

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, January 9, 2008 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 matter:

- A. CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), PENDING LITIGATION, Marin Superior Court No. CV 064668, Legnitto v. Town of Fairfax;
- B. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957: Town Manager

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

ANNOUNCEMENT OF CLOSED SESSION ACTION

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

Vacancy on the Parks and Recreation Commission for an unexpired term to March 31, 2010

Vacancy on the Volunteer Board for an unexpired term to March 31, 2009

Vacancy on the Design Review Board for a full three-year term to January 31, 2011
Three vacancies on the Planning Commission, one for a full four-year term expiring on
January 31, 2008 (Meigs), and one for an unexpired term to January 31, 2011 (Madsen)
Vacancy on the Measure F Oversight Committee

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.

PRESENTATION

1. Recognition of Town Manager Kelly

OATH OF OFFICE

2. Oath of office to be administered to newly appointed Town Treasurer Barbara Petty

INTERVIEW AND APPOINTMENT

3. Interview and appointment of Design Review Board member for a full three-year term to January 31, 2011

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

4. Approval of cash disbursements for December, 2007
5. Approval of Town Council Minutes of October 17 (revised), November 7, and December 5, 2007
6. Accept and file financial report of expenditures and revenues from July 1, 2007 through November 30, 2007
7. Approval of disabled accessible parking space at 142 Porteous, Bragman

REGULAR AGENDA

8. Report on storm incident of January 3 – 6, 2008
9. Approval of Town Manager employment agreement with Michael Rock
10. Discussion and consideration of removal of three street parking spaces on Sir Francis Drake east of Oak Tree Lane near the bus stop, and consideration of pedestrian, bicyclist and vehicular safety in this area, including the proposed connecting sidewalk to the Manor Circle pedestrian bridge, Weinsoff
11. Report on Planning Commissioner Interview process and options
12. Report on Floor Area Ratio Ordinance as recommended by the Planning Commission
13. Report on State Fiscal Emergency and potential impact to the Town of Fairfax

14. Introduction and First reading of Ordinance No. 731, an Ordinance of the Town of Fairfax amending the noise ordinance to include leaf blowers

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 4th day of January, 2008.

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