Fairfax Town Council Minutes Special Meeting Via teleconference due to COVID-19 March 30, 2022

Mayor Hellman called the special meeting to order at 7:30 pm.

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

Hamid Shamsapour, Interim Public Works Director

Approval of Agenda and Affidavit of Posting

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

AYES: Ackerman, Coler, Cutrano, Goddard, Hellman

NOES: None

Adopt a Resolution Declaring the Existence of a Local Emergency at or Near 195 Pine
 Drive, Fairfax, and Authorizing the Emergency Procurement of Materials and Labor without
 Competitive Bidding

Interim Public Works Director Hamid Shamsapour presented a staff report and answered questions from Council.

Mayor Hellman opened the meeting to public comments.

Frank Egger, Fairfax, discussed a 1982 landslide on Pine Drive. He was concerned about the lack of permits.

Mayor Hellman closed the meeting to public comments.

M/s Coler/Ackerman, Motion to Adopt Resolution 22-21 Declaring the Existence of a Local Emergency at or Near 195 Pine Drive, Fairfax, and Authorizing the Emergency Procurement of Materials and Labor without Competitive Bidding.

AYES: Ackerman, Coler, Cutrano, Goddard, Hellman

NOES: None

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Michele Gardner, Town Clerk