



TOWN OF FAIRFAX

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

AGENDA FAIRFAX TOWN COUNCIL SPECIAL MEETING

Wednesday, June 17, 2020, at **6:00 pm**
VIA TELECONFERENCE ONLY

<https://www.townoffairfax.org/watch-live-2/>
Cable TV Channels 27 and 99

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Order N-29-20, the Town of Fairfax is not offering an in-person meeting location. The public will be able to participate in the meeting by one of the following options:

- <https://www.townoffairfax.org/watch-live-2/>
- <https://www.cmcm.tv/27>
- Cable TV Comcast Channel 27 and AT&T Channel 99
- Via Zoom: Meeting ID 832 0214 1650 or join <https://us02web.zoom.us/j/83202141650>
- Call-in option: +1(669) 900-9128 Meeting ID 832 0214 1650. (Press *67 before dialing to hide your phone number)

To provide live public comment during the meeting, use one of the following options:

- If using Zoom, select the **Raise Hand** icon during the public comment time and you will be added to the queue and unmuted when it is your turn.
- If you are calling in, press *9 during the public comment time and you will be added to the queue and unmuted when it is your turn. (Press *67 before dialing to hide your phone number.)

Prior to the meeting, as always, members of the public may **email** written comments to the Town Council to read and consider. These comments become part of the meeting record.

6:00 PM – CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

CONSENT CALENDAR

The opportunity for public comment on consent calendar items will occur prior to the Town Council's vote on the Consent Calendar. The Council may approve the entire consent calendar with one action. In the alternative, items on the Consent Calendar may be removed by any Town Council or staff member, for separate discussion and vote.

1. Receive Report on the formation and purpose of a Racial Equity Committee to be agendized for the Council's July 1st meeting – Town Manager

PUBLIC HEARING

2. (Continued from June 3, 2020, Town Council Meeting) Discuss/consider Fiscal Year 2020-21 Proposed Operating and Capital Improvement Budget – Town Manager, Finance Director

REGULAR AGENDA

3. Discuss/consider the further use of public spaces (e.g., parking lots) for temporary outdoor businesses uses and provide direction to staff – Town Manager

ADJOURNMENT

If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 453-1584 or mgardner@townoffairfax.org.

Staff reports and materials related to agenda items are available online at www.townoffairfax.org.

AFFIDAVIT OF POSTING

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda online and 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 June 12, 2020.

/s/