Fairfax Town Council Minutes Special Meeting for the Purpose of Conducting a Strategic Planning Workshop Fairfax Women's Club Friday, March 11, 2022

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Bruce Ackerman

Barbara Coler Chance Cutrano Renee Goddard Stephanie Hellman

STAFF MEMBERS PRESENT: Heather Abrams, Town Manager

Michele Gardner, Town Clerk Janet Coleson, Town Attorney Michael Vivrette, Finance Director

Hamid Shamsapour, Interim Public Works Director

Sean Youra, Climate Action Coordinator Lorena Barrera, Administrative Analyst Greg Larson, Facilitator (consulting)

Mayor Hellman called the special meeting to order at 9:00 a.m.

Approval of Agenda and Affidavit of Posting

M/S, Coler/Goddard, Motion to approve the agenda and Affidavit of Posting.

AYES: All NOES: None

Public comment was received from Kyle Ainsler, representing Marin DSA, supporting rent control.

Town Manager Heather Abrams introduced Mr. Greg Larson.

Mr. Larson facilitated a discussion covering the following areas: Mission, Vision, Values, Consensus Goals, Strategies, and Priorities.

M/S Coler/Cutrano, Motion to form an ad hoc subcommittee consisting of Mayor Hellman and Councilmember Goddard to work with staff on the Mission and Vision.

AYES: All NOES: None

Mr. Larson will prepare a draft Strategic Plan for the Council's consideration and public input at a future meeting.

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Michele Gardner, Town Clerk