



(REVISED) Town of Fairfax Town Council Special Meeting

Wednesday, July 22, 2026 | 6:00 p.m.
Fairfax Women's Club, 46 Park Road, Fairfax CA
and [Zoom Webinar ID 831 0518 0735](#)

Preceded by a Special Meeting to Conduct an Interview and Consider Appointment at 5:45 p.m., as well as a Closed Session Meeting at 5:00 p.m.

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>. Unless a member of the City Council is attending the meeting via teleconference pursuant to the provisions of AB 2449 (2022), if a technical error or outage occurs on the Zoom feed, the Town Council will continue the meeting in public at the Fairfax Women's Club.

HOW TO PARTICIPATE

- Women's Club at 46 Park Road, Fairfax
- Join the Zoom webinar <https://us02web.zoom.us/j/83105180735>
- Dial in to Zoom's telephone number +1(669) 900-9128 or +1(346) 258-7799 and press *9 to provide verbal public comment. Zoom Webinar ID 880 3100 1183.

PUBLIC COMMENT

- Email written comments to the [Town Council](#) before 3:00 p.m. to be posted online. Emails received after the cut-off time will still be made part of the record.
- 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 Meeting in Closed Session at 5:00 p.m.

In-person meeting at Town Hall Offices, 21 Park Road

5:00 PM – CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA – PUBLIC COMMENT

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code §54956.9 (d)(2) & (e)(1)
One Case.

Special Meeting at 5:45 p.m.

In-person meeting at the Fairfax Women's Club, 46 Park Road

Interview and consider an appointment to the Climate Action Committee

Special Meeting at 6:00 p.m.

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

6:00 PM – CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL—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 or presiding officer shall maintain order at all Town Council meetings. Council Members share responsibility for modeling respectful, professional conduct to effectively facilitate the meeting and encourage meaningful civic participation.

All participants - including Council Members, staff, members of the public, and remote attendees are expected to engage respectfully. Profane language, personal attacks, ridicule of character or motives, and discriminatory or harassing conduct are not permitted. These standards apply equally to all viewpoints and forms of participation.

To ensure all voices can be heard, disruptive behavior including shouting, repeated interruptions, clapping, booing, stomping, use of sound-making devices, or other actions that interfere with the orderly conduct of the meeting is not permitted during public comment or Council deliberations. Applause is appropriate for ceremonial or celebratory items (such as proclamations, recognitions, or welcoming remarks).

Participants are asked to silence electronic devices.

The Mayor or presiding officer may issue a reminder or warning to address disruptions. Disruptive behavior will result in a pause in the meeting. Continued disruptive behavior will result in removal from the meeting, consistent with applicable law and in a viewpoint-neutral manner.

Meetings will adjourn no later than 11pm. At approximately 9:30 p.m., the Council will review the agenda to determine which remaining items may be continued.

REGULAR AGENDA

1. **Certification of the June 2, 2026 Election (~10 minutes)**
Adopt a resolution certifying the election results from the June 2, 2026 Special Election
2. **Establishing Official Names for the 100-acre Fairfax property (~30 minutes)**
Adopt a Resolution Establishing Official Names for the 100-acre Open Space commonly known as the "Wall Property", Its Features, and Its Trails
3. **Short-Term Rental Update (~30 minutes)**
Receive Informational Update on the Short-Term Rental Program

4. **Facilities Condition Assessment** (~30 minutes)

Receive informational report on the results of the Town of Fairfax Facilities Condition Assessment (FCA)

5. **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. (~10 Minutes)

a. **Public Works Vehicle Purchase**

Adopt a Resolution Authorizing the Town Manager to Purchase a Used Light-Duty Truck for the Public Works Department for an amount not to exceed \$35,000 and Surplus and Dispose of a 1998 Ford Ranger

b. **Community Development Block Grant (CDBG) and HOME Programs Agreement** Adopt a Resolution Authorizing Execution of a Three-Year Cooperation Agreement with the County of Marin for the Community Development Block Grant (CDBG) and HOME Programs

c. **Professional Services Agreement—Master Fee Schedule**

Authorize the Town Manager to Execute an Agreement with Government Consulting Partners in an amount Not-to-Exceed \$34,500 for Comprehensive Cost of Services and Cost Allocation Study

d. **Disability Pride Proclamation**

Adopt a Proclamation Recognizing Disability Pride Month

ADJOURNMENT

Marlon Washington, and Charlie Cunningham

If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Deputy Town Clerk prior to the meeting: (415) 453-1584 or townclerk@townoffairfaxca.gov.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection <http://www.townoffairfaxca.gov/>. Meetings are broadcast, recorded, and uploaded to the Town's website. This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before July 21, 2026.