

Fairfax Town Council Minutes  
**Special Meeting**  
Fairfax Women's Club  
Wednesday, **February 23, 2015**

Call to Order/Roll Call:

**COUNCILMEMBERS PRESENT:** Barbara Coler  
Renee Goddard  
Peter Lacques  
John Reed

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager

Mayor Coler called the Special meeting to order at 6:01 p.m.

Approval of Agenda and Affidavit of Posting

M/S, Reed/Goddard, Motion to approve the agenda and affidavit of posting.

AYES: Goddard, Lacques, Reed, Mayor Coler

ABSENT: Weinsoff

Consent Calendar

Authorize Mayor to join amicus brief to be submitted to the US Supreme Court in support of Freedom to Marry

M/S, Lacques/Reed, Motion to authorize Mayor to join amicus brief.

AYES: Goddard, Lacques, Reed, Mayor Coler

ABSENT: Weinsoff

Regular Agenda

Adoption of a resolution awarding the construction contract to Coastside Concrete for the bank Street Parking Lot Improvement Project and allocating project contingency funds - Town Manager

Town Manager Toy presented a staff report. The Council indicated their preference for a permeable surface for the parking lot, and directed staff to enquire about associated costs.

M/S, Goddard/Reed, Motion to reject the protest and adopt the resolution to award the contract to Coastside Concrete, and to allocate a project contingency award of \$12,000, and to appropriate \$157,589 for the Bank Street Parking Lot, and to direct staff to ask the engineers about the feasibility of installing permeable concrete/pavers/asphalt without impact to the project timeline or budget.

AYES: Goddard, Lacques, Reed, Mayor Coler

ABSENT: Weinsoff

Mayor Coler adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Garrett Toy, Town Manager