

Fairfax Town Council Minutes
Special Meeting
Fairfax Women's Club
Wednesday, **October 7, 2015**

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Barbara Coler
Renee Goddard
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Michele Gardner, Town Clerk
Janet Coleson, Town Attorney

Mayor Coler called the Special meeting to order at 11:15 pm.

Approval of Agenda and Affidavit of Posting

M/S, Weinsoff/Lacques, Motion to approve the agenda and affidavit of posting.
AYES: Goddard, Lacques, Reed, Weinsoff, Mayor Coler

Regular Agenda

Approve an agreement with the Marin County Flood Control and Water Conservation District for the Town to be reimbursed for "out-of-pocket" environmental and project management costs associated with the Azalea Bridge Replacement Project- Town Manager

Town Manager Toy presented a staff report.

M/S, Lacques/Weinsoff, Motion to approve an agreement with the Marin County Flood Control and Water Conservation District for the Town to be reimbursed for "out-of-pocket" environmental and project management costs associated with the Azalea Bridge Replacement Project.
AYES: Goddard, Lacques, Reed, Weinsoff, Mayor Coler

M/S, Reed/Coler, Motion to adjourn the Special Meeting at 11:19
AYES: Goddard, Lacques, Reed, Weinsoff, Mayor Coler

Respectfully submitted,

Toni DeFrancis
Recording Secretary