

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
AND
FAIRFAX FINANCING AUTHORITY SPECIAL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, August 6, 2008 at 7:30 p.m.

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

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 Volunteer Board for an unexpired term to March 31, 2009
Vacancy on the Planning Commission for an unexpired term to February 28, 2009
Vacancy on the Measure F Oversight Committee
Vacancy on the Design Review Board for a three-year term to July 31, 2011
Good Festival on Saturday, August 9, Bolinas Park, from 11:00 a.m. to 6:00 p.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. Adoption and Presentation of Resolution No. 2563, A Resolution of the Town Council of the Town of Fairfax commending Kay Ryan on her appointment as Poet Laureate of the United States, Weinsoff
2. County Supervisor Hal Brown presentation regarding funding and distribution of Fire

Prevention DVD to Ross Valley residents, Weinsoff

3. Report from Russell Hamel of Community Action Marin regarding the Fairfax Youth Program

INTERVIEWS AND APPOINTMENT

4. Interview and appointment of candidate(s) for appointment to the Fairfax Youth Commission
5. Interview and appointment of candidate(s) to the Affordable Housing Advisory Committee
6. Interview and Appointment of candidate (s) for the Planning Commission to complete an unexpired term to February 28, 2009
7. Interview and appointment of candidate for the Design Review Board for a full three-year term to July 31, 2011
8. Interview and appointment of candidate to the Volunteer Board for a full three-year term

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

9. Request for authorization to release plans and specifications for various overlay projects in Town including Upper Scenic Road
10. Adoption of Resolution No. 2564, A Resolution of the Town Council of the Town of Fairfax Setting the Living Wage Pursuant to the Annual Review Requirements of Section 8.56.020 of the Town Code
11. Adoption of Resolution No. 2565, A Resolution of the Town Council of the Town of Fairfax authorizing Lease Financing of Clean Renewable Energy Bonds (CREBS) and Approval of related documents and actions
12. Adoption of Resolution No. 2566, A Resolution of the Town Council of the Town of Fairfax Calling for an Election and Ordering the Submission of an Initiative Petition to Ban Plastic Bags In Fairfax and a Question Regarding Whether or Not the Town Clerk Should be an Appointed Position to the Qualified Voters of the Town at an Election to Be Held on November 4, 2008, Requesting Election Services of the County Clerk, and Setting the Ballot Language for Both Issues

PUBLIC HEARING

13. Continued consideration of Appeal of the Tree Committee's denial of a request to remove an 80-foot tall redwood tree that is 90 inches in circumference; between 9 and 13 Banchemo Way; Permit # 08-T-35 Assessor's Parcel No. 174-141-53; Planned Development PDD District; Village West Homeowner's Association, applicants/owners (continued from June 4, 2008 and to be continued to September 3, 2008)

REGULAR AGENDA

14. Discussion and consideration of the 2008/09 Youth Services Contract with Community Action Marin
15. Adoption of Resolution No. 2567, A Resolution of the Town Council of the Town of Fairfax Approving, Authorizing and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority

16. Adoption of Resolution No. 2568, A Resolution of the Town Council of the Town of Fairfax Authorizing Execution and Delivery of Joint Exercise of Powers Agreement with California Municipal Finance Authority, Establishing the Fairfax Financing Authority

Recess as the Fairfax Town Council

Convene as the Fairfax Financing Authority

17. Election of Officers of the Fairfax Financing Authority; and Adoption of Resolution No. 2008-1, A Resolution of the Fairfax Financing Authority Approving By-Laws and a Conflict of Interest Code, and Setting Time and Place for Regular Meetings of the Board
18. Adoption of Resolution No. 2008-2, A Resolution of the Fairfax Financing Authority Authorizing the Issuance and Sale of 2008 General Obligation Revenue Bonds in the Principal Amount of Not to Exceed \$2,500,000. to Finance Construction of Public Capital Improvements and Purchase of General Obligation Refunding Bonds From the Town of Fairfax, and Approving Related Documents and Actions

Adjourn as the Fairfax Financing Authority

Reconvene as the Fairfax Town Council

19. Adoption of Resolution No. 2569, A Resolution of the Town Council of the Town of Fairfax Authorizing the Issuance and Sale of Its 2008 General Obligation Revenue Bonds to Refund Outstanding 2000 General Obligation Bonds, Authorizing and directing the Execution of a Paying Agent Agreement and Certain Other Related Documents, and Authorizing Actions Related Thereto
20. Discussion and acceptance of the Economic Sustainability Plan
21. Introduction and First Reading 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
22. Staff report on the status of the vacant store at the former New Albion Book Store site and recommendation for action
23. Adoption of Resolution No. 2570, A Resolution of the Town Council of the Town of Fairfax Establishing Additional Duties for the Town Treasurer and Authorizing Compensation for the Town Treasurer
24. Affordable Housing Update, Maggiore
25. Authorization to solicit bids for the Energy Efficiency Lighting Retrofit of Town Facilities

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 August 20, 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 1st 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