Fairfax Town Council Minutes Special Meeting Fairfax Women's Club, 46 Park Road Thursday, May 27, 2015, at 7:00 pm

Call to Order/Roll Call:

| COUNCILMEMBERS PRESENT: | Barbara Coler, Mayor Renee Goddard, Vice Mayor Peter Lacques John Reed David Weinsoff |
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| STAFF MEMBERS PRESENT: | Garrett Toy, Town Manager Michele Gardner, Town Clerk |

Mayor Coler called the meeting to order at 7:00 p.m.

Adoption of Resolution 15-13 Approving the Addendum to the Mitigated Negative Declaration Prepared for the 2015 Update to the Housing Element of the Fairfax 2010-2030 General Plan and Adopting the 2015 Update to the Housing Element of the Fairfax 2010-2030 General Plan

Jim Moore, Planning Director Janet Coleson, Town Attorney

Planning Director Moore presented a staff report, and introduced the Town's consultant Amy Sinsheimer of PMC, who attended via skype.

The Mayor opened public comment.

Kiki LaPorta, Glen Drive, on behalf of Coalition for a Livable Marin, spoke in support of the Resolution.

Jane Richardson, Fairfax, spoke in opposition to the Resolution. She had concerns about parking and traffic, allowing second levels in downtown, and the potential loss of Town character.

Diane Hoffman, Porteous Avenue, spoke in opposition to the Resolution, and was concerned that the housing element before the Council was no different from the one that was the subject of a referendum.

Jody Timms, Cascade Drive, spoke in support of the Resolution.

The Mayor closed Public Comment and the Council discussed the matter.

M/S Goddard/Lacques, Motion to adopt Resolution 15-13, Approving the Addendum to the Mitigated Negative Declaration Prepared for the 2015 Update to the Housing Element of the Fairfax 2010-2030 General Plan and Adopting the 2015 Update to the Housing Element of the Fairfax 2010-2030 General Plan, with the addition of attaching to the Addendum the Illingsworth letter dated May 27, 2015 contained in the Agenda Packet Supplement.

AYES: Goddard, Lacques, Reed, Weinsoff, Mayor Coler

The Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Michele Gardner, Town Clerk