

AGENDA

Regular FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, July 2, 2008 at 7:00 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:

PUBLIC EMPLOYEE PERFORMANCE REVIEW pursuant to Government Code Section 54957:
Town Manager; and

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

7:00 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
Vacancy on the Design Review Board for an unexpired term to January 31, 2009
Summer Creek Clean Up on Saturday, July 12th, Community Center 9:00 a.m.

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. Declaration of Independence Reading – Maggiore
2. Presentation of Award to Peri's Silver Dollar Bar for 40 Years of business in Fairfax

INTERVIEWS AND APPOINTMENTS

3. Interview and appointment of candidates to the Fairfax Youth Commission

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

4. Approval of Financial Report and Check Register
5. Approval of Town Council minutes of April 16, and 26, 2008
6. Adoption of Resolution No. 2555, A Resolution of the Town Council of the Town of Fairfax approving the creation of an Affordable Housing Ad Hoc Committee
7. Adoption of Resolution No. 2556, A Resolution of the Town Council of the Town of Fairfax promoting voluntary water conservation efforts, Brandborg/Weinsoff
8. Adoption of Resolution No. 2557, A Resolution of the Town Council of the Town of Fairfax Approving the Measure K Bond assessment for the 2007-2008 Fiscal Year

REGULAR AGENDA

9. Adoption of Resolution No. 2558, A Resolution of the Town Council of the Town of Fairfax appointing professional consultants in connection with proposed refunding general obligation bonds
10. Response to Grand Jury report regarding Humane Society Services (Police Dept.)
11. Adoption of Resolution No. 2559 Accepting Upper Scenic Road as a Town Maintained Road
12. Request for Approval of Agreement for Services as Private Placement Agency with Brandis Tallman LLC & Bond Counsel with Jones Hall to issue Clean Renewable Energy Bonds (CREBS) in the amount of \$249,000

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 July 16, 2008 in honor of Marin Firefighters Robert Confer and Jeff Powers

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 27th day of June, 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