



Town of Fairfax

Special Town Council Meeting (REVISED)

Wednesday, May 8, 2024 | 9:00AM
Fairfax Women's Club, 46 Park Road, Fairfax CA
(In-person only)

Agenda

9:00 AM – Call to Order the Special Meeting Budget Workshop

ROLL CALL – APPROVAL OF AGENDA – AFFIDAVIT OF POSTING

REGULAR AGENDA

1. Receive Scientific Survey Results Regarding a Possible Bond Measure for Road Repairs and Direct Staff on Next Steps – *Town Manager Heather Abrams*
2. Receive Fiscal Year 2022-23 Audit Report – *Finance Director Michael Vivrette*
3. Conduct workshop to discuss Fiscal Year 2024-25 Draft Operating and Capital Improvement Budget. Discussion to include the following general topics:
 - Overview of Budget Workshop
 - General Budget Overview
 - Department Presentations
 - Lunch Break (12:30 approximately)
 - Capital Improvement Program (“CIP”)
 - American Rescue Plan Act Funding
 - Council Questions
 - Council Discussion
 - Closing Remarks
4. Discuss/consider the Residents’ Petition submitted per Town Code requesting to Discuss the Creation of a Dog Park – *Deputy Town Clerk Christine Foster*

CONSENT CALENDAR

The Council may approve the entire consent calendar with one action (vote). In the alternative, items on the Consent Calendar may be removed by any Town Council or staff member for separate discussion and vote. Public comment for item(s) on the Consent Calendar happens all at once, rather than after each individual item. During the public comment period on Consent items, speakers may comment on any item(s) from this section of the agenda. Each speaker will have up to two minutes and may only speak once.

5. Authorize the Mayor to Send a Letter Opposing the State's Excess Educational Revenue Augmentation Funds (ERAF) Reduction Proposal – *Town Manager Heather Abrams*

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

Fairfax Community Center, 14 Park Road, Fairfax

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code §54954.5

Property: APN Nos. 001-251-31, 001-150-12, 001-160-09, and 001-171-51

Agency negotiators: Council subcommittee of Mayor Coler and Council Member Cutrano, Town Manager, & Town Attorney

Property owner negotiators: Sequoia Mortgage Capital, Inc.

Under negotiation: Both price and terms

ADJOURNMENT

In memory of James Ross Masson Jr.

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.

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.

This meeting notice was posted in accordance with Gov. Code section 54954.2(a)(1) on or before May 7, 2024.