



TOWN OF FAIRFAX

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

AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING

For the Purpose of Holding a Closed Session
Tuesday, January 12, 2021, at 5:00 pm
VIA TELECONFERENCE ONLY
Zoom Webinar ID **814 6460 2223**

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Due to the Coronavirus and consistent with State of California Executive Order N-29-20 and the Marin County Public Health Officer's Orders, this Town Council meeting will be held via teleconference only. There will be no in-person physical meeting location.

5:00 PM – CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

PUBLIC COMMENT. *Public comment will be received on the matter listed below before the Council adjourns to the closed session (closed to the public). To speak, please use one of these options:*

- **Zoom:** Webinar ID **814 6460 2223** or join <https://us02web.zoom.us/j/81464602223>. Select the **Raise Hand** icon to be added to the speaker queue and unmuted when it is your turn.
- **Call-in** option: Dial +1(669) 900-9128 and use Webinar ID above. (Press *67 before dialing to hide your phone number.) **Press *9** to be added to the speaker queue and unmuted when it is your turn.

Before the meeting, you may provide public comment on the item below by emailing Garrett Toy at gtoy@townoffairfax.org with "PUBLIC COMMENT" in the subject line.

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) & (e)(3)
One Case

ANNOUNCEMENT OF CLOSED SESSION ACTION

Reporting on any action taken at this meeting will be done in open session at the beginning of the Town Council's regular meeting on January 20, 2021.

ADJOURNMENT

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 at www.townoffairfax.org 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 on January 11, 2021.

/s/