



# TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930  
(415) 453-1584 / FAX (415) 453-1618

## AGENDA

### FAIRFAX TOWN COUNCIL SPECIAL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, August 16, 2017, at 7:00 p.m.**

Preceded by a special meeting in closed session at 6:30 p.m., Fairfax Town Hall, 142 Bolinas Road, Fairfax

### SPECIAL MEETING (CLOSED SESSION)

Fairfax Town Hall, 142 Bolinas Road, Fairfax

**6:30 PM- Call to order- Public comment on closed session- Adjourn to closed session on the following matter:**

#### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code §549569(d)(1).

*Encompass Insurance Company a/s/o Melanie Peratis v. Town of Fairfax, et al.*, Marin Superior Court No. CIV1700070

### SPECIAL MEETING (OPEN SESSION)

Women's Club, 46 Park Road, Fairfax

## 7:00 PM – CALL TO ORDER – PLEDGE OF ALLEGIANCE

## ROLL CALL

## APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

### REGULAR AGENDA

1. Discuss/consider award of contract for the Forrest Ave road stabilization project (approximate location 345 Forrest Ave) – Town Manager
2. Receive Town Manager's oral report on disaster recovery process regarding winter storm damage – Town Manager

### ADJOURNMENT

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 Town Clerk prior to the meeting: (415) 458-2343 or [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org).

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "[townoffairfax.org](http://townoffairfax.org)" subject to staff's ability to post the documents before the meeting. Meetings may be broadcast, recorded, and uploaded to the Town's website.

### Affidavit of Posting

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on August 11, 2017.