

Fairfax Town Council Minutes
Special Fairfax Town Council Meeting
Fairfax Women's Club
Wednesday, June 26, 2013.

The Special Meeting was preceded by a Closed Session at 5:00 p.m in the Conference Room in Town Hall on the following matters:

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION pursuant to Government Code Section 54956.9 (d) 4: one potential case

CONFERENCE WITH LEGAL COUNSEL pursuant to Gov. Code Section 54956.9(a): Moises Elterman and Kathleen Carroll, individually and as Trustees v. Town of Fairfax, et al, Marin Sup. Ct. No. CIV 1300923

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees.

Re-convened in Open Session at the Women's Club:

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Barbara Coler
Renee Goddard
John Reed
David Weinssoff

COUNCILMEMBERS ABSENT: Larry Bragman

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager

Mayor Reed called the meeting to order at 5:59 pm.

Approval of Agenda and Affidavit of Posting

M/S, Weinssoff/Goddard.

AYES: All

ABSENT: Bragman

Announcement of Closed Session Action

No reportable action.

Resolution 13-38 authorizing the issuance of a bid package for the Pastori bank stabilization and storm drain outfall pipe project

Town Manager Toy presented a brief staff report.

After discussion and consideration of the proposed resolution, Mayor Reed opened the meeting to public comments.

Mr. Michael Mackintosh read from a prepared statement.

Ms. Wendy O'Rear spoke.

M/S Weinsoff/Goddard, Motion to adopt the resolution

AYES: All

ABSENT: Bragman

M/S Weinsoff/Coler, Motion to adjourn the meeting at 6:21 p.m.

AYES: All

ABSENT: Bragman

Respectfully submitted,

Garrett Toy
Town Manager