

Fairfax Town Council Minutes
Special Meeting
Fairfax Women's Club
Wednesday, May 1, 2013

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957: Title: Town Attorney

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(b): one potential case

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT:

Larry Bragman
Renee Goddard
John Reed
David Weinsoff

STAFF MEMBERS PRESENT:

Garrett Toy, Town Manager
Michele Gardner, Deputy Town Clerk
Jim Karpiak, Town Attorney
Jim Moore, Planning Director
Mike Vivrette, Finance Director
Chris Morin, Chief of Police

Mayor Reed called the meeting to order at 7:07 pm.

Discuss/consider request from Drake High School Mountain Bike Team for Town sponsorship to allow use of the Fairfax ball field for a fundraiser. The fundraiser entails showing a film highlighting local mountain bikers and the Town of Fairfax, on the evening of May 31 after Little League games are completed for the day- Councilmember Goddard

Councilmember Goddard presented a brief report and asked the team to discuss their request. The team members spoke of the importance of the team to each of them, and how it is not funded through school sports programming.

Mayor Reed stated mountain biking has been a part of Fairfax for over 40 years.

Councilmember Bragman stated this was a great use of the ball field.

M/S, Goddard/Bragman, Motion to waive the fee and approve the request from the Drake High School Mountain Bike Team to use the Fairfax Ball field for a fundraiser on the evening of May 31st.

AYES: All

M/S, Bragman/Hartwell-Herrero, Motion to adjourn the meeting at 7:14 p.m.

AYES:

Respectfully submitted,

Toni DeFrancis
Recording Secretary