

AGENDA

ADJOURNED FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, June 18, 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 LABOR NEGOTIATOR pursuant to Government Code Section 54957.6, Agency designated representative: Michael Rock, Town Manager; Employee Organization: SEIU Local 790 Miscellaneous Unit; and

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

PUBLIC EMPLOYMENT pursuant to Gov. Code 54957(b): Lead Worker, Public Works Dept., Request for leave of absence.

7:30 PM – CALL TO ORDER – OPEN SESSION – WOMEN'S CLUB, 46 PARK ROAD

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

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.

PRESENTATION

1. Presentation and acknowledgment of ten top sales tax revenue producing Fairfax businesses
2. Presentation on Immigration and Customs enforcement raids in San Rafael and what they mean to Fairfax, Tom Wilson

INTERVIEWS AND APPOINTMENTS

3. Interview and appointment of candidate(s) to the Fairfax Youth Commission (Continued from 6-4-08)

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

4. Financial Report/Check Register
5. Acceptance of Town of Fairfax Fiscal Year 2006/07 Financial Audit Report
6. Adoption of Resolution No. 2547, A Resolution of the Town Council of the Town of Fairfax Approving the Ross Valley Paramedic Authority Tax Levy for the 2008-2009 Fiscal Year
7. Adoption of Resolution No. 2548, A Resolution of the Town Council of the Town of Fairfax continuing expenditures and revenues in accordance with the 2007-2008 Town budget and in lieu of a timely 2008-2009 budget adoption
8. Adoption of Resolution No. 2549, A Resolution of the Town Council of the Town of Fairfax Setting the Amount of The Municipal Services Tax for The 2008-2009 Fiscal Year
9. Adoption of Resolution No. 2550, A Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Special Municipal Services Tax for the 2008-2009 Fiscal Year
10. Adoption of Resolution No. 2551, A Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Utility Users Tax for the 2008-2009 Fiscal Year
11. Adoption of Resolution No. 2552, A Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Pension Override Tax for the 2008-2009 Fiscal Year
12. Adoption of Resolution No. 2553, A Resolution of the Town Council of the Town of Fairfax Setting A Fee For The Purpose Of Funding Local Stormwater Pollution Prevention Activities For Fiscal Year 2008-2009

PUBLIC HEARINGS

13. Adoption of Resolution No. 2554, A Resolution of the Town Council of the Town of Fairfax 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)
14. Introduction and First Reading of Ordinance No. 736, 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
15. Public Hearing and Adoption of Resolution No. 2555, A Resolution of The Town Council of The Town of Fairfax Adopting the “Town of Fairfax Flood Mitigation Plan” as an Official Plan, as an Addendum to The Town of Fairfax Local Hazard Mitigation Plan, and as an Appendix to the Update of The Town of Fairfax General Plan Environmental Safety Element

REGULAR AGENDA

16. Second Reading and Adoption of Ordinance No. 734, An Ordinance of the Town of Fairfax Amending Chapter 1.12 of the Fairfax Municipal Code to Codify a Nuisance Abatement Procedure
17. Second Reading and Adoption of Ordinance No. 735, an Ordinance of the Town of Fairfax amending Section 2.28.120 of the Fairfax Town Code limiting the term of the Chairperson of the Planning Commission to one year and to create the position of Vice Chairperson and amending Section 2.28.110 to allow for action minutes as a record of meetings
18. Adoption of Resolution No. 2556, A Resolution of the Town Council of the Town of Fairfax accepting Upper Scenic Road as a Town-maintained road
19. Tennis Courts in Fairfax, Report on Status of Creek Rehabilitation
20. Discussion of a small Town Mayor’s meeting, Maggiore
21. Discussion and Consideration of the formation of an Affordable Housing Committee

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 13th 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