

Fairfax Town Council Minutes  
Special Meeting  
Fairfax Women's Club  
Thursday, March 14, 2013

**COUNCILMEMBERS PRESENT:** Larry Bragman  
Pam Hartwell  
Vice-Mayor David Weinssoff, presiding

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Roy Clarke, Town Attorney  
Michele Gardner, Deputy Town Clerk

Vice-Mayor Weinssoff called the meeting to order at 6:05 p.m.

Approval of Agenda and Affidavit of Posting

M/S, Weinssoff/Bragman, Motion to approve the agenda and the affidavit of posting with the addition of adjournment in memory of Nancy Reed, Mayor Reed's mother and Former Councilmember O'Neil's father.

AYES: All ABSENT: Mayor Reed

Selection of operator for the management of the Farmers Market for 2013 and authorization for the Town Manager to execute a contract – *Town Manager*

Present for the discussion were the farmers market operators who had submitted proposals in response to the town's Request for Proposals.

Councilmember Hartwell opened the discussion by stating what a difficult choice it was because of high qualifications of all the applicants. The Council indicated the need to strike a balance between a festival and a market for vendor farmers

Each applicant was invited to the podium to answer questions from the Council.

Councilmember Weinssoff asked staff to follow up on the idea of limiting parking on Bolinas Road to 30 minutes during the market.

Cindy Darling of Forrest Road, Michele Simonson of Park Street, Chris Lang of Canyon Road, and Genevieve Goth, a Bolinas Road business, all spoke in support of Marin Farm Community Stands.

M/S, Hartwell/Bragman, to select Agricultural Community Events (Principal Kelly Smith) as the operator for the management of the Fairfax Farmers Market for 2013, and for authorization for the Town Manager to execute a contract.

AYES: Bragman, Hartwell, Weinssoff  
NAYES: None  
ABSENT: Reed

**CONSENT CALENDAR**

**Approval of Town Contract with Coastland Engineering for construction management services for Bike Spine Project – Town Manager**

**Adoption of Notice of Completion for the Pastori Sidewalk Project - Town Manager**

Chris Lang, Canyon Road, stated that town staff should provide construction management services instead of paying an outside consultant.

Town Manager Toy indicated that staff had considered it, but the Town's Public Works Director is contractual.

Councilmember Bragman suggested hiring a Public Works Director in the future. In the meantime, this project is financially neutral.

M/S Bragman/Hartwell to accept Consent Calendar.

AYES: Bragman, Hartwell, Weinsoff

NAYES: None

ABSENT: John Reed

The meeting was adjourned at 7:05 p.m. in memory of Nancy Reed, Mayor Reed's mother and Former Councilmember O'Neil's father.

Respectfully submitted,

Michele Gardner  
Deputy Town Clerk