

Draft Fairfax Town Council Minutes
Special Meeting
Women's Club, 46 Park Road, Fairfax
and via teleconference
Thursday, **February 29, 2024**

Mayor Coler called the Special Meeting to order at 6:30 p.m.

Pledge of Allegiance: Mayor Coler led in the Pledge of Allegiance.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT:

Bruce Ackerman
Lisel Blash, Vice Mayor
Barbara Coler, Mayor
Chance Cutrano
Stephanie Hellman

STAFF MEMBERS PRESENT:

Heather Abrams, Town Manager
Janet Coleson, Town Attorney
Jeff Beiswenger, Planning and Building Services
Director
Christine Foster, Deputy Town Clerk
Public Works Director Loren Umbertis

Approval of Agenda

M/S, Cutrano/Blash, Motion to approve the agenda.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

Mayor Coler read the Land Acknowledgement Statement and delivered a brief statement regarding the Town's position and protocols on hate speech.

Public Hearings

1. Directed referral of Planning Commission Resolution No. 24-01 temporarily suspending Planning Commission Resolution 22-01 for Application # 21-17 due to non-compliance with conditions of approval, plans and discretionary permits, including a Hill Area Residential Development Permit, Design Review Permit, Excavation Permit, Tree Removal Permit and Minimum and Combined Side-yard Setback and Retaining Wall Height Variances for a Single-family Residence, Detached Garage/Accessory Dwelling Unit at 79 Wood Lane.

CEQA: Not a project under CEQA pursuant to Guidelines Section 21065. – *Town Attorney, Janet Coleson*

Linda Neal, Principal Planner, presented the staff report, described the history of the project approval and subsequent non-compliance, and staff recommendation.

Ms. Neal pointed out one correction to the supplemental amended Resolution on page 7 under the last "Now, Therefore Be It Resolved" clause. Under number 4, and recommended deleting "Excavation Permit moreover." The paragraph should read, "The shifting of the structures has resulted in a further encroachment into the required setbacks."

Councilmembers provided questions and comments.

In answer to Councilmembers questions, Ms. Neal confirmed that if the resolution is adopted tonight, the applicant would need to complete a second application and return to the Planning Commission with any changes to the project; that the applicant could move forward with items already approved but would need to provide any incomplete plans to the Building Department; the hearing is de novo; a combination of straw waddles over the site and debris barriers are the needed weatherization, none of which has been installed; and clarified with Kylie Otto, Attorney with BBK that the Council can direct the Building Official to inspect the property to ensure it is properly weatherized for the safety of both the property and adjacent neighbors.

Mayor Coler opened the public hearing.

Aaron Silberman, Attorney with Coby Friedman from Rogers Joseph O'Donnell, referred to a written statement outlining Mr. Friedman's position through correspondence and highlighting their concerns about the Council's authority to act on this directed referral, due process, and bias concerns. They disagree with some of the items outlined in the chronology contained in the staff report, and drew attention to events starting in June 2023 when there was an agreement reached under Attachment E about three items the Building Official and Mr. Friedman had discussed, the writ hearing, the ten new concerns raised about drainage, mudslides, and water, and asked that the Council review these and consider what effect they have on the credibility of the allegations, and why they were raised at these late dates.

Lastly, Mr. Silberman asked that the Town comply with the law and make its determination objectively. He proposed Mr. Friedman complete construction, submit completed plans when he is finished, and submit them for approval, with the understanding that Mr. Friedman may be risking that he will not get approval, but the house would be done without on-going weatherization concerns and the eyesore of incomplete construction.

Mayor Coler opened the meeting to public comments.

Frank did not support the building of the house due to non-compliance with Town codes.

Candace supported the building of the house due to the need for housing.

Mark Bell asked about the building inspection timeline.

Michael Mackintosh supported the building of the house.

Renu Malhotra voiced concerns but supported the building of the house.

Miya questioned the public hearing process.

Lynn did not support the building of the house due to lack of code compliance.

Deborah Benson agreed with the previous commentor.

Heather and Rick, adjacent neighbors, do not support the building of the house due to lack of code compliance.

Michael raised concerns about the Town code.

Rebuttal – Applicant

Mr. Silberman acknowledged concerns expressed by speakers, cited ambiguity in the code, and thinks ultimately there was a disagreement which led to these events. If Mr. Friedman had been given notice of these concerns, the process could have taken a different path and he would not have spent all the money he spent on issues now just being raised for the first time.

Mayor Coler asked for Council questions of Mr. Silberman.

Questions by Councilmembers ensued regarding timing, knowledge, and agreement of requirements by Mr. Friedman, public meetings held where drainage issues and emails from neighbors were discussed, Mr. Silberman's position about new requirements requested and the judge's ruling, responses that the project is about 85% complete and could be completed within two months, whether or not engineering firms had been hired and engaged, before the project returns to the Planning Commission, assurance that the project is being built to code, the Stop Work Order issued, State ministerial requirements for ADUs and JADUs, and the need to submit revised stamped plans.

Mayor Coler closed the public hearing and moved to Council deliberation.

Councilmembers recognized State ministerial review of ADUs and JADUs which does not remove the requirement for plans to be submitted; questioned the applicant's confusion as to the order with which things needed to be done; the revisions made that go against Planning Commission approval and conditions; the recommendation to require the applicant to submit new plans, resume construction, and weatherize the project; concerns with setting a precedent; safety concerns with excavation; movement of the foundation by three feet; water coming off the property; disregard by Mr. Friedman after guidance given by the Planning Department; and there was unanimous support by the Council to move forward with the staff recommendation.

M/S, Cutrano/Hellman, Motion to adopt a Resolution No. 24-____ revoking and rescinding Planning Commission Resolution No. 2022-01 for application # 21-17, including approvals for a Hill Area Residential Development Permit, Design Review Permit, Excavation Permit, Tree Removal Permit and a Minimum and Combined Side-yard Setback and Retaining Wall Height Variances and accompanying building permits for a residence located at 79 Wood Lane, with the amendments in the supplement and the amendment Ms. Neal read into the record earlier.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

Mayor Coler asked staff to work with Mr. Friedman on weatherization of the property.

BREAK

Mayor Coler called for a break, and thereafter reconvened the meeting at 8:10 p.m.

Regular Agenda

2. Discuss partial implementation for rent stabilization program; consider adoption of a resolution to start partial implementation of the rent stabilization program; and consider introduction of an ordinance to amend Chapter 5.55 (Rent Stabilization Program) of the Town Code.

CEQA: This Resolution and Ordinance are exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15061(b)(3) of the State CEQA Guidelines. —
Planning Director, Jeff Beiswenger and Town Attorney, Janet Coleson

Planning Director Jeff Beiswenger gave the staff report and PowerPoint presentation relating to a partial implementation for a rent stabilization program, consideration of a Resolution which would initiate it, a minor amendment to an ordinance to establish a \$1,000 fee for a hearing process, and consideration of introduction of an ordinance to amend Chapter 5.55 of the Town Code.

Town Attorney Janet Coleson commented that the partial implementation date is April 5th which is required in the ordinance. Chapter 5.55 provides for a fee for hearings, as paid by the housing provider.

Mayor Coler opened the meeting to public comments.

Rick Hamer asked for amendments to the proposed ordinance.

Wendy Baker opposed the partial implementation.

Frank Egger opposed the partial implementation.

Susan Malloy supported the partial implementation.

Michael Sexton opposed the partial implementation.

Phillip Salaverry opposed the partial implementation.

Nick Colda opposed the partial implementation.

Susan Adams voiced support of Option A.

Laurie Kramer opposed the partial implementation.

Cindy Swift opposed the partial implementation.

Liliana Livetso supported the partial implementation.

Candace Nealricker opposed the partial implementation..

Liz Froneberger asked for a change to the proposed ordinance and had questions.

Joe supported the partial implementation.

Jeremy LaBeau opposed the partial implementation.

Kelly London opposed the partial implementation.

Deb London opposed the partial implementation.

Dave Baranco opposed the partial implementation.

Mallory Geitheim opposed the partial implementation.

Naomi Schultz supported the partial implementation.

Laura McMann, Executive Director of Legal Aid of Marin supported the partial implementation.

Debra Benson opposed the partial implementation.

Ben opposed the partial implementation.

Lynn opposed the partial implementation.

Chris supported the partial implementation.

Morgan supported the partial implementation.

Mo McManners supported the partial implementation.

Allison supported the partial implementation.

Kurt Reese, Co-Chair of the Marin Chapter of the Democratic Socialists of America supported the partial implementation.

Other public comments and questions were made.

Mayor Coler opened council deliberation.

In response to Council questions, staff clarified that the estimate of \$209,000 for the Housing Specialist includes a salary as well as technology support and it was the higher of the estimates under all three options; that the hearing is a flat \$1,000 and could be for a number of units under an increase;; and that generally there is a fee collected which has a budget for a program and the stabilization program operates within that budget and is self-funded.

M/S, Cutrano/Ackerman, Motion to waive the 10:00 p.m. rule.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

Councilmembers continued deliberation and agreed that Option A is a program aimed at providing a mechanism through a hearing to address problems associated with increases above what the law requires; that the Housing Specialist position has been budgeted all year; suggested the program begin so everyone can see how it works; asked to respect all views; recommended education on legal rights, fair housing, and training landlords to understand their rights and responsibilities; suggested partnering with another jurisdiction with similar programs; a suggestion to bring the matter back after the November election; and comments that the housing provider and/or tenant do not have to choose the hearing process but it provides something much lower in cost than hiring attorneys.

M/S, Hellman/Cutrano, Motion to adopt a Resolution to start partial implementation of the Rent Stabilization Program; read by title only and introduce an ordinance amendment to Chapter 5.55 (Rent Stabilization Program) of the Town Code to provide for an interim \$1,000 petition fee to cover the cost of providing a hearing conducted by a hearing examiner.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

Adjournment

The meeting was adjourned at 10:42 p.m. in memory of Fred "Lee" Berensmeier.

Fairfax Town Council Minutes
Regular and Special Meeting
Women's Club, 46 Park Road, Fairfax
and via teleconference
Wednesday, **March 6, 2024**

Mayor Coler called the Regular and Special meetings to order at 5:30 p.m.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Bruce Ackerman
Lisel Blash, Vice Mayor
Barbara Coler, Mayor
Chance Cutrano (arrived at 7:30 p.m.)
Stephanie Hellman

STAFF MEMBERS PRESENT: Heather Abrams, Town Manager
Christine Foster, Deputy Town Clerk
Janet Coleson, Town Attorney
Jeff Beiswenger, Planning Director
Loren Umbertis, Public Works Director

Special Meeting to Conduct Interviews and Consider Appointments at 5:30 p.m.

1. Interview and consider appointments for the Open Space Committee and Parks and Recreation Commission — *Deputy Town Clerk, Christine Foster*

Interviews for Parks and Recreation were moved to the April 3, 2024, Town Council meeting.

M/S, Ackerman/Blash, Motion to appoint John Reed to the Open Space Committee.
AYES: Ackerman, Hellman, Vice Mayor Blash, Mayor Coler
NOES: None
ABSENT: Cutrano

Regular Meeting at 6:30 p.m.

Hybrid meeting at the Fairfax Women's Club and via [Zoom](#)

Mayor Coler called the Regular Meeting to order at 6:30 p.m. She announced Councilmember Cutrano would arrive at 7:30 p.m.

Pledge of Allegiance: Mayor Coler led in the Pledge of Allegiance.

Approval of Agenda

Mayor Coler moved Item 4; 80 Crest Road Appeal, up to be heard before Item 2; Presentations.

M/S, Hellman/Blash, Motion to approve the agenda, as amended.
AYES: Ackerman, Hellman, Vice Mayor Blash, Mayor Coler
NOES: None
ABSENT: Cutrano

Mayor Coler read the Land Acknowledgement Statement and delivered a brief statement regarding the Town's position and protocols on hate speech.

Open Time

Kendra Scott, Spruce Road, asked the Town to join cities to call for a permanent ceasefire in Palestine, and asked that nuisance complaints be addressed regarding Fairfax Lumber.

Lily Horn, Spruce Roda, echoed complaints on Spruce Road regarding Fairfax Lumber.

Jim McGerry spoke about the tragedies in Palestine and Ukraine.

Allan Andrini, West Marin Little League, thanked the Councilmembers for being receptive in making the community as best as it can, and invited everyone to their parade.

Frank Egger spoke of downtown parking and asked the Town to address the vacant parklet issue.

Todd Greenberg spoke of inflation, rising costs, and asked for respect from the Council.

Mark Bell spoke about residents' ability to speak about politics and speaker time.

BREAK

Mayor Coler cleared the Council Chambers due to disruptions by public members at 6:51 p.m., and called for a brief break. She thereafter reconvened the regular meeting at 7:03 p.m. and resumed Open Time.

A speaker questioned Open Time, the ability for the public to speak, and freedom of speech.

Rick Hamer echoed comments relating to vacant parklets and their effect on streets, flooding, and erosion concerns.

Candace asked the Town to address an underground leak by the Bank of America building and ballfield in the road and spoke about her feelings of disconnect between the community and the Town.

Mayor Coler asked Candaceto alert staff and request maintenance via the website regarding the leak.

Philip Salaverry echoed references to politics, and asked about staff's thought process.

Regular Agenda

4. 80 Crest Road: Appeal of a Planning Commission denial of a Height Variance for an unpermitted Ground Floor Level that would result in the height of the residential structure being approximately 50 feet; Assessor's Parcel No. 002-152-32; Residential Single-family RS-6 Zone; Verle and Marene Sorgen, appellants/owners; CEQA categorically exempt, § 15301(e)(2)(1). – *Principal Planner, Linda Neal and Town Attorney, Janet Coleson*

Mayor Coler announced that discussions and potential negotiations have been held between parties which may achieve resolution. She suggested allowing these discussions to continue and recommended the Council continue the matter to April 3, 2024.

M/S, Blash/Ackerman, Motion to continue 80 Crest Road Appeal to the April 3, 2024 Council meeting.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

Presentations

2. Receive the 2022 GHG Emissions Presentation — *Climate Action Coordinator, Sean Youra and Sustainability Coordinator Marin Climate & Energy, Christine O'Rourke*

Climate Action Coordinator, Sean Youra presented the staff report and gave a report and PowerPoint presentation on the 2022 GHG emissions inventory and progress.

Staff answered questions from the Council regarding the methodology used for EV charging as a household use versus VMT emissions relating to transportation, progress on methane from landfill waste due to better sorting.

Mayor Coler opened the meeting to public comments.

Todd Greenberg talked about PG&E rate concerns, food bans for environmental reasons, electric vehicle issues, and suggested considering hybrids.

Mark Bell questioned transportation pollution metrics, vehicles driving in town, power outages, and use of natural gas.

Michael Mackintosh referred to fire insurance cancellations and weed management practices in San Anselmo.

Candace supported eco-friendly electricity use and voiced concerns about power outages and affordability.

Frank Egger asked about EV charging stations and mentioned a rebate program.

Philip Salaverry mentioned affordability issues related to electrification.

Jody Timms expressed gratitude for climate support.

Mayor Coler closed the meeting to public comments.

Mayor Coler said the Town does not require people to replace their water heaters or vehicles to be electric. The ordinance now requires all-electric for new construction.

Mayor Coler recommended moving Item 6 up on the agenda.

M/S, Ackerman/Hellman, Motion to move up Item 6 and then hear Items 3 and 5.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

6. Receive Annual Progress Report on the General Plan and Housing Element for the Calendar Year 2023 – *Director of Planning and Building, Jeff Beiswenger*

Director of Planning and Building, Jeff Beiswenger gave the staff report and overview of the Annual Progress Report on the General Plan and Housing Element for the calendar year 2023, as well as other Elements of the General Plan.

Mayor Coler opened the meeting to public comments.

Todd Greenberg asked for the Town's history on ADU production.

Frank Egger requested the reinstatement of the Building Department's building activity reports.

Mark Bell asked about the financial commitment to the Housing Element, addressing ADUs, rent control, and eviction policies.

Kevin Curtis referred to the letter regarding Housing Element progress.

Jeff voiced concerns about ADUs, rent control, and information on the Housing Element for the public.

Mallory Geitheim referred to removal of the Affordable Housing Committee, voiced frustration.

Rick Hamer echoed the previous speakers' comments.

Phillip Salaverry spoke about rent control, its implications on returns and the costs of enforcement.

Kay stated ADU statistics, and decline in ADUs over the years.

Mayor Coler closed the meeting to public comments.

Noted as Present: Councilmember Cutrano was noted as present at 7:30 p.m., and Mayor Coler updated him as to actions undertaken during his absence.

Councilmembers provided questions and comments.

Staff responded to questions from the Town Council.

M/S, Hellerman/Blash, Motion to adopt the Resolution accepting Fairfax Annual Progress Report for the General Plan and Housing Element Calendar Year 2024.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

3. Receive 2023-24 Mid-Year Budget Review Report – *Finance Director Michael Vivrette, Town Manager Heather Abrams*

Finance Director, Michael Vivrette gave the staff report and PowerPoint presentation regarding the 2023-24 Mid-Year Budget review report.

Councilmembers provided questions and comments.

Staff responded to questions from the Town Council.

Mayor Coler opened the meeting to public comments.

A speaker made comments about the UUT and asked about fund distribution and police reimbursements.

Frank Egger voiced concerns of combining revenues, asked for the breakdown for short-term rentals (TOT), and asked about a Police Department vacancy .

Todd Greenberg commented on the interpretation of the real estate market.

Mark Bell asked that business license renewal notices be sent out, that potholes be repaired, and asked for the Town's expenditure on the Housing Element and consultants.

Michael Mackintosh asked questions about the budget.

Councilmembers provided questions and comments.

Staff responded to questions from the Town Council.

Mayor Coler and Councilmembers thanked staff for providing the mid-year budget review report.

BREAK

Mayor Coler called for a break at 9:06 p.m. and thereafter, reconvened the meeting at 9:16 p.m.

7. Adopt a Resolution Authorizing the Town Manager to Enter into an Agreement with FM3 for Scientific Survey Regarding a Possible Bond Measure for Road Repairs and Authorize Town Manager to Pay for the Scientific Survey and Postcard in an amount not to exceed \$32,690 – *Town Manager, Heather Abrams*

Town Manager, Heather Abrams, presented the staff report and overview of the request of the Council to enter into an agreement with FM3 for scientific survey regarding a possible bond measure for road repairs for an amount not to exceed \$32,690.

Lucia Del Puppo, Senior Vice President, FM3 Research, introduced herself.

Councilmembers provided questions and comments.

Staff responded to questions from the Town Council.

Mayor Coler opened the meeting to public comments.

Todd Greenberg opposed the scientific survey.

Mark Bell asked that the postcard include a website for people to take the survey in addition to the QR code, and questioned the amount of the bond measure.

Mallory Geitheim opposed the scientific survey.

Other speakers made comments.

Mayor Coler and other Councilmembers responded to comments from the public.

Councilmember Hellman clarified with Ms. Del Puppo that the survey would assess and address the palatability the public has for different funding levels, priority projects, ways of using the funds, and how the community stands on each to reflect the community's interests.

Vice Mayor Blash voiced interest in serving on the subcommittee and voiced support for an added website link on the postcard.

Mayor Coler voiced support of the added website link and QR code, thanked the Town Manager for her search for a qualified firm, said \$25,000 had been an estimate, recognized there may not be any appetite for the measure but the survey will inform the Council, and asked if others wished to be involved in the subcommittee.

Councilmember Ackerman voiced support for Councilmembers Hellman and Vice Mayor Blash to serve on the subcommittee.

Councilmember Cutrano referred to the resolution which mentions the Town is ranked lowest in Marin on the PCI, and he asked if it could formally state what the actual PCI is for a baseline. He suggested revising the sentence to read, "The Town is rated, 55, lowest in Marin County on the PCI..."

All Councilmembers voiced support for a scientific survey, adding a link to the postcard, and for Councilmembers Hellman and Vice Mayor Blash to serve on the subcommittee.

M/S, Cutrano/Blash, Motion to adopt a Resolution, as amended, authorizing the Town Manager to enter into an agreement with FM3 for scientific survey regarding a possible bond measure for road repairs; and authorize Town Manager to pay for the scientific survey and postcard in an amount not to exceed \$32,690; and to establish a subcommittee consisting of Councilmember Hellman and Vice Mayor Blash.

AYES: Ackerman, Cutrano, Hellman, Vice Mayor Blash, Mayor Coler

Noted as Absent:

Councilmember Hellman left the meeting due to illness at 9:54 p.m.

The Mayor reviewed the 10:00 p.m. rule.

M/S, Cutrano/Blash, Motion to keep going with the agenda.

AYES: Ackerman, Cutrano, Vice Mayor Blash, Mayor Coler

NOES: None

ABSENT: Hellman

Consent Calendar

Mayor Coler announced there is a separate Consent Calendar with two items the Council will take up after this Consent Calendar from the special meeting agenda.

Mayor Coler opened the meeting to public comments.

Two speakers made comments.

7. Receive Financial Statement and Disbursement Reports for January 2024 – *Finance Director, Michael Vivrette*
8. Approve minutes for the January 10, January 24, and February 7, 2024, Town Council meetings – *Deputy Town Clerk, Christine Foster*
9. Receive written report on Councilmembers' assignments, committees, and activities in February 2024 – *Deputy Town Clerk Christine Foster*
10. Adopt a Resolution Authorizing the Town Manager to Purchase and Outfit One Police Department Vehicle (EV) for an amount not to exceed \$70,000 and Declare One Vehicle as Surplus — *Chief of Police, Rico Tabaranza*
11. Adopt a Resolution Authorizing the Town Manager to execute a contract with DC Electric for the installation of electrical infrastructure for Electric Vehicle (EV) chargers for use by Town Vehicles in the amount of \$25,743 and to authorize the Town Manager to purchase Two ChargePoint EV Chargers in the amount of \$25,726, and authorize Town Manager to accept anticipated grant reimbursement of \$19,500 — *Public Works Director, Loren Umbertis*

12. Approve Agricultural Community Event Farmers Market Right of Entry Agreement to Continue to Operate a Farmers' Market in Bolinas Park in 2024 and 2025 – *Town Manager, Heather Abrams*
13. Adopt a Resolution Authorizing the Town Manager to execute a contract with John Boylan Engineering for the Rockridge Storm Drain Improvement Project for \$40,700 and include a contingency of 10% for a project total in an amount not to exceed \$44,470 — *Loren Umbertis, Public Works Director*
14. Adopt a Resolution Authorizing the Town Manager to execute an Amendment to Professional Services Agreement with CSW/ST2 for the Rehabilitation and Improvement Project on Park Road in an amount not to exceed \$32,280 for a project total of \$62,030 — *Loren Umbertis, Public Works Director*
15. Waive second reading, read by title only and adopt an ordinance to amend Chapter 5.55 “Rent Stabilization Program,” Chapter 5.55.070 “Rent Stabilization” Subsection (D) “Collection of Rental Housing Fee” of Title 5 of the Fairfax Municipal Code. CEQA - This Ordinance is exempt from the California Environmental Quality Act (“CEQA”) pursuant to section 15061(b)(3) of the State CEQA Guidelines. — Planning Director Jeff Beiswenger
16. Adopt a Resolution Rescinding Resolution 24-10 and Re-Authorizing the Display of Chamber of Commerce Banners on downtown light posts; authorize use of staff time to place banners; authorize Town Manager to pay for printing of authorized banners – *Deputy Town Clerk Christine Foster*
17. Proclamation Proclaiming March 2024 as Women’s History Month — *Mayor Coler*
18. Proclamation Honoring Tamela Smith for Exceptional Service to the Town of Fairfax Age Friendly Program — *Mayor Coler*

M/S, Cutrano/Blash, Motion to approve the Consent Calendar.
 AYES: Ackerman, Cutrano, Vice Mayor Blash, Mayor Coler
 NOES: None
 ABSENT: Hellman

Special Meeting Agenda

Consent Calendar

Mayor Coler opened the meeting to public comments.

Councilmembers Cutrano asked to correct Item 2 to replace “Senator Feinstein.”

Todd Greenberg supported the letter to the CPUC and questioned Item 2.

Michael Mackintosh supported the letter to the CPUC and questioned Item 2.

1. Authorize the Mayor to Send a Letter to the California Public Utilities Commission Regarding Opposition to AT&T’s Applications A23-03-003 and A23-03-002 for Targeted Relief from its Carrier of Last Resort (COLR) Obligation, and to Relinquish its Eligible Telecommunications Carrier (ETC) Designation — *Mayor, Barbara Coler*

2. Authorize the Mayor to Send a Letter to Federal Representatives Supporting the County of Marin's \$2,500,000 Congressionally Directed Spending Request for the Fairfax-San Anselmo Children's Center — *Councilmember, Chance Cutrano*

M/S, Cutrano/Blash, motion to approve the Consent Calendar for the Special Meeting.

AYES: Ackerman, Cutrano, Vice Mayor Blash, Mayor Coler

NOES: None

ABSENT: Hellman

Future Agenda Items

Mayor Coler stated she spoke with the Town Manager about having a report on stormwater work from a comprehensive perspective at a future meeting. She also asked for a comprehensive overview of the bridges work at a future meeting.

Council Reports and Comments

Mayor Coler announced that all reports and comments are in writing, with the exception of Councilmember Cutrano who confirmed he will provide his report at the next meeting for March and April.

Councilmember Ackerman thanked Phil Smith, Fairfax resident, who has been the Manager of the Marin-Sonoma Mosquito and Vector Control District and who is in his last month in the job. Councilmembers agreed he has done an amazing job for many years.

Town Manager Report

Town Manager Abrams thanked everyone for acknowledging Climate Action Coordinator, Sean Youra, and she bid him a fond farewell and thank you. He is moving to a regional agency and expanding his impact.

The joint application for a federal RAISE grant with the County of Marin for Bolinas Road has been submitted and the tour with Congressman Huffman was promising.

The Department of Public Works is working on engineering and design for the town-wide slurry sealing of various roads throughout the town which will begin once dry weather occurs in the new fiscal year.

She reminded the Council that staff will be soon scheduling its annual Council Retreat and Annual Budget process.

Adjournment

The meeting was adjourned at 10:18 p.m.