

Fairfax Town Council Minutes
Special Meeting to Conduct Budget Workshop
Women's Club, 46 Park Road, Fairfax, CA
May 27, 2021

Mayor Ackerman called the Special Meeting to order at 10:13 a.m.

COUNCILMEMBERS PRESENT: Bruce Ackerman
Barbara Coler
Chance Cutrano
Renee Goddard
Stephanie Hellman

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Michele Gardner, Town Clerk
Michael Vivrette, Finance Director
Janet Garvin, Town Treasurer
Rico Tabaranza, Interim Chief of Police
Ben Berto, Director, Planning and Building Services
Anne Mannes, Recreation Manager

Approval of Agenda and Affidavit of Posting

M/S, Coler/Goddard, Motion to approve the agenda and affidavit of posting.
AYES: Ackerman, Coler, Cutrano, Goddard, Hellman

Regular Agenda

The Town Council conducted the workshop to discuss the Fiscal Year 2021-22 Proposed Operating and Capital Improvement Budget, and discussed the following topics:

- General Budget Overview – staff made a PowerPoint presentation covering:
 - Operating revenue projections and assumptions
 - Overall expenditure estimates
 - Projected FY20-21 Year-End Expenditures and Revenues
 - Discussion of any Year-End expenditure adjustments
 - Five Year General Fund Forecast
 - American Rescue Plan Act Funding
- Other General Funds & Special Funds
- Baseline Five-Year Capital Improvement Program “CIP”
- Town Council funding requests, priorities, and goals.

Public Comment: Jody Timms, Climate Action Committee member, supported the Climate Action Committee proposals.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Michele Gardner, Town Clerk