

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, June 4, 2008 at 7:30 p.m.

7:30 PM – CALL TO ORDER

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

Six vacancies (terms expiring) on the Open Space Committee, four-year terms to June 30, 2012

“Strong & Stable” Workshop for seniors over 60 on home safety on June 10th – 10 a.m. to Noon,
Fairfax Women's Club

Fairfax Festival and Ecofest scheduled for June 14 and 15, parade at 10:00 a.m. on Saturday

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 APPOINTMENTS

1. Interview and appointment of candidates for six positions on the Open Space Committee for four-year terms to June 30, 2012
2. Interview and appointment of candidate(s) to the Fairfax Youth Commission

3. Interview and re-appointment of Artist-in-Residence Shoshana Parry for an additional year to June 30, 2008, and request for a co-artist to serve for the same term

PRESENTATION

4. Town of Fairfax Fiscal Year 2006/07 Financial Audit Report; Brian Kelly from Caporicci & Larson, Certified Public Accountants
5. Community Choice Aggregation Presentation by Pacific Gas and Electric; Peter Griffes, Director of Market Design and Analysis

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

6. Approval of Town Council minutes of April 2, 2008
7. Financial Report/Check Register
8. Award of bid for Creek Road Bridge Bank Rehabilitation project
9. Adoption of Resolution No. 2543, A Resolution of the Town Council of the Town of Fairfax Authorizing Execution of Community Development Block Grant Agreement (Renewal) with the County of Marin
10. Request to substitute Planning Commissioner Shelby LaMotte for Planning Commissioner Pam Meigs as a member of the Floor Area Ratio Subcommittee
11. Adoption of Resolution No. 2544, A Resolution of the Town Council of the Town of Fairfax in Support of Representative Woolsey's efforts to Examine the Conduct of Recent Immigration and Customs Enforcement Operations in Our Community and Urging the Cessation of Immigration, Customs Enforcement (ICE) Sweeps in our Community, Bragman
12. Progress Report on update of General Plan

PUBLIC HEARING

13. Appeal of Tree Committee denial of application No. 08-T-35, the removal of a redwood tree at 9-13 Banchero Way
14. Presentation of proposed Town of Fairfax Flood Mitigation Plan, Paula Schulz

REGULAR AGENDA

15. Fairfax Open Space Committee request for Council approval of the designation of the Ross property as a priority for acquisition as open space
16. Discussion and consideration of creation of Pedestrian and Bicycle Bump Out on Broadway, Bragman
17. Introduction and First Reading 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 (continued from 5-7-08)
18. Introduction and First Reading of Ordinance No. 735, an Ordinance of the Town of Fairfax amending Section 2.28.120 of the Fairfax Town Code limit 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.

19. Adoption of Resolution No. 2545, A Resolution of the Town Council of the Town of Fairfax in Support of the Withdrawal and Redeployment of United States Troops from Iraq and in Opposition to Expansion of the War to Iran, Bragman/Maggiore

REPORTS FROM TOWN OFFICIALS

COUNCIL REPORTS AND COMMENTS (Brief announcements and reports on Councilmember activities, including reports from meetings attended at Town expense)

ADJOURNMENT in memory of Stan Schriebman, to June 18, 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 30th day of May, 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