

AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Monday, February 13, 2012
7:00 p.m.

7:00 PM – CALL TO ORDER – PLEDGE OF ALLEGIANCE

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. Discussion and Consideration of Action to be taken in light of Recent CPUC Decision Regarding Smart Meter Opt-Out Plan - Bragman
2. Adoption of Resolution No. 12-12, a Resolution of the Town Council of the Town of Fairfax in support of the Marin Energy Authority's application to the Sustainable Growth Fund Grant and Incentive Program - Bragman

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 February 9, 2012.
