



# TOWN OF FAIRFAX

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

## AGENDA TOWN COUNCIL SPECIAL MEETING Wednesday, September 22, 2021 at 9:30 pm BY TELECONFERENCE ONLY

### ADVISORY NOTICE

Due to Coronavirus and consistent with State of California Executive Order N-29-20 and Marin County Public Health Orders, Town meetings are being held via teleconference only.

There will be no in-person meeting location. The public can participate in meeting as follows:

- **Watch** on <https://www.townoffairfax.org/watch-live-2/> or <https://www.cmcm.tv/27>
- **Watch** on **TV** Comcast Channel 27 or AT&T Channel 99
- **Watch/speak** on **Zoom: Webinar ID 873 5373 8664** or join <https://us02web.zoom.us/j/87353738664>
- To speak during the Public Comment time, select the **Raise Hand** icon and you will be added to the queue and unmuted when it is your turn.
- **Listen/speak by phone:** +1(669) 900-9128 and use Webinar ID above. If you receive a busy signal, call +1 346 248-7799. (Press \*67 before dialing to hide your phone number.) To speak during the public comment time **press \*9** to be added to the speaker queue and unmuted when it is your turn.
- **Prior to the meeting**, you may **email** written comments to the Town Council to read and consider. Emails received prior to 3pm will be included in the meeting packet.

### 9:30 PM – CALL TO ORDER – ROLL CALL

### APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

#### CONSENT CALENDAR

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

1. Adopt resolution to appoint and approve contract for Interim Public Works Director – *Town Attorney Janet Coleson*
2. Adopt a Resolution to Authorize the Town Manager to Negotiate and Execute up to Five Separate Public Works Contracts for Public Work Capital Repairs, each in an Amount not-to-exceed \$60,000, without any Supplemental Appropriations (i.e., within adopted budgets) for Projects Deemed Urgent by the Interim Public Works Director. CEQA categorically exempt, CEQA Guidelines §15302. – *Interim Public Works Director Jonathon Goldman*

#### 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](mailto:mgardner@townoffairfax.org).

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection [www.townoffairfax.org](http://www.townoffairfax.org).

Meetings are be broadcast, recorded, and uploaded to the Town's website.

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 at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, 3) Bulletin Board, Fairfax Women's Club, and at [www.townoffairfax.org](http://www.townoffairfax.org) and that each of said postings was completed on or before September 17, 2021.

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/s/