



TOWN OF FAIRFAX

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

AGENDA

FAIRFAX TOWN COUNCIL SPECIAL MEETING #2

Wednesday, June 15, 2022, at 6:30 pm

BY TELECONFERENCE ONLY

ADVISORY NOTICE

This meeting will be held on Zoom, consistent with AB 361 during the declared state of emergency.

There will be no physical meeting location. In addition to Zoom, the meeting will be broadcast on Channels 27 and 99, and livestreamed on <https://www.townoffairfax.org/watch-live-2/> and <https://www.cmcm.tv/27>

How to participate in the meeting:

*Join the Zoom webinar and use the 'raise hand' feature to provide verbal public comment.

Zoom Webinar ID 880 3100 1183 or join <https://us02web.zoom.us/j/88031001183>

***By telephone:** dial +1(669) 900-9128 or (346) 248-7799 and use the Webinar ID above. To speak during the public comment time **press *9** and you will be unmuted when it is your turn.

***Before 3:00 pm** on the day of the meeting you may **email** written comments to the Town Council to read and consider before the meeting. All emails are part of the meeting record.

Special Meeting in Open Session at 6:30 PM

Zoom Webinar ID 880 3100 1183 or join <https://us02web.zoom.us/j/88031001183>

6:30 PM – CALL TO ORDER – ROLL CALL– APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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 a Resolution Further Amending Resolution 18-31 establishing wages and benefits for management, confidential, and part-time employees for the period July 1, 2018 through June 30, 2022 – *Town Manager Heather Abrams, Town Attorney Janet Coleson*

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.

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.

Meetings are 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 and that each of said postings was completed on or before June 14, 2022.

/s/