

AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, September 19, 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

Adjourn to Closed Session on the following matters:

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), pending litigation, Marin Superior Court No. CV 074051, North Bay Coalition to Support Plastic Bag Recycling v. Town of Fairfax; and

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(b), anticipated litigation, one potential case

CONFERENCE WITH LABOR NEGOTIATOR Linda Kelly, Town Manager, pursuant to Government Code Section 54957.6 regarding 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

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 HEARING

1. 183 Frustuck Avenue; Appeal # 07-28 - Appeal of the Planning Commission's approval of a Hill Area Residential Development Permit, Excavation Permit and Encroachment Permit to construct a 3,050sf single-family residence, a 610sf garage and a 134sf utility room for a total square footage of 3,794sf single-family residence (includes a 610sf garage); Assessor's Parcel No. 003-193-13; Residential Single-family RS 6 Zone; Shane Deal, owner; Niccolo Caldararo, appellant; CEQA categorically exempt, § 15303(a); Adoption of Resolution No. 2513, A Resolution of the Town Council of the Town of Fairfax regarding the Decision on Appeal No. 07-28

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

2. Receive and file information regarding Town Manager salary and benefits
3. Authorize the Town Manager and Councilmember Weinsoff to enter into discussion with the University of California Berkeley's Goldman School of Public Policy to undertake a project relating to the Town's current economic challenges and providing recommendations on revenue enhancement, Weinsoff
4. Approval of Proclamation of Commendation for the newly formed Northern California Girl Scouts, Maggiore
5. Receive and file financial reports for July and August, 2007
6. Adoption of Resolution No. 2514, A Resolution of the Town Council of the Town of Fairfax urging the Transportation Authority of Marin (TAM) to persuade employers to implement telecommuting and flex time in order to lessen traffic, Maggiore

REGULAR AGENDA

7. 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 (continued from 9-5-07)
8. Introduction and First Reading of Ordinance No. 723 amending Ordinance No. 721 to permit the use of tandem parking for the second unit amnesty period only, Brandborg (continued from 9-5-07)
9. Update on Ross Valley Fire Board discussions with neighboring agencies, Maggiore (continued from 9-5-07)

10. Discussion and consideration of a resolution directing that the Town Hall flag be flown at half-staff every Friday until the end of the wars in Iraq and Afghanistan, Weinsoff
11. Report from Joint Fairfax-San Anselmo Shared Services Subcommittee, Brandborg/Tremaine
12. Discussion and consideration of first reading of an ordinance restricting residential car washing to prevent polluting runoff into the storm drains, Brandborg
13. Discussion and consideration of a Social Host Liability Ordinance for underage drinking, Maggiore
14. Discussion and consideration of an ordinance restricting the use of leaf blowers, Maggiore
15. Discussion and consideration of request to the Fairfax–San Anselmo Shared Services Subcommittee to expand its examination of collaboration between the two towns to include potential taxpayer savings from consolidation of Public Works management positions, Weinsoff
16. Discussion and consideration of a requirement that the 2008-2009 Operating and Capital Improvement Budget’s “Budget Message” include draft recommendations from the Manager on budget reductions and other efficiencies to be implemented in the event insufficient revenue sources are identified and implemented to replace Measure F funding upon its expiration, Weinsoff
17. Award of bid to responsible lowest bidder for flashing pedestrian crossing project on Sir Francis Drake Boulevard at Oak Tree Lane (bids due 9-19-07)

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 13th day of September, 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