



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
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AGENDA
SPECIAL FAIRFAX TOWN COUNCIL MEETING
Wednesday, June 4, 2014, at 5:00 p.m.
Closed Session at 5:00 p.m. at Town Hall, 142 Bolinas Road

5:00 PM – Call to order and Adjourn to Closed Session on the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(a), (d)(2) and (e)(5): one case

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Sections 54957(b),
54957.1(a)(5): Consideration of Application of Police Sergeant Stuart Baker for Industrial Disability
Retirement

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(2) and (e)(1): two cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code §54956.9(d)(1)
Egger, et al. v. Gardner, Marin Superior Court No. CV1401704

ADJOURNMENT

If any of the matters described above is 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 June 3, 2014.


