



# TOWN OF FAIRFAX

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

## AGENDA

### FAIRFAX TOWN COUNCIL SPECIAL MEETING For the Purpose of Holding a Closed Session

Wednesday, October 20, 2021, at 5:15 pm

VIA TELECONFERENCE ONLY

#### ADVISORY NOTICE

Due to the declared State of Emergency and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, and pursuant to AB 361 and Fairfax Town Council Resolution No. 21-40, this meeting will be held via teleconference only. There will be no in-person meeting location. The public can participate in the meeting as described below under "Public Comment."

#### 5:15 PM – CALL TO ORDER – ROLL CALL

#### APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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

- **Watch/speak on Zoom: Webinar ID 822 0320 8849** or join <https://us02web.zoom.us/j/82203208849>
- 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** and you will be added to the 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, up to 3:00 pm on the meeting day. All emails will be included in the meeting record.

#### ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

PUBLIC EMPLOYEE APPOINTMENT pursuant to Govt. Code Section 54957  
Title: Town Manager

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Govt Code Section 54956.9 (d)(2) & (e)(1)  
One case

**ANNOUNCEMENT OF CLOSED SESSION ACTION.** Reporting on any action taken at this meeting will be done in open session at the Town Council Special Meeting at 6:30 pm.

#### ADJOURNMENT

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).

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 October 19, 2021.

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/s/