

Fairfax Town Council Minutes
Special Meeting for a **Budget Workshop**
Fairfax Women's Club, 46 Park Road
Thursday, **May 25, 2018**

The Budget Workshop was preceded by a special meeting in closed session from 9:00 a.m. to 10:00 a.m. on the following matter:

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organization: Fairfax Police Officers Association.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT:

Bruce Ackerman
Barbara Coler, Vice Mayor
Renee Goddard
Peter Lacques, Mayor
John Reed

STAFF MEMBERS PRESENT:

Garrett Toy, Town Manager
Michael Vivrette, Finance Director
Janet Garvin, Town Treasurer
Michele Gardner, Town Clerk
Christopher Morin, Chief of Police
Rico Tabaranza, Police Sergeant
Ben Berto, Director, Planning and Building Services
Anne Mannes, Recreation Manager

Mayor Lacques called to order the special meeting to conduct a budget workshop at 10:25 a.m.

Approval of Agenda and Affidavit of Posting

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

Regular Agenda

The Town Council conducted a budget workshop to discuss Fiscal Year 2018-19 Proposed Operating and Capital Improvement Budget, including the following topics:

- Proposed FY18-19 Operating and Capital Improvement Budget
- General Fund and Special Revenue Fund Reserves
- Five-Year General Fund Forecast
- Pre-payment strategies for unfunded retirement liabilities
- Five-Year Capital Improvement Program
- Allocation of Measure A park funds

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Michele Gardner, Town Clerk