

Fairfax Town Council Minutes
Special Meeting
Budget Workshop
Fairfax Women's Club, 46 Park Road
Thursday, May 28, 2015, at 6:00 pm

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT:

Barbara Coler, Mayor
Renee Goddard, Vice Mayor
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT:

Garrett Toy, Town Manager
Michael Vivrette, Finance Director
Chris Morin, Chief of Police
Jim Moore, Planning Director
Michele Gardner, Town Clerk

Mayor Coler called the meeting to order at 6:10 p.m.

Adopt a Resolution Supporting Priority Conservation Area Designation for Three Zones Within the Town of Fairfax Sphere of Influence and Authorizing the Town Manager to Submit an Application to the Association of Bay Area Governments for Such Designation

Town Manager Toy presented the staff report and noted that the resolution had been revised.

Mr. Michael Mackintosh confirmed that the three parcels he owned in Town were carved out of the map.

M/S Weinsoff/Reed, Motion to adopt a Resolution Supporting Priority Conservation Area Designation for Three Zones within the Town of Fairfax Sphere of Influence and Authorizing the Town Manager to Submit an Application to the Association of Bay Area Governments for Such Designation.

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

Budget Workshop

The Town Council conducted a discussion of the following topics: Councilmember interactions and relationships, accomplishments of 2014; Town Staff and Town Attorney interactions with Council; agenda process, protocols, and related issues; Council policies and protocols including the expectations/roles of Councilmembers on Commissions/Committees/Boards/JPA's; the expectations/roles of Town appointed committees, commissions, and boards; possible goals, priorities, budgetary/organizational issues, and projects/programs for 2015.

The Council took a 10-minute break at 8:00 p.m.

The Meeting was adjourned at 10:16 p.m.

Respectfully submitted,
Michele Gardner, Town Clerk