

# AGENDA

## ADJOURNED FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, August 20, 2008 at 7:30 p.m.**

Preceded by a Special Meeting Closed Session at 6:30 p.m. at the Youth Center, 16 Park Road

### **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 LABOR NEGOTIATOR pursuant to Government Code Section 54957.6**

**Agency designated representative: Michael Rock, Town Manager; Employee**

**Organizations: SEIU Local 949 Miscellaneous Unit and Police Officers Association**

### **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 for a Youth Commissioner on the Parks and Recreation Commission, 2-year term

Vacancy on the Measure F Oversight Committee

Vacancy on the Design Review Board for a three-year term to July 31, 2011

**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. Acceptance of Financial Report for June, 2008
2. Approval of Town Council minutes of May 7 and 21, 2008
3. Adoption of Resolution No. 2571, a Resolution of the Town Council of the Town of Fairfax Authorizing the Filing of an Application for FEMA Hazard Mitigation Grant Program (HMGP) Funding for the Pavilion's Seismic Retrofit and Committing the Necessary Non-Federal Match for the Project and Stating the Assurance that the Town of Fairfax Will Complete the Project

**REGULAR AGENDA**

4. Approval of change order for the Center Blvd. Rehabilitation Project in the amount of \$410,274
5. Second Reading and Adoption of Ordinance No. 736, An Ordinance of the Town Council of the Town of Fairfax Approving the Marin Clean Energy Authority Joint Powers Agreement and Authorizing the Implementation of a Community Choice Aggregation Program

**PUBLIC HEARING**

6. Presentation, discussion and consideration of the Proposed Town Budget for Fiscal Year 2008-2009

**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 15th day of August, 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](mailto:janderson@townoffairfax.org)