



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
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AGENDA

FAIRFAX TOWN COUNCIL SPECIAL MEETING FOR THE PURPOSE OF CONDUCTING AN ANNUAL GOAL SETTING RETREAT

Fairfax Women's Club, 46 Park Road

Friday, March 17, 2017, at 10:00 a.m. until approximately 3:00 p.m.

10:00 AM – CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNUAL GOAL SETTING RETREAT (Topics not in order of discussion)

- Enhance Councilmember interactions/relationships including the various roles of Councilmembers
- Team building exercise
- Staff and Town Attorney interactions with the Council and expectations
- CA Election Code update: change date of regular local elections to even years
- Use of private devices and private email accounts to conduct Town business
- Council policies and protocols regarding the expectations/roles of councilmembers on commissions, committees, JPA's and as liaisons to different groups
- Agenda setting process, protocols, and related issues (names on agenda items, councilmember research of item)
- Discuss update on storm damage
- Council meeting and administrative protocols, process, and related issues
- How to handle response to legislation that is time-sensitive
- Expectations/roles of Town-appointed committees, commissions, and boards
- Review Town accomplishments of 2016
- Discuss possible goals, priorities, budgetary/organizational issues, and projects/programs for 2017
- Discuss and schedule future Council workshops (e.g., budget) and upcoming key agenda items (e.g., parkade design, zoning amendments)
- Schedule for subsequent adoption of goals for 2017 and follow up actions

ADJOURNMENT

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.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 458-2343 or mgardner@townoffairfax.org.

Meetings may be broadcast, recorded, and uploaded to the Town's website.

I, Michele Gardner, 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 or before March 16, 2017.


