

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, December 3, 2008 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 Convene in Open Session at the Youth Center, 16 Park Road

Adjourn to **Closed Session** on the following matters:

CONFERENCE WITH LEGAL COUNSEL - Initiation of Litigation pursuant to Gov. Code Section 54956.9(c) One potential case.

CONFERENCE WITH LEGAL COUNSEL- Existing Litigation pursuant to Gov. Code 54956.9 (a)
Name of Case: CITY AND COUNTY OF SAN FRANCISCO v. HORTON, No: S168078

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

Vacancy on the Parks and Recreation Commission for an unexpired term to April 30, 2009

Annual Holiday Caroling, Wreath Making and Potluck sponsored by the Fairfax Volunteers,
December 14th, 3 to 7 p.m. at the Women's Club

Ice Skating at the Pavilion January 3rd and 4th, Noon to 5 p.m., \$3 adults and \$2 children,
sponsored by the Parks and Recreation Commission

New Year's Eve Costume Arts Ball, sponsored by Artist in Residence and the Parks and Recreation Commission, Fairfax Pavilion, 12-31, 7:00 p.m. to 1:00 a.m., Tickets \$10

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.

PRESENTATIONS

1. Brownie Scouts call to action to fight Climate Change in response to ICLEI request
2. Mayor's State of the Town Address - Maggiore
3. Reorganization of Town Council; Election of Mayor and Vice Mayor
4. Presentation to outgoing Mayor Maggiore

INTERVIEW AND APPOINTMENT

5. Interview and appointment of candidate(s) to serve on the Fairfax Open Space Committee to complete an unexpired term to June 30, 2012 – Town Clerk

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

6. Approval of Town Council Minutes of August 6 and November 5, 2008
7. Adoption of Resolution No. 2589, A Resolution of the Town Council of the Town of Fairfax Accepting Notice of Completion for the Center Blvd. Improvement Project – Public Works
8. Adoption of Resolution No. 2595, A Resolution of the Town Council of the Town of Fairfax Accepting Notice of Completion for a portion of the Pastori Overlay Project – Public Works
9. Adoption of Resolution No. 2596, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 4, 2008, declaring the result and such other matters as provided by law – Town Clerk
10. Update on code compliance issues and possible abatement concerning vacant commercial building (formerly the New Albion Bookstore) – Building

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11. Demonstration and request for approval of the purchase of electric bicycles – Police Chief
12. Adoption of Resolution No. 2597, A Resolution of the Town Council of the Town of Fairfax adopting guidelines for the placement of surface-mounted utility facilities in the public right-of-way - Public Works
13. Annual Town Council Committee assignments
14. Request to reschedule the regular January Town Council meeting for Wednesday, January

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 November, 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