

# AGENDA

## ADJOURNED FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, April 16, 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 WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), PENDING LITIGATION, Marin Superior Court No. CV 064668, Legnitto v. Town of Fairfax; and

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), PENDING LITIGATION, Marin Superior Court No. CV060796 , Bourhis v. Lord, et al; Marin Superior Court No. CV062735 , Beaument v. Town of San Anselmo et al; Marin Superior Court No. CV065507 Mooe v. Town of San Anselmo, et al; and Marin Superior Court No. CV065556 Avins. v. Town of San Anselmo, et. al.

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

### **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 Volunteer Board for an unexpired term to March 31, 2009  
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 items not on the agenda 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 and warrants
2. Authorization to Advertise and Solicit Construction Bids for the Creek Road Bridge Project

**REGULAR AGENDA**

3. Second Reading and adoption of Ordinance No. 732, an Ordinance of the Town of Fairfax adopting the Marin County Animal Control Ordinance by reference
4. Second Reading and adoption of Ordinance No. 733 establishing a formal policy regarding resolutions on state and national issues, Tremaine/Bragman
5. Discussion and consideration of Marin Farmers Market request for 2008 Fairfax Farmers Market
6. Discussion and consideration of replacing the existing nuisance abatement provisions of the Town Code with a more comprehensive and explicit nuisance abatement process for the Town
7. Discussion of the Certification of the Town of Fairfax Housing Element, Maggiore
8. Discussion of Vision, Mission and Core Values for Fairfax

**REPORTS FROM TOWN OFFICIALS**

**COUNCIL REPORTS AND COMMENTS** (Brief announcements and reports on Councilmember activities, including reports from meetings attended at Town expense)

**ADJOURNMENT to Saturday, April 26, 2008**

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 11th day of April, 2008

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