

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, March 7, 2007 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m. at the Youth Center, 16 Park Rd.

6:30 PM – SPECIAL MEETING - CLOSED SESSION

CALL TO ORDER

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

Roll Call

Adjourn to Closed Session on the following matter:

CONFERENCE WITH LEGAL COUNSEL – Public Employee Discipline/Dismissal/Release pursuant to California Government Code 54957 (b) (1)

7:30 PM – CALL TO ORDER – OPEN SESSION

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/INTRODUCTIONS

New members welcome on General Plan Advisory Committee

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

Next Strategic Planning Workshop of the Town Council, held in conjunction with the Economic

Development Advisory Committee, will be held Saturday, March 24th, 9 a.m to Noon
12th Annual St. Patrick's Day Brewfest on Saturday, March 17, 2007, from 1:00 to 5:00 p.m., at
the Fairfax Pavilion; tickets \$20 in advance and \$25 at the door

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/APPOINTMENTS/PRESENTATIONS

1. Interview and appointment of candidate(s) to serve on the Volunteer Board for a full three-year term to March 31, 2010
2. Presentation of a "Caution: Wildlife Crossing" sign and request to post on Town property west of Oak Manor Shopping Center, Manor Elementary School 4th grade class, teacher Laura Honda, Tremaine

CONSENT CALENDAR (Members of the audience may address any item on the Consent Calendar at this time)

3. Approval of cash disbursements for February, 2007
4. Approval of Town Council Minutes of January 31, February 7 and 17, 2007
5. Adoption of Proclamation Declaring April as Fair Housing Month
6. Authorize Mayor to sign letter to Assemblymember Nicole Parra and the Assembly Agriculture Committee in support of AB 541 (Huffman), The Food and Farm Protection Act, regarding genetically modified crop production, Bragman
7. Authorize Mayor to sign letters to State Legislators advocating for expeditious appropriation of Proposition 1B funding to cities
8. Approve staff recommendation to render fireplaces in Town buildings inoperable, to both increase fire safety and to reduce woodburning smoke emissions
9. Receive and file report on Town of Fairfax Amicus Brief prevails in the California Supreme Court, a landmark ruling under the California Environmental Quality Act (CEQA), Bragman
10. Receive and file status report on cost-saving options with respect to employee benefits as specified in memoranda of understanding with employee unions
11. Receive and file status report on proposed woodburning appliance ordinance
12. Adoption of Resolution No. 2480, A Resolution of the Town Council of the Town of Fairfax determining the industrial disability of employee Phil Torres

PUBLIC HEARING

13. Discussion and Consideration of adoption of Town Center Element of the Fairfax General Plan and Initial Study and Negative Declaration as required by CEQA (California Environmental Quality Act)

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14. Report on status of General Plan and proposed Zoning Amendments
15. Storm Damage Recovery Update
16. Discussion and Consideration of adoption of Resolution No. 2475 establishing a Town Policy for naming and dedicating Town assets including open space, streets and public facilities
17. Consideration of Adoption of Resolution No. 2476 and Resolution No. 2477 Naming Town Open Space Parcels for former Council Members Gloria Duncan and Frank Egger
18. Discussion and consideration of a policy regarding emergency maintenance provisions to maintain public safety access on non-Town maintained roads which are dirt or gravel
19. Discussion and consideration of next steps in the police consolidation discussion and possible shared services proposals with the Town of San Anselmo
20. Receive and file status report on Council attention to problems with Canyon Road Sewer Extension, Bragman/Weinsoff
21. Discussion and consideration of possible conversion of Mono Avenue between Bolinas and Elsie into a pedestrian-only right-of-way, Tremaine
22. Discussion and consideration of adoption of Resolution No. 2478 declaring April 14, 2007 to be "Fairfax Confronts Global Warming Day," and proposal to hold a global warming rally at Bolinas Park, Tremaine
23. Discussion and consideration of the introduction of an ordinance regarding impervious surface limitations and water runoff mitigation in new developments to reduce surface runoff contributing to flood risk, Bragman/Tremaine
24. Approval of request for authorization to send a letter from the Town to the Transportation Authority of Marin (TAM) and its constituent jurisdictions to create a coordinated master plan for an East-West Bike Route from Fairfax to San Rafael Utilizing TAM's Bicycle and Pedestrian Master Plan Update Process, Bragman
25. Adoption of Resolution No. 2479 adopting Zero Waste as a long-term goal in order to eliminate waste and pollution in the manufacture, use, storage, and recycling of materials through action plans and measures that significantly reduce waste and pollution, and establishing a milestone of 80% landfill diversion by the year 2012 towards the goal of Zero Waste by 2020, Bragman
26. Report on Fairfax's Sister Community San Jose de Apartado's nomination for a Nobel Peace

Prize, Bragman

27. Request for timely and accurate reports on the status of the Town's finances including monthly revenue and expenditure reports, Brandborg

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

ADJOURNMENT in memory of Jan d'Alquen, a longtime resident of Ridgeway Avenue, best known to the public as the cinematographer on such notable films as Birdie, Shoot the Moon, and perhaps most notably, American Graffiti, Weinsoff

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 2nd day of March, 2007.

In an effort to make our agendas available in a more timely and efficient manner, we have created a noticing list for the distribution of Town Council agendas via email. If you would prefer to receive Town Council agendas via email, please provide your email address to the Town Clerk at janderson@townoffairfax.org