Fairfax Town Council Minutes Special Meeting for the Purpose of Conducting a General Plan Forum Fairfax Women's Club October 29, 2015, 6:00 p.m.

The special meeting was preceded by a Closed Session from 5:00 p.m. to 6:00 p.m.-

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957:

Title: Town Manager

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Barbara Coler, Mayor

Renee Goddard
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager

Michele Gardner, Town Clerk

Jim Moore, Director, Planning and Building

Mayor Coler called the meeting to order at 6:09 p.m.

Mayor Coler stated there was nothing to report from the closed session.

Approval of Agenda and Affidavit of Posting

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

The Town Council conducted a forum on the policy considerations and process for changing Town Code to allow second story residential units in the downtown area without a use permit, i.e., rezone Highway Commercial (CH) to Central Commercial (CC).

Public comments were recorded on a flip chart. Staff indicated the comments would be shared with the Planning Commission.

It was the consensus of the Council that the policy considerations for the Planning Commission to consider included: parking standards, affordability, a range of unit sizes, and preservation of historical structures.

The Meeting was adjourned at 8:15 p.m. in memory and honor of Lou Vaccaro.

Respectfully submitted,

Michele Gardner, Town Clerk