



# TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930  
(415) 453-1584 / FAX (415) 453-1618

## AGENDA

### SPECIAL FAIRFAX TOWN COUNCIL MEETING

Fairfax Town Hall, 142 Bolinas Road  
Tuesday, May 21, 2013, at 6:00 p.m.

**6:00 PM** – CALL TO ORDER and adjourn to closed session on the following matters:

#### ROLL CALL

#### APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Section 54956.9 (b): one potential case
2. CONFERENCE WITH LEGAL COUNSEL pursuant to Gov. Code Section 54956.9(a): Moises Elterman and Kathleen Carroll, individually and as Trustees v. Town of Fairfax, et al, Marin Sup. Ct. No. CIV 1300923
3. CONFERENCE WITH LEGAL COUNSEL pursuant to Gov. Code Section 54956.9(a): Russell K. Marne as trustee of the 1820 SFD Trust v. Town of Fairfax, et al, Marin Sup. Ct. No. CIV 1301992
4. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees
5. CONFERENCE WITH LEGAL COUNSEL pursuant to Gov. Code Section 54956.9(a): Verizon California, Inc. v. State Board of Equalization et al., Sacramento Sup. Ct. Case No. 34-2013-00138191

Re-convene in Open Session:

#### ANNOUNCEMENT OF CLOSED SESSION ACTION

#### ADJOURNMENT

I, Michele Gardner, Deputy Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club, and that each of said postings was completed on May 16, 2013.

