

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, June 6, 2007 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 7:00 p.m. at the Youth Center, 16 Park Rd.

7:00 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:

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency designated representative: Linda Kelly, Town Manager; Employee organization: Fairfax Police Officers' Association

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ACTION

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

Fairfax Festival and Ecofest, June 9 and 10, kick-off parade at 10:00 a.m. on Saturday

Joint meeting of San Anselmo and Fairfax Town Councils on Saturday, June 23rd, regarding

possible consolidation of police services, to be held at the Women's Club
July meeting of the Fairfax Town Council to be held on July 11th due to the 4th of July holiday

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. Presentation by the Marin Association of Realtors on "The Truth About Real Estate in Marin"
2. Presentation by the Marin Major Crimes Task Force

PUBLIC HEARINGS

3. Introduction and First Reading of Ordinance No. 721, An Ordinance of the Town Council of the Town of Fairfax to Establish a Second Dwelling Unit Amnesty Program Ordinance (continued from May 2, 2007), Bragman
4. Introduction and First Reading of Ordinance No. 722, An Ordinance of the Town Council of the Town of Fairfax requiring the use of compostable plastic, recyclable paper and/or reusable checkout bags by all grocery stores, food purveyors, and other retail outlets in the Town of Fairfax, Tremaine/Bragman

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

5. Approval of cash disbursements for May, 2007
6. Approval of Town Council Minutes of April 28, May 2 and May 23, 2007
7. Approval of Plans and Specs and Authorization to Bid Measure K FY 06/07 Capital Improvement Projects
8. Approval of extension of Artist in Residence contract with Shoshana Parry
9. Approval of Modification and extension of Memorandum of Understanding with San Anselmo Recreation
10. Proclamation in honor of the 100th Anniversary of the Town of San Anselmo, Brandborg
11. Approval of contract with Community Action Marin for youth services for 2007-2008 fiscal year
12. Adoption of Resolution No. 2491, A Resolution of the Town Council of the Town of Fairfax authorizing closure of a portion of Broadway for the staging of the car show on September 9, 2007
13. Adoption of Resolution No. 2492, A Resolution of the Town Council of the Town of Fairfax Authorizing Execution of an Updated Joint Exercise of Powers Agreement Relating to the

MarinMap Project

14. Approval of Amendment No. 1 to the contract with Knight Construction for the renovation of Town buildings damaged by the flood
15. Report on Dominican University student volunteer assistance, Weinsoff
16. Approval of contract with consultant Paula Schulz for Preparation of Flood Hazard Mitigation Plan
17. Storm Damage Recovery Update
18. Adoption of Resolution No. 2493, A Resolution of the Town Council of the Town of Fairfax Approving the Ross Valley Paramedic Authority Tax Levy for the 2007-2008 Fiscal Year

REGULAR AGENDA

19. Review and acceptance of Audit of Financial Statements for Fiscal Year 2005-2006
20. Discussion and consideration of possible conversion of Mono Avenue between Bolinas and Elsie into a pedestrian-only right-of-way, Tremaine (continued from the meeting of May 2, 2007)
21. Report on status of ordinance regarding impervious surface limitations and water runoff mitigation in new developments to reduce surface runoff contributing to flood risk, Bragman/Tremaine
22. Discussion and consideration of timetable for General Plan completion, Weinsoff
23. Discussion and consideration of bike racks in the downtown
24. Approval of Town response to 2007 Marin County Civil Grand Jury Reports: (a) "Retiree Health Costs: I Think I'm Gonna Be Sick", and (b) "The Health and Wellness Center: A Disturbing List of Unanswered Questions"
25. Discussion and Consideration of Town Council meeting schedule and meeting frequency
26. Discussion and consideration of an ordinance pertaining to the selection of the Mayor and Vice Mayor by the Town Council, Weinsoff
27. Discussion and consideration of adoption of Resolution No. 2494, A Resolution of the Town Council of the Town of Fairfax requiring flying Town Hall flags at half-mast in honor of military war dead in Iraq and Afghanistan, Weinsoff

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 31st day of May, 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