

# AGENDA

## REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, August 1, 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 matter:**

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency designated representative: Linda Kelly, Town Manager; Unrepresented employee,  
Community Resources Coordinator

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  
"Good Festival" to be held in Bolinas Park on Saturday, August 25<sup>th</sup>

**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.

## **PUBLIC HEARINGS**

1. Review of Town Draft Budget for Fiscal Year 2007-2008

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

2. Approval of cash disbursements for July, 2007
3. Approval of Town Council Minutes of June 25 and July 11, 2007
4. Approval of plans and specifications and authorization to bid – Sir Francis Drake Boulevard HES Pedestrian Activated Crosswalk at Oak Tree Lane, Project No. 05-005
5. Approval of transfer of Sir Francis Drake Blvd Roadway Easements from County of Marin to Town of Fairfax for Bike Route Improvements per Agreement dated 1991
6. Authorization to join Mayors for Peace group, Bragman
7. Adoption of Resolutions setting taxes to be collected by the Marin County Auditor-Controller for Fiscal Year 2007-08:
  - a. Adoption of Resolution No. 2501, A Resolution of the Town Council of the Town of Fairfax Setting The Amount of The Municipal Services Tax for The 2007-2008 Fiscal Year
  - b. Adoption of Resolution No. 2502, A Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Special Municipal Services Tax for the 2007-2008 Fiscal Year
  - c. Adoption of Resolution No. 2503, A Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Utility Users Tax for the 2007-2008 Fiscal Year
  - d. Adoption of Resolution No. 2504 A Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Pension Override Tax for the 2007-2008 Fiscal Year
  - e. Adoption of Resolution No. 2505, A Resolution of the Town Council of the Town of Fairfax Approving the Measure K Bond assessment for the 2007-2008 Fiscal Year
  - f. Adoption of Resolution No. 2506, A Resolution of the Town Council of the Town of Fairfax Setting A Fee For The Purpose Of Funding Local Stormwater Pollution Prevention Activities For Fiscal Year 2007-2008
8. Adoption of Resolution No. 2507, A Resolution of the Town Council of the Town of Fairfax Supporting the City and County of San Francisco's Appeal and Authorizing the Fairfax Town Attorney to sign on the Amicus Curiae Brief In Support of Constitutional Right to Marriage for Same Sex Couples, Bragman
9. Receive and File Annual Report from the Citizens' Disaster Council
10. Authorization for the Mayor to sign letters on Town letterhead thanking Senator Migden and Congresswoman Woolsey for their help with the Town's FEMA issues

## **REGULAR AGENDA**

11. Discussion and Consideration of an amendment to the second dwelling unit amnesty ordinance to lower the square footage and to consider tandem parking for the second unit amnesty period only, Brandborg
12. Second Reading and Adoption 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

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

## **ADJOURNMENT to August 15, 2007 for special meeting and budget adoption**

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 26th day of July, 2007.

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