#### **AGENDA**

# FAIRFAX TOWN COUNCIL SPECIAL MEETING

Fairfax Women's Club, 46 Park Road Monday, December 31, 2018, at 12:00 pm (noon)

12:00 PM (noon)— CALL TO ORDER

**ROLL CALL** 

## APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

#### **REGULAR AGENDA**

Discuss/consider the adoption of a resolution awarding a bid for the Parkade Improvement Project which consists of the reconstruction of the parking lot, tree wells, sidewalks, driveways, and various ADA improvements such as curb ramp construction.

## **ADJOURNMENT**

The agenda packet consisting of the staff report and proposed resolution will be issued and available for public review at least 24 hours prior to the special meeting on the front counter at Town Hall, at the Fairfax Library, and on the Town's Web site at <a href="https://www.townoffairfax.org">www.townoffairfax.org</a>.

Materials related to the item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the front counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at <a href="https://www.townoffairfax.org">www.townoffairfax.org</a> subject to staff's ability to post the documents before the meeting.

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) 453-1584 or <a href="mailto:mgardner@townoffairfax.org">mgardner@townoffairfax.org</a>.

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 October 5, 2018.

Michele Garøner, Town Clerk