



# Town of Fairfax Special Town Council Meeting

Wednesday, May 22, 2024 | 6:30 PM  
Fairfax Women's Club, 46 Park Road, Fairfax CA  
And via Zoom Webinar ID 880 3100 1183

Preceded by a Special Meeting in Closed Session at 4:30 p.m.  
at the Community Center, 16 Park Road, Fairfax CA

## Agenda

### PUBLIC PARTICIPATION NOTICE

This meeting will be held in person and virtually on Zoom. It will also be broadcast on Channels 27 and 99 and livestreamed on <https://www.townoffairfax.org/watch-live-2/> and <https://www.cmcm.tv/27>.

#### Virtual participation:

- Zoom webinar: <https://us02web.zoom.us/j/88031001183>
- By phone: +1(669) 900-9128 or +1(346) 248-7799 and press \*9 to provide verbal public comment.

#### Public Comment:

- Email written comments to the [Town Council](#) before 3:00 p.m. to be posted online. Emails received after the cutoff time will be posted online and made part of the record the next business day.
- You may also provide comments in-person and over Zoom during the meeting. For Zoom, use the 'raise hand' feature to provide verbal public comment.
- Speakers are limited to two (2) minutes.

### **Special Closed Session: Community Center, 16 Park Road**

**4:30 PM** – CALL TO ORDER – ROLL CALL – Councilmember Cutrano will participate via teleconference from 317 K St NW, Washington, DC 2000.

APPROVAL OF AGENDA – PUBLIC COMMENT

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1. CONFERENCE WITH LABOR NEGOTIATORS  
Govt Code Section 54957.6  
Employee Organization: Fairfax Police Officers Association, Service Employees Union International ('SEIU') Local 1021; Unrepresented Employee Units  
Agency Representatives: Town Manager, Town Finance Director, Town Attorney
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Govt Code section 54957  
Town Attorney

Reconvene In Open Session.

### **Regular Meeting**

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

**6:30 PM** – CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL – Councilmember Cutrano will participate via teleconference from 317 K St NW, Washington, DC 2000.

## APPROVAL OF AGENDA

### LAND ACKNOWLEDGEMENT

The Fairfax Town Council acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself, and all of its ancestors: past, present, and emerging.

### MEETING PROTOCOL

The Mayor shall maintain order at the meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility. Please turn off all cellular phones or place them in silent mode.

The Town Council will review the agenda at 10:00 P.M. to ascertain which items, if any, will be continued to another meeting. Any matter not started by 11:30 P.M. will be continued to an adjourned or regular council meeting unless the Council votes to suspend this rule.

### REPORT OUT ON CLOSED SESSION

### REGULAR AGENDA

1. Conduct Public Review for Fiscal Year 2024-25 Proposed Operating and Capital Improvement Budget and provide direction to staff – *Town Manager Heather Abrams, Finance Director Michael Vivrette*
2. Consideration and Approval of Memorandum of Understanding (MOU) Between the Town of Fairfax and Marin Open Space Trust (MOST) Regarding the Acquisition of the Wall Property – *Town Attorney Janet Coleson*

### CONSENT CALENDAR

The Council can approve all items on the Consent Calendar in one action. Alternatively, any Council or staff member can remove items for separate discussion and voting. Public comments for Consent Calendar items are taken collectively, not item by item. During this period, speakers may address any item on the Consent Calendar, with each speaker allotted up to two minutes and limited to one comment session.

3. Authorize the Town Manager to Prepare and Submit the Fiscal Year 24-25 Work Plan to Marin County for the Use of the Town’s Measure A Park Funds – *Town Manager Heather Abrams*

### ADJOURNMENT

*In memory of James Ross Masson Jr. and Cathy Cortez*

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection [www.townoffairfax.org](http://www.townoffairfax.org).

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 453-1584 or [cfoster@townoffairfax.org](mailto:cfoster@townoffairfax.org).

This meeting notice was posted in accordance with Gov. Code section 54954.2(a)(1) on or before May 21, 2024.