

Draft Fairfax Town Council Minutes
Special Fairfax Town Council Meeting
Fairfax Women's Club
Monday, June 10, 2013 at 6:00 p.m.

The Special Meeting was preceded by a Closed Session from 5:30 – 6:00 p.m.

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

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Larry Bragman
Renee Goddard
John Reed
David Weinssoff
Barbara Coler

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Jim Moore, Planning Director
Mike Vivrette, Finance Director
Chris Morin, Chief of Police

Mayor Reed called the meeting to order at 6:10 pm.

Approval of Agenda and Affidavit of Posting

M/S, Weinssoff/Bragman.
AYES: All

Interview and Appointment of Fairfax Artist in Residence

PARC Chair Elon Rosenfeld spoke in support of applicant Matt Tasley.
M/S Weinssoff/Bragman, Motion to appoint Matt Tasley for a one year term from July 1, 2013 to June 30, 2014.
AYES: All

Budget Workshop

Reviewed and discussed preliminary budget FY 2013-14 and supporting documents.

Consent Calendar

Adoption of Resolution 13-31 Setting the Amount of the Special Municipal Services Tax for FY 2013-2014 – Town Manager, Finance Director

Adoption of Resolution 13-32 Setting the Amount of the General Municipal Services Tax for FY 2013-2014 – Town Manager, Finance

Adoption of Resolution 13-33 Setting the Amount of the Utility Users Tax for FY 2013-2014 - Finance

Adoption of Resolution 13-34 Setting the Pension Tax Rate to Support Fairfax Pension Obligations for FY 2013 – 2014 - Finance

Adoption of Resolution 13-35 Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for FY 2013-2014 - Finance

Adoption of Resolution 13-36 Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2013-2014 – Finance

Adoption of Resolution 13-37 Approving the Ross Valley Paramedic Authority Tax Levy for FY 2013-2014 - Finance

M/S, Weinsoff/Coler, Motion to approve Consent Calendar.
AYES: All

Meeting adjourned at 10:12 p.m.

Respectfully submitted,

Garrett Toy
Town Manager