

Fairfax Town Council
Special Meeting Minutes
Fairfax Youth Center
Tuesday, October 22, 2013

Call to Order/Roll Call: Mayor Reed called the Special meeting to order at 7:04 pm

COUNCILMEMBERS PRESENT: Larry Bragman
Barbara Coler
Renee Goddard
John Reed

COUNCILMEMBERS ABSENT: David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Jim Moore, Director of Building and Planning Services

Agenda Item 1:

Adoption of Resolution 13-52, a Resolution of the Town Council of the Town of Fairfax Adopting the Amended 2010 Housing Element and Approving an Addendum with Findings of No Additional Environmental Effects to the (CEQA) Mitigated Negative Declaration which was originally adopted with the 2010 – 2030 General Plan including the 2010 Housing Element

M/S Goddard/Bragman to adopt Resolution 13-52 with amendment to title as follows:

A Resolution of the Town Council of the Town of Fairfax Adopting the Amended 2010 Housing Element and the Addendum to the Mitigated Negative Declaration, Adopting Findings Regarding the Addendum per CEQA, for the Fairfax 2010-2030 General Plan

AYES: All
NOES: None
ABSENT: Vice Mayor David Weinsoff

The Special Meeting was adjourned at 8:41 PM.

Respectfully submitted,

Garrett Toy
Town Manager