

AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, December 19, 2007 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 3:00 p.m. at the
Volunteer Office, Youth Center, 16 Park Rd.

3:00 PM – SPECIAL MEETING - CLOSED SESSION

CALL TO ORDER

Convene in Open Session at the Youth Center, 16 Park Road

Adjourn to Closed Session on the following matter:

PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957 – Interim
Town Manager; Town Manager

7:30 PM – CALL TO ORDER – OPEN SESSION – WOMEN'S CLUB, 46 PARK ROAD

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

MEETING PROTOCOL

The Mayor shall maintain order at the meetings in accordance with Robert's Rules of Order and the Council has a responsibility to be a model of respectful behavior in order to encourage community participation and citizen input at Council meetings. The Council and the audience are expected to refrain from using profane language and/or ridiculing the character or motives of council members, staff, or members of the public and to maintain the standards of tolerance and civility.

The Town Council will review the agenda at **10:00 P.M.** to ascertain which items will be heard that evening and which, if any, will be continued to another meeting. Any matter not started by 11:30 P.M. will be continued to an adjourned or regular council meeting unless the Council votes to suspend this rule. Please turn all cellular phones off or place in silent mode.

ANNOUNCEMENTS

New members welcome on General Plan Advisory Committee

New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Ross Valley residents

Vacancy on the Parks and Recreation Commission for an unexpired term to March 31, 2010

Vacancy on the Volunteer Board for an unexpired term to March 31, 2009

Vacancy for Fairfax representative to the Marin/Sonoma Mosquito and Vector Control District
(meetings held every other month in Cotati), two- or four-year term

Vacancy for elected Town Treasurer position for unexpired term to November of 2011

Two vacancies on the Planning Commission; one for a full four-year term expiring on January 31, 2008 (Meigs), and one for an unexpired term to January 31, 2011 (Madsen)
New Year's Eve Costume Arts Ball, sponsored by Artist in Residence and the Parks and Recreation Commission, Fairfax Pavilion, 12-31, 7:00 p.m. to 1:00 a.m., Tickets \$10
Free Ice Skating at the Pavilion, January 5 and 6, Saturday, 2 to 5 p.m., Sunday 12 to 5 p.m., Sponsored by the Parks and Recreation Commission

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) - If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

INTERVIEWS AND APPOINTMENTS

1. Interview and appointment of Town Treasurer to complete an unexpired elected term to November of 2011
2. Interview and appointment of candidate(s) as representative to the Marin/Sonoma Mosquito and Vector Control District for a two- or four-year term

REGULAR AGENDA

3. Authorization to Advertise and Solicit Construction Bids for the Slope Stabilization of Upper Scenic Road
4. Annual Town Council Committee assignments (continued from 12-5-07)
5. Review, consideration and adoption of Town strategic Financial Plan, Goals and Strategies (continued from 12-5-07)
6. Discuss and Consider revising the process for selection of Planning Commissioners, Bragman

COUNCIL REPORTS AND COMMENTS (Brief announcements and reports on Councilmember activities, including reports from meetings attended at Town expense)

ADJOURNMENT

If any of the matters described above are 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 Town Hall at 453-1584.

I, Judy Anderson, 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, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on the 14th day of December, 2007.
