

**AGENDA**  
**SPECIAL FAIRFAX TOWN COUNCIL MEETING**  
Fairfax Women's Club, 46 Park Road  
Wednesday, May 23, 2007, 6:30 p.m.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

**OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person)** - This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda.

**6:30 p.m.**

1. Interviews and appointment of applicants to serve on the Bicycle and Pedestrian Advisory Committee (BPAC)

**Consent Calendar**

2. Adoption of Resolution No. 2490, a Resolution of the Town Council of the Town of Fairfax waiving requirements of the Public Contract Code for contracting related to the Emergency Watershed Project at 82 and 88 Creek Road and authorizing the Town Manager award the project to a qualified contractor
3. Monthly report on update of General Plan and Zoning Amendments
4. Monthly Storm Damage Recovery Update

**7:00 p.m.**

**Waste and Recycling Workshop**

5. Presentation by Marin Sanitary, the Town's waste franchise hauler, and Council discussion on the future of waste management, recycling and composting in Fairfax
6. Presentation, discussion, and possible action with respect to a Fairfax Electronic Waste (E-Waste) Program, Bragman
7. Discussion and consideration of ordinance prohibiting plastic take-out bags, Tremaine/Bragman

**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.

AFFIDAVIT OF POSTING

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 18<sup>th</sup> day of May, 2007.

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