

AGENDA  
REGULAR FAIRFAX TOWN COUNCIL MEETING  
Fairfax Women's Club, 46 Park Road  
**Wednesday, October 7, 2009, at 7:30 p.m.**  
**Preceded by a Special Meeting Closed Session at 6:30 p.m. in the  
Town Manager's Office, 142 Bolinas Road**

**6:30 PM – Call to Order and 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, Police Officers Association and Management Employees

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), PENDING  
LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v. John and Marlia Berg

**7:30 PM – 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.

**ANNOUNCEMENTS**

Acknowledgment of donation of scaffolding for the painting of Town Hall by Michael Butler  
New members welcome on the General Plan Advisory Committee  
New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Ross Valley Residents  
One vacancy on the Parks and Recreation Commission for a full four-year term  
One vacancy on the Planning Commission to complete an unexpired term to January 31, 2011 (Goyan)  
Biketoberfest at Fair-Anselm Plaza, October 10, 2009, 11 a.m. to 6 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

**INTERVIEWS AND APPOINTMENTS**

1. Interview and appointment of candidate to fill a vacancy on the Parks and Recreation Commission for a full four-year term to October 31, 2013

**PRESENTATIONS**

2. Proclamation honoring Fairfax Mountain Bike Award Recipients – Weinsoff
3. Presentation by members of the Youth Commission – Maggiore
4. Proclamation honoring 19 Broadway on their 25<sup>th</sup> anniversary and Grand Re-opening – Weinsoff
5. Presentation by Marin Clean Energy, Dawn Weisz, Principal Planner, Marin County Community Development Agency

### **CONSENT CALENDAR**

6. Approval of Town Council minutes of September 2, 2009 – Town Clerk
7. Accept and File Monthly Finance Reports for August, 2009 – Finance
8. Authorization for the Town Manager to sign a contract with Marin Conservation Corps for the construction of a pathway with grant funding at Deer Park School – Town Manager
9. Adoption of a Resolution of the Town Council of the Town of Fairfax authorizing temporary closure of a portion of Glen Drive for a bike race fund raiser on Saturday, October 17<sup>th</sup> from 8 am to 4 pm
10. Adoption of a Resolution of the Town Council of the Town of Fairfax approving the negotiated Memorandum of Understanding with the Fairfax Police Officers Association for the period of July 1, 2009 through June 30, 2010
11. Adoption of a Resolution of the Town Council of the Town of Fairfax approving the Memorandum of Understanding with the Management Unit for the period of July 1, 2009 through June 30, 2010
12. Adoption of a Resolution of the Town Council of the Town of Fairfax approving the negotiated MOU with the SEIU Local 1021 for the period of July 1, 2009 through June 30, 2011
13. Request for authorization to proceed with Securitization of Proposition 1A Bond Program – Town Manager

### **REGULAR AGENDA**

14. Update on Broadway Bulb-Out Project – Public Works
15. Request to close Town Hall for the week of December 21<sup>st</sup> – Town Clerk
16. Request to change the date of the January Council meeting from January 6 to January 13, 2010 – Town Manager
17. Town Budget Update – Finance
18. Review and Consideration of Management Analyst position – Town Manager
19. Adoption of a Resolution of the Town Council of the Town of Fairfax providing for the borrowing of funds for fiscal year 2009-2010 and the issuance and sale of the 2009 Tax and Revenue Anticipation Notes (TRAN) - Finance
20. Second Reading and Adoption of Ordinance No. 746, an Ordinance of the Town Council of the Town of Fairfax Amending Chapters 12.36 and 12.40 of the Fairfax Municipal Code Regarding Regulations for Parks, Playgrounds, Public Tennis Courts and Central Ballfield - Police
21. Report on the status of the General Plan and Specific Plan – Planning
22. Approval of a “Town Fire Forum” in partnership with Ross Valley Fire to discuss hydrant upgrade costs, fire sprinklers and defensible space - Planning
23. Adoption of a Resolution of the Town Council of the Town of Fairfax adopting Guidelines regarding Town Council appointed Commissions, Committees and Boards – Town Manager
24. Request to set the date of Monday, November 30, 2009, for a Special Council meeting to seat the newly elected Town Council – Town Manager

## **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 Web site 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 October 2, 2009.

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