

Fairfax Town Council Minutes  
Special Meeting  
Fairfax Women's Club  
November 28, 2007

**COUNCILMEMBERS PRESENT:** Larry Bragman  
Susan Brandborg  
Mary Ann Maggiore  
Lew Tremaine  
David Weinsoff

**STAFF MEMBERS PRESENT:** Linda Kelly, Town Manager  
Michael Rock, Public Works Director  
Ian Roth, Finance Director  
Judy Anderson, Town Clerk

Mayor Maggiore called the regular meeting to order at 7:35 p.m.

Approval of Agenda and Affidavit of Posting

M/S, Brandborg/Bragman, Motion to add the adjournment of the meeting in honor of Ed Kelly, the Town Treasurer who had died the previous day, to the agenda.

AYES: Bragman, Brandborg, Maggiore, Tremaine, Weinsoff  
NOES: None

M/S, Weinsoff/Brandborg, Motion to approve the agenda with the requested adjournment and the affidavit of posting.

AYES: Bragman, Brandborg, Maggiore, Tremaine, Weinsoff  
NOES: None

Open Time for Public Expression

Ingrid Weiss, Scenic Road, representing the Fairfax Chamber of Commerce, reported that the merchants on Bolinas Road were feeling deserted by the Town. She suggested that the Council call 2008 the "Year of Bolinas Road" and make it cleaner and brighter by adding lighting, decorations and anything else to attract business. She stated that the Bolinas Road businesses were struggling to survive.

Award of construction contract for Center Blvd. Improvements and Pastori Ave. Overlay (Combined Bids) to Ghilotti Brothers in the amount of \$849,167 and authorize staff to execute the contract for construction

Public Works Director Rock presented the staff report and noted that the combined bid saved the Town \$10,000 and ascertained from the Council that their preference was to start the project after the holidays in deference to the downtown merchants.

Mayor Maggiore opened the discussion to the public.

Frank Egger, Meadow Way, asked if the drain under Pastori was going to be replaced to alleviate the flooding on Belle Avenue.

David Leonard, Dominga Ave., stated that Ghilotti Brothers had created problems by doing a poor job when they installed accessible curb cuts on Sherman and asked that there be more oversight on projects by the Town.

Public Works Director Rock assured Mr. Leonard that he would be overseeing the contractor on this project.

Councilmember Bragman noted that, at one time, the pipe installation project was funded and ready to go.

Mike Mackintosh stated that Public Works Director Whitney had stopped the project when Mr. Mackintosh asked for insurance to protect his bridge; that no surveys or studies had been done in preparation for the project; that the Town had wanted to put a hole in the bridge and that he wasn't willing to have that done without insurance; that no proper permits had been secured to work in the creek; that the contractor had backed out of the project without the permits and the insurance; and that he was concerned about increasing the water flow with the increase in the pipe size from 24 inches to 48 inches.

M/S, Tremaine/Brandborg, Motion to award the construction contract for Center Blvd. Improvements and Pastori Ave. Overlay (Combined Bids) to Ghilotti Brothers in the amount of \$849,167 and to authorize staff to execute the contract for construction.

AYES: All

Adoption of Resolution No. 2519, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 6, 2007, declaring the result and such other matters as provided by law

M/S, Tremaine/Bragman, Motion to adopt Resolution No. 2519, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 6, 2007, declaring the result and such other matters as provided by law.

AYES: All

Oath of Office administered to newly elected Council Members

Town Clerk administered the oath of office to newly elected Council Members Tremaine and Bragman.

Reorganization of Town Council; Election of Mayor and Vice Mayor

M/S, Tremaine/Bragman, Motion to elect Vice Mayor Maggiore as Mayor.

AYES: All

M/S, Tremaine/Bragman, Motion to elect Councilmember Weinsoff as Vice Mayor.

AYES: All

Presentation to outgoing Mayor Bragman

Mayor Maggiore presented a plaque of appreciation to outgoing Mayor Bragman.

Adjournment

M/S, Motion to adjourn in memory of Edward J. Kelly, Treasurer and former Finance Director for the Town of Fairfax.

AYES: All