-convene in Open Session at the Women's Club:

**6:30 PM – CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

**ANNOUNCEMENT OF CLOSED SESSION ACTION**

**OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person)**

**REGULAR AGENDA**

1. Authorization for the Interim Town Manager to award the bid for the 2012 Street Rehabilitation Project, No. 53-88, to the highest qualified bidder – Interim Town Manager
2. Approval of letter to Assembly Member Jared Huffman in opposition to AB 2231 (Fuentes) - Weinsoff
3. Approval of (3) Pavilion Chipper Days in October to encourage fire fuel reduction - Reed

**ADJOURNMENT**

If any of the matters described above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting. If you need an accommodation to attend or participate in this meeting due to disability, please contact Town Hall at 453-1584.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

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 July 13, 2012.

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