

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, May 2, 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

Roll Call

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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 Farmers Market starts on Wednesday, May 9th, 4-8 p.m. in Bolinas Park, to be held each Wednesday through October

Special Council Workshop on Waste and Recycling, Wednesday, May 23rd at 7 p.m., Women's Club

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. Discussion and Consideration of adoption of Resolution No. 2485 naming an unnamed road between Chester Avenue and Ridgeway Avenue "Vanni Lane," Weinsoff
2. Interview and appointment of candidate(s) to serve on the Fairfax Youth Commission
3. Presentation by Carol Starr, Director of County Library Services on the Marin County Library Facilities Master Plan

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

4. Approval of cash disbursements for April, 2007
5. Approval of Town Council Minutes of April 4, 2007
6. Adoption of Resolution No. 2486, a Resolution of the Town Council of the Town of Fairfax authorizing and approving the borrowing of funds for fiscal year 2007-08; the issuance and sale of a 2007-08 tax and revenue anticipation note (TRAN) therefore and participation in the California Communities cash flow financing program
7. Authorization for Town Manager to execute agreement with Total Compensation Systems, Inc., for the mandated Governmental Accounting Standards Board (GASB) 45 Actuarial Study in an amount not to exceed \$3,450 to be conducted in FY 2007-2008
8. Adoption of Resolution No. 2487, a Resolution of the Town Council of the Town of Fairfax Authorizing Temporary Closure of Certain Streets and Portions Thereof, to Allow a Town Parade on June 9, 2007, and Town Festival June 9 and 10, 2007
9. Approval of plans and specifications for the Center Blvd. Redesign Project and authorization to solicit bids
10. Approve request for waiver of fees for front fence height variance and encroachment permit at 199 Scenic Road, Robert and Diana Perdue, Applicants
11. Adoption of Resolution No. 2488, A Resolution of the Town Council of the Town of Fairfax declaring a Police Department vehicle surplus and authorizing the Police Department to dispose of same with proceeds to be placed in the vehicle replacement account
12. Receive and file report, Fairfax Awarded Non-Motorized Transportation Pilot Program Grants, Bragman
13. Approval of re-appointment of Commissioners Pedemonte and Rosenfeld to serve on the Parks and Recreation Commission to fill two vacancies, each for full four-year terms, to April 30, 2011 and to May 31, 2011, respectively

14. Accept status report from the Open Space Committee regarding Annual Report, Contribution, and Clean-up date for the Gloria Duncan Creekside Preserve
15. Authorize Mayor to sign letters in support of Senate Bill 286, supporting an accelerated allocation schedule for the \$2 billion included in State Proposition 1B as direct funding to cities and counties, Brandborg

APPEALS

16. 75 Rocca Drive, Continued consideration of an appeal of an administrative decision by staff not to release a stop work order, and determination that 100 percent of the structure at Rocca Drive was remodeled and that the assessed valuation of this remodel exceeds 50 percent of the original assessed valuation of the house before the remodeling project began; Assessor's Parcel No. 001-225-22; Residential Single-family RS 6 Zone; Kenneth Mayer, appellant/owner.
17. 64 Porteous Avenue; Application # 07-07 Appeal of the Planning Commission's denial of a request for a Use Permit and Front Setback Variance to demolish an existing 1,711sf single-family residence, a 257sf cottage and a 181sf garage to construct a 2,492sf residence and 440sf carport; Assessor's Parcel No. 002-041-09; Residential RD 5.5-7 Zone; Jeff Kroot, Architect, Michael Ambrosini and Diane Marchant, appellants/owners; CEQA categorically exempt, §15303(a) and 15305(a).

PUBLIC HEARING

18. Introduction and First Reading of Ordinance No. 721, a Second Dwelling Unit Amnesty Program Ordinance

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19. Report on update of General Plan and Zoning Amendments
20. Storm Damage Recovery Update
21. Fairfax Trails Awareness Project of the Fairfax Volunteers – follow-up and report requested by Council
22. Status report and request for Council direction regarding problems with Canyon Road Sewer Extension and response from Ross Valley Sanitary District No. 1, Bragman/Weinsoff
23. Discussion and consideration of the introduction of an ordinance regarding impervious surface limitations and water runoff mitigation in new developments to reduce surface runoff contributing to flood risk, Bragman/Tremaine (continued from the meeting of April 4, 2007)
24. 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 April 4, 2007)
25. Report on status of annual audit of financial statements for Fiscal Year 2005-06 and report of April 30, 2007 Council Finance Committee meeting
26. Discussion of authority of Town Commissions, Boards and Committee requests vis-à-vis Town Manager role, Maggiore
27. Discussion and consideration of a resolution directing staff to draft a ban on plastic grocery and take-out bags, Tremaine/Bragman

28. Discussion and Consideration of an Electronic Waste (E-waste) recycling program for Fairfax, Bragman
29. Second Reading and Adoption of Ordinance No. 720, An Ordinance of the Town of Fairfax Adding Chapter 8.33 to the Fairfax Town Code Pertaining to the Reduction of Air Pollution by Regulating the Installation of Wood Burning Appliances and the Removal and Operation of Non-Certified Wood Burning Appliances

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, Susan Waters, Administrative Assistant 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 27th day of April, 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