

Revised AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, October 1, 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 matters:

CONFERENCE LEGAL COUNSEL pursuant to Government Code Section 54956.9 (c),
INITIATION OF LITIGATION: Two potential cases

PUBLIC EMPLOYEE PERFORMANCE REVIEW 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 the General Plan Advisory Committee

New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Ross Valley residents

Vacancy on the Measure F Oversight Committee

Vacancy on the Open Space Committee for an unexpired term to June 30, 2012

Biketoberfest to be held Saturday, October 18th, 11 a.m. to 6 p.m., Fair-Anselmo Center
Richard Pedemonte, Parks and Recreation Commissioner, Selected as Fairfax Volunteer of the
Year was honored at the Spirit of Marin Awards Luncheon on September 26th

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 AND APPOINTMENTS

1. Interview and appointment of candidate(s) to the Open Space Committee for an unexpired term to June 30, 2012

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

2. Approval of Town Council minutes of June 4 and June 18, 2008
3. Proclamation declaring October 18, 2008, as **Biketoberfest Day** in Fairfax

PUBLIC HEARING

4. Introduction and First Reading of Ordinance No. 737, An Ordinance of the Town of Fairfax Reenacting the Second Unit Amnesty Program for a One-Year Period; Amending the Following Section of the Fairfax Code for a One-Year Period; Chapter 17.048 Regarding Existing Residential Second Units; and Amending Planning Commission Resolution 2434 Regarding Planning/Building-Related Fees for a One-Year Period

REGULAR AGENDA

5. Update on code compliance issues and possible abatement concerning vacant commercial building (formerly the New Albion Bookstore) (oral report)
6. Adoption of Resolution No. **2581**, A Resolution of the Town Council of the Town of Fairfax Increasing Change Order Authority for the Pastori Overlay Project
7. Adoption of Resolution No. **2582**, A Resolution of the Town Council of the Town of Fairfax authorizing issuance of a Request for Proposals for the installation of solar panels on the Pavilion
8. Report on Association of Bay Area Governments (ABAG) services provided to the Town
9. Discussion and consideration of amendments to the Tree ordinance, Bragman
10. Discussion of proposed changes to the Community Aggregation Ordinance and Joint Powers Authority Agreement
11. Adoption of Resolution No. **2583**, A Resolution of the Town Council of the Town of Fairfax in opposition to Proposition 8 on the 2008 California General Election Ballot that if Passed would Eliminate the Right of Same Sex Couples to Marry, Bragman

REPORTS FROM TOWN OFFICIALS

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.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's website at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

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 September, 2008.

Re-posted on 9-29-08 with corrected resolution numbers.

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