TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930

(415) 453 – 1584 /FAX (415) 453-1618

**AGENDA**

**SPECIAL FAIRFAX TOWN COUNCIL MEETING**

Wednesday, **August 3, 2022**, at 6:30 pm

**VIA TELECONFERENCE ONLY**

**ADVISORY NOTICE**

Due to the declared State of Emergency and to ensure public health and safety 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.

It will be broadcast on Channels 27 and 99 and livestreamed on <https://www.townoffairfax.org/watch-live-2/> or <https://www.cmcm.tv/27>. The public may participate as described below.

\*Join the Zoom webinar and use the 'raise hand' feature to provide verbal public comment: <https://us02web.zoom.us/j/88031001183>

\*Dial in to Zoom's telephone number +1(669) 900-9128 *or* +1(346) 248-7799 and press \*9 to provide verbal public comment. Zoom Webinar ID 880 3100 1183.

**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.

**6:30 PM** – CALL TO ORDER – ROLL CALL

**APPROVAL OF AGENDA**

**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 ratifying the appointment of a Public Works Director – *Town Manager Heather Abrams*
2. Adopt a resolution authorizing the display of the Ukrainian flag – *Town Clerk Michele Gardner*

**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).

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](http://www.townoffairfax.org).

Meetings are be broadcast, recorded, and uploaded to the Town’s website.

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on August 2, 2022.