

MINUTES  
SPECIAL FAIRFAX TOWN COUNCIL MEETING  
**BUDGET WORKSHOP**  
Fairfax Women's Club, 46 Park Road  
Saturday, July 21, 2007

**COUNCILMEMBERS PRESENT:** Larry Bragman  
Susan Brandborg  
Lew Tremaine

**COUNCILMEMBERS ABSENT:** Mary Ann Maggiore  
David Weinsoff

**STAFF MEMBERS PRESENT:** Linda Kelly, Town Manager  
Ian Roth, Finance Director

Mayor Bragman called the meeting to order at 10:05 A.M.

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

M/S, Tremaine/Brandborg to approve agenda as posted.

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

**Open Time**

There was no one requesting comment during Open Time.

**WORKSHOP**

1. Review of Town Draft Budget for Fiscal Year 2007-2008

Town Manager Kelly presented the Draft FY 07-08 Operating and Capital Improvement Fairfax Town Budget. This budget was drafted with the input of the Department Heads and the data of the FY 06-07 year. The budget is balanced, with expenditures from FY 06-07 under budget and revenues over budget. There is a list of discretionary projects that could be funded by the carryover.

The Council deliberated over the budget. Mayor Bragman suggested that reserves be increased if there were funds available. Council members Brandborg and Tremaine concurred.

Discussion was opened to the public.

Bill Madsen, 109 Porteous Ave, asked a question about the discretionary projects.

Michael Ghiringhelli, Novato, commented that the budget looked great and noted the importance of the audit of FY 06-07 later, the increase in expenditures over last year, and the comparison of rising costs of the Ross Valley Fire Department to the Fairfax Police Department.

Bill Parker, 235 Olema Road, had various questions about the unspent amounts of the capital projects from FY 06-07 going into FY 07-08.

Mayor Bragman brought the discussion back to Council.

Council member Brandborg wanted a report back on the amount of funds expended on each of the two contract attorneys from FY 06-07. She also initiated a discussion regarding dedicating funding of the Disaster Council for FY 07-08.

Council directed Town Manager Kelly to have a new draft placed on the August 1<sup>st</sup> Council meeting and requested that all Department Heads be present for additional discussion at that time.

## **CONSENT CALENDAR**

2. Approval of plans and specs and authorization to bid - SFDB HES Pedestrian Activated Crosswalk at Oak Tree Lane, Project No. 05-005

Town Manager Kelly reminded Council that a letter, included in their packet, was received on Friday, July 20, from a resident, Cynthia Powell, 2374 Sir Francis Drake Blvd., with a list of concerns related to the project. Public Works Director Johnson was not present to discuss the project. It was decided to carry this item over to the August 1 meeting.

## **COUNCILMEMBER REQUESTS/DIRECTION TO STAFF**

There were none.

## **ADJOURNMENT**

M/S Brandborg/Tremaine at 11:45 A.M.

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

Respectfully submitted,

Ian Roth, Finance Director