

AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, July 16, 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 Volunteer Board for an unexpired term to March 31, 2009
Vacancy on the Measure F Oversight Committee
Vacancy on the Design Review Board for an unexpired term to January 31, 2009
Vacancy on the Open Space Committee for a term to June 30, 2012
Vacancy on the Planning Commission for a vacancy effective August 8, 2008, for an unexpired term to February 28, 2009

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 APPOINTMENT

1. Interview and appointment of candidates for the Design Review Board to complete an unexpired term to January 31, 2009

PRESENTATION

2. Presentation of the Draft Economic Sustainability Plan by Pam Gibson

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

3. Adoption of Resolution No. 2561, A Resolution of The Town Council of the Town of Fairfax Authorizing the Director of Public Works to Implement the Non-Motorized Transportation Pilot Program (NTPP)
4. Authorization to issue a Request for Proposals for Non-motorized Transportation Pilot Program (NTPP) Fairfax-San Rafael Bicycle Connector Study
5. Authorization to issue a Request for Proposals for a NTPP Parkade Circulation Study
6. Authorization to Advertise and Solicit Construction Bids for 300 Olema Road – Fairfax Creek Restoration Project
7. Approval of letter in opposition to AB 2716 which would expand employer's costs and liability by requiring that employers provide paid sick leave to all employees regardless of whether they are part-time, temporary, or seasonal
8. Adoption of Resolution No. 2562, A Resolution of The Town Council of The Town of Fairfax Urging The State of California to Repeal the Local Preemption Ban which Prohibits Local Jurisdictions from Banning Pesticides throughout their City and County Limits, Bragman

PUBLIC HEARINGS

9.
 - a. Public Hearing and discussion with the Town Council of the Town of Fairfax on adopting a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) for the adoption of a Mixed Use Overlay Zone in the Highway Commercial District (CH)
 - b. Public Hearing and discussion with the Town Council on adopting revisions to Chapter 17 of the Fairfax Town Code to create a Mixed Use Overlay Zone in the Highway Commercial District and to amend the General Plan designation for and rezone parcel # 002-112-13 (6 School Street Plaza) from Limited Commercial to Highway Commercial District

REGULAR AGENDA

10. Discussion and Consideration of designating \$29,966.04 from the sale of Town property in 2004 to be transferred from the General Fund to the Open Space Fund (73-673-931) for acquisition of future open space, 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 11th day of July, 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