Fairfax Town Council Minutes
Special Meeting
Fairfax Town Hall
Friday June 29, 2012

COUNCILMEMBERS PRESENT: Larry Bragman
Pam Hartwell-Herrero
Ryan O'Neil
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Judy Anderson, Interim Town Manager
Jim Moore, Planning Director

Mayor Hartwell-Herrero called the meeting to order at 8:05 a.m.

Adoption of Resolution 12-42 authorizing the release of plans and specifications for the Pastori Outfall Pipe Replacement Project – *Town Manager*

Present for the discussion of the planned project were affected property owners Michael Mackintosh, 60 Pastori Avenue and Wendy Orear, 45 Pastori Avenue.

Mr. Mackintosh asked for assurances that his bridge would not be damaged by the project. Ms. Orear expressed concern about damage to her property without the project to stabilize the creek bank.

M/S, Bragman/O'Neil, Motion to approve Resolution No. 12-42, a Resolution of the Town Council of the Town of Fairfax authorizing the release of plans and specifications for the Pastori Outfall Pipe Replacement Project, subject to the execution of a Right of Entry Agreement by Mr. Mackintosh.

AYES: All

Direction to staff to send a letter to ABAG and the MTC protesting Fairfax's upward recalculation of housing quotas - *Reed*

Vice Mayor Reed explained the request for the letter and the urgency due to time constraints with the ABAG Board meeting to consider the quotas scheduled before the next Town Council meeting.

Councilmember Weinsoff objected to the consideration of the issue at a special meeting and stated his opinion that it was a topic of interest to the public and should have been discussed with action taken at a well-publicized meeting.

Council asked that the letter be simple and that it express concern about the methodology used and include their objections.

M/S, Bragman/Reed, Motion to direct staff to send a letter on their behalf commenting on the draft RHNA allocation for 2014-2022 for consideration at the ABAG Executive Board meeting on July 19, 2012.

AGENDA ITEM # 1

AYES: Bragman, Hartwell-Herrero, O'Neil, Reed
NOES: Weinsoff

The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Judy Anderson
Town Clerk

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