

Fairfax Town Council Minutes
Special Meeting
Women's Club, 46 Park Road, Fairfax
and via teleconference
Tuesday, January 10, 2023

Mayor Cutrano called the Special meeting to order at 6:00 p.m.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Bruce Ackerman
Lisel Blash
Barbara Coler
Chance Cutrano
Stephanie Hellman

STAFF MEMBERS PRESENT: Heather Abrams, Town Manager
Michele Gardner, Town Clerk

Approval of Agenda and Affidavit of Posting

M/S, Coler/Ackerman, Motion to approve the affidavit of posting and the agenda as submitted.
AYES: Ackerman, Blash, Hellman, Vice Mayor Coler, Mayor Cutrano

Regular Agenda

1. Adopt Resolution Allowing for In-Person, Hybrid Teleconferenced, or Fully Teleconferenced Meetings of All Legislative Bodies Pursuant to the Provisions of AB 361

There were no public comments.

M/S, Ackerman/Coler, Motion to adopt a Resolution Allowing for In-Person, Hybrid Teleconferenced, or Fully Teleconferenced Meetings of All Legislative Bodies Pursuant to the Provisions of AB 361.

AYES: Ackerman, Blash, Hellman, Vice Mayor Coler, Mayor Cutrano

2. Introduce Resolution Confirming the Existence of a Local Emergency and Ratifying the Proclamation of Local Emergency Issued by the Town Manager as EOC Director on January 5, 2023

Town Manager Abrams presented the staff report.

There were no public comments.

M/S, Coler/Hellman, Motion to Adopt a Resolution Confirming the Existence of a Local Emergency and Ratifying the Proclamation of Local Emergency Issued by the Town Manager as EOC Director on January 5, 2023.

AYES: Ackerman, Blash, Hellman, Vice Mayor Coler, Mayor Cutrano

The meeting was adjourned at 6:10 p.m. in memory of Keith Silva.