

Fairfax Town Council Minutes  
**Special Meeting**  
Fairfax Women's Club  
Wednesday, **December 2, 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 Goddard called the Special meeting to order at 11:04 pm.

Regular Agenda

Approve a Notice of Completion for the Manzanita Road Slide Repair- Town Manager

Town Manager Toy presented a staff report.

Mayor Goddard opened and closed the Public Hearing. There were no comments.

M/S, Coler/Lacques, Motion to authorize the Town Manager to issue a Notice of Completion for the Manzanita Road Slide Repair and authorize the Town Manager to reimburse the property owner for repairs to the staircase damaged by the mud slide.

AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

M/S, Reed/Coler, Motion to adjourn the Special Meeting at 11:10 in memory of the victims of the recent event in San Bernardino.

AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

Respectfully submitted,

Toni DeFrancis  
Recording Secretary