Fairfax Town Council Minutes
Special Meeting
Fairfax Town Hall
Monday, August 20, 2012

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

STAFF MEMBERS PRESENT: Judy Anderson, Interim Town Manager

Mayor Hartwell-Herrero called the meeting to order at 8:10 p.m. and adjourned to closed session for conference with legal counsel regarding anticipated litigation in one potential case. The Closed Session was continued to after the item on the agenda regarding the AA Rich contract was heard.

Mayor Hartwell-Herrero called the special meeting to order at 9:05 a.m.

M/S, Weinsoff/Bragman, Motion to approve the agenda and affidavit of posting.

AYES: All

Authorization for AA Rich & Associates to perform Pastori Storm Drain Outfall-Bank Stabilization/Fish Relocation and Biological and Turbidity Monitoring During Construction Activities

Interim Town Manager Anderson presented the staff report.

Alice Rich of AA Rich and Associates explained the monitoring process and responded to questions from the Council regarding the services outlined in her proposal to the Town. She agreed to a modification of the original proposal to reduce the cost.

Mayor Hartwell-Herrero adjourned the meeting to a continuation of the Closed Session.

Announcement of Closed Session Action

At 9:50 a.m., Mayor Hartwell-Herrero announced that the Town Council had decided to move forward with the project with an amended contract with AA Rich & Associates.

The meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Judy Anderson, Town Clerk

AGENDA ITEM # 5