



# 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  
Tuesday, February 1, 2022, at 4:00 pm

#### 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, there will be no in-person meeting location for the public to attend. The public may participate in the Public Comment portion of the meeting via teleconference as described below under "Public Comment."

**4:00 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 comment, please use one of the following options:*

**Watch/speak on Zoom: Webinar ID 867 4741 2985** or join <https://us02web.zoom.us/j/86747412985>

To speak, select the **Raise Hand** icon and you will be 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 Clerk for the Town Council to read and consider. All emails will be included in the meeting record.

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government 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 Regular Meeting on February 2, 2022 at approximately 7:00 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 January 31, 2022.

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/s/