



# TOWN OF FAIRFAX

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

## AGENDA

### FAIRFAX TOWN COUNCIL SPECIAL MEETING

Wednesday, **August 9, 2022**, at 6:00 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. The public may participate as follows:

\*Join the Zoom webinar ID 880 3100 1183 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 to listen. Zoom webinar ID 880 3100 1183. To 'raise your hand' to provide verbal public comment, press \*9 (star nine).

\*Email written comments for the Town Council to read and consider before the meeting, by sending them to [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org) by 3:00 pm on the day of the meeting. All emails received will be part of the meeting record.

#### **6:00 PM – CALL TO ORDER – ROLL CALL**

#### **APPROVAL OF AGENDA**

1. Appoint a Councilmember to the Housing Element ad hoc subcommittee to replace outgoing Councilmember Goddard – *Town Manager Heather Abrams*

The Council will take public comment and adjourn to **closed session** on the following matter:

#### CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6

Agency Designated Representatives: Town Manager Heather Abrams, Finance Director Michael Vivrette, HR Consultant Deborah Muchmore, Town Attorney Janet Coleson

Employee Organizations: Fairfax Police Officers' Association, Service Employees Union International ('SEIU') Local 1021; Unrepresented Employee Units

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 September 7, 2022 at approximately 6:30 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).

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 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 8, 2022.