

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, September 5, 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

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

Joint meeting of the Town Council, Planning Commission and General Plan Advisory Committee

on September 6th, at 7:00 p.m. at the Women's Club
New members welcome on General Plan Advisory Committee
New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Ross Valley residents
Annual Town Picnic, Noon – 5 p.m., September 16th, at the Ballfield, coordinated by the
Volunteers for Fairfax

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.

INTERVIEW/APPOINTMENT

1. Interview and appointment of candidate to serve on the Fairfax Youth Commission

PUBLIC HEARING

2. 75 Rocca Drive; Appeal of Application #07-21, Appeal of the Planning Commission condition requiring that prior to grant of occupancy permit, two off-street parking spaces must be built at 75 Rocca Drive for the addition/remodel which was deemed a 50% remodel. The project internally remodeled and increased the habitable square footage of the residence by 280 square feet to 1,126 square feet. Assessor's Parcel No. 001-225-22; Residential Single-family RS 6 Zone; Ken and Gwendolyn Mayer, appellant/owners; CEQA categorically exempt, Section 15301(e)(1)

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

3. Approval of cash disbursements for August, 2007
4. Approval of Town Council Minutes of July 21, August 1 and 15, 2007
5. Adoption of Resolution No. 2509, A Resolution of the Town Council of the Town of Fairfax requesting the Marin County Transit District begin a Monthly Pass Fare System as expeditiously as possible, Tremaine
6. Authorization to enter into a contract with PayChex for payroll processing
7. Adoption of second amendment to the employment agreement with Town Manager Linda Kelly
8. Adoption of Resolution No. 2510, A Resolution of The Town Council of the Town Of Fairfax Making Certain Findings and Determinations In Compliance with Section XIIB of The California Constitution (Gann Initiative) and Setting the Appropriations Limit for Fiscal Year 2007-2008

REGULAR AGENDA

9. Status Report on Creek Road Bridge, Tremaine
10. Adoption of Resolution No. 2511, A Resolution of the Town Council of the Town of Fairfax supporting the strongest proposed environmental protections for stream conservation areas and the Baylands Corridor under the Marin Countywide Plan, Bragman

11. Status Report and possible direction to staff on 300 Olema Road Creek Restoration Project
12. Discussion and consideration of amendments to the Urban Runoff Pollution Prevention Program ordinance and the Zoning Ordinance to address impervious surface issues in order to decrease runoff, Bragman
13. Discussion and consideration of amendment to the Urban Runoff Pollution Prevention Program ordinance to eliminate residential car washing as an exception under Section 8.32.020(C) of the Town Code, Brandborg
14. 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
15. Introduction and First Reading of Ordinance No. 723 amending Ordinance No. 721 to permit the use of Tandem Parking in the Residential Second Unit Amnesty Program, Brandborg
16. Update on Ross Valley Fire Board discussions with neighboring agencies, Maggiore

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 August, 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