

Fairfax Town Council Minutes
Special Meeting
Fairfax Women's Club
Wednesday, **January 13, 2016**

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Barbara Coler
Renee Goddard
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Michele Gardner, Town Clerk
Janet Coleson, Town Attorney

Mayor Goddard called the Special Meeting to order at 11:58 pm.

Approval of Agenda and Affidavit of Posting

M/S, Reed/Coler, Motion to approve the agenda and affidavit of posting.
AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

Regular Agenda

Authorize the Mayor to send a letter to the State Senate in support of AB 21, an urgency measure which removes from State statute the provision that local medical marijuana cultivation regulations must be in effect as of March 1, 2016 in order to maintain local control- Town Manager

Town Manager Toy presented a staff report.

M/S, Coler/Reed, Motion to Authorize the Mayor to send a letter to the State Senate in support of AB 21, an urgency measure which removes from State statute the provision that local medical marijuana cultivation regulations must be in effect as of March 1, 2016 in order to maintain local control.
AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

M/S, Coler/Reed, Motion to adjourn the Special Meeting at 12:00 a.m.
AYES: Coler, Lacques, Reed, Weinsoff, Mayor Goddard

Respectfully submitted,

Toni DeFrancis
Recording Secretary