

AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, February 20, 2008 at 7:30 p.m.

7:30 PM – CALL TO ORDER

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
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
Vacancy on the Open Space Committee, four-year term
Vacancy on the Measure F Oversight Committee
Annual Brewfest, Saturday, March 15th, 1 to 5 p.m., Fairfax Pavilion, Chamber of Commerce

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.

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

1. Accept and file financial report of expenditures and revenue from July 1, 2007 to December 31, 2007
2. Adoption of Resolution No. 2528, A Resolution of the Town Council of the Town of Fairfax Replacing Resolution No. 2334 Establishing an Open Space Committee to Set the Terms of

the Members

3. Adoption of Resolution No. 2529, requesting that action be taken by the Marin County Board of Supervisors of the Marin County Flood Control and Water Conservation District to implement the Ross Valley Flood Protection and Watershed Program, Weinsoff/Tremaine
4. Adoption of Resolution No. 2530, a Resolution of the Town Council of the Town of Fairfax Recommending Streetcar Service be Listed as a Candidate Project in the Regional Transportation Plan 2009 Update

REGULAR AGENDA

5. Adoption of Resolution No. 2526, a Resolution of the Town Council of the Town of Fairfax adopting the February 2008 Update of the Fairfax Bicycle and Pedestrian Master Plan
6. Adoption of Resolution No. 2527, a Resolution of the Town Council of the Town of Fairfax for complete streets to include bike and pedestrian improvements in public projects, Bragman
7. Approval of direction to staff to set the abatement hearing date of March 5, 2008 regarding debris problem at 67 Live Oak and direction to the Town Attorney to propose an update to the Town Code
8. Adoption of Resolution No. 2531 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
9. Discussion/Consideration of adding a second Town Council meeting from March, 2008 to July, 2008

REPORTS FROM TOWN OFFICIALS (Brief announcements and reports from the Town Manager)

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 15th day of February 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