

Fairfax Town Council
Special Meeting Minutes
Fairfax Women's Club
Wednesday, **December 22, 2014**

COUNCILMEMBERS PRESENT: Barbara Coler, Mayor
Renee Goddard
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager

Mayor Coler called the Special meeting to order at 4:02 p.m.

Adopt Resolution 14-47 of the Town Council of the Town of Fairfax Declaring the Existence of a Local Emergency at 27 Manzanita Road

Town Manager Toy presented the staff report, and recommended the title of the resolution be amended to add the words "or near" before "27 Manzanita."

M/S Goddard/Reed to adopt the resolution as amended.

AYES: Goddard, Reed, Weinsoff, Mayor Coler

NOES: None.

The meeting was adjourned at 4:18 pm.

Respectfully submitted,

Garrett Toy, Town Manager