



# TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930  
(415) 453-1584 / FAX (415) 453-1618

## AGENDA

### SPECIAL FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, May 1, 2013 at 7:00 PM**

Preceded by a Special Meeting Closed Session at 6:00 PM at Fairfax Town Hall, 142 Bolinas Road

**6:00 PM – CALL TO ORDER** and adjourn to closed session on the following matters:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code section 54957: Title: Town Attorney

**CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION** pursuant to Government Code section 54956.9 (b): one potential case

**Reconvene in Open Session at the Women's Club:**

**7:00 PM**

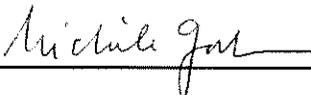
1. Discuss/consider request from Drake High School Mountain Bike Team for Town sponsorship to allow the use of the Fairfax ball field for a fundraiser. The fundraiser entails showing a film highlighting local mountain bikers and the Town of Fairfax, on the evening of May 31 after Little League games are completed for the day.– Councilmember Goddard

## 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, Michele Gardner, Deputy 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 April 30, 2013.

  
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