

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, July 11, 2007 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 6:45 p.m. at the Youth Center, 16 Park Rd.

6:45 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 matters:

1. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency designated representative: Linda Kelly, Town Manager; Employee organization:
Fairfax Police Officers' Association
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section
54957 Title: Town Manager

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

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. Legislative Update from Senator Carol Migden
2. Interview and appointment of candidate(s) to serve on the Fairfax Youth Commission
3. Interview and appointment of candidate(s) to serve on the Volunteer Board for a full three-year term to July 31, 2010
4. Interview and appointment of two candidates to serve on the Design Review Board for terms to June 30, 2010
5. Presentation of the Annual Report from the Open Space Committee

PUBLIC HEARINGS

6. Review of a traffic study methodology for a proposed project at 2040 Sir Francis Drake Boulevard (DeLano's IGA market). The 10,432sf. project is a mixed use development with 10 residential units and 3 commercial/office spaces, APN 001-183-04; Highway Commercial CH Zone; Jeff Kroot, applicant/architect; Karkabi Family Partners L.P., owners. The traffic study will be used in preparing an Initial Study for the project
7. Second Reading and Adoption of Ordinance No. 721, An Ordinance of the Town Council of the Town of Fairfax to Establish a Second Dwelling Unit Amnesty Program Ordinance, Bragman
8. 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)

9. Approval of cash disbursements for June, 2007
10. Approval of Town Council Minutes of June 6 and 23, 2007
11. Approval of Resolution No. 2495, A Resolution of the Town Council of the Town of Fairfax Setting the Living Wage Pursuant to the Annual Review Requirements of Section 8.56.020 of the Town Code
12. Approval of Resolution No. 2496, A Resolution of The Town Council of The Town of Fairfax continuing expenditures and revenues in accordance with the 2005-2006 Town budget and in lieu of timely 2007-2008 budget adoption
13. Award of bid for Measure "K" Street Overlay Project, Tamalpais and Scenic; Azalea, Broadway to Merwin; and Broadway, Bank to Claus

14. Adoption of Resolution No. 2497 A Resolution of the Town Council of the Town of Fairfax Proposing an Election be Held in its Jurisdiction on November 6, 2007, Requesting the Marin County Board of Supervisors to Consolidate With Any Other Election Conducted on that Date, and Requesting Election Services of the County Clerk
15. Adoption of Resolution No. 2498 A Resolution of the Town Council of the Town of Fairfax Expressing Opposition to the Use of Depleted Uranium Weaponry and Support for Medical Treatment and Monitoring of Veterans, Bragman
16. A Proclamation of the Town of Fairfax recognizing August 5, 2007 as Forgiveness day, Tremaine
17. Report on update of General Plan
18. Storm Damage Recovery Update

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19. 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 (continued from June 6, 2007 meeting)
20. Continued discussion and consideration of possible conversion of Mono Avenue between Bolinas and Bank Street into a pedestrian and bicycle use only right-of-way, Tremaine
21. Report on Fairfax-San Anselmo Shared Services Subcommittee and request for appointment of an alternate representative to the Subcommittee, Brandborg
22. Adoption of Resolution No. 2499, A Resolution of the Town Council of the Town of Fairfax outlining the policy for the selection of the Mayor and Vice Mayor by the Town Council, Weinsoff
23. Status Report on Canyon road Sewer District connections and Town Requirement for connection, Bragman
24. Report on status of 2007-2008 Budget and request to set a date for a budget workshop (oral report)

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 6th day of July, 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