

AGENDA
ADJOURNED TOWN COUNCIL MEETING
Fairfax Women's Club
46 Park Road, Fairfax
Monday, November 30, 2009
7:30 p.m.

7:30 PM – CALL TO ORDER

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.

ANNOUNCEMENTS

New members welcome on the General Plan Advisory Committee
New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Ross Valley Residents
Vacancy for a citizen member with housing experience on the Affordable Housing Committee

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) - 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.

1. Adoption of Resolution No. 09-74, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 4, 2009, declaring the result and such other matters as provided by law
2. Adoption and presentation of Resolution No. 09-75, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Brandborg for her 19 years of service to the Town
3. Adoption and presentation of Resolution No. 09-76, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Maggiore for her four years of service to the Town as a Council Member
4. Oath of Office administered to newly elected Council Members
5. Reorganization of Town Council; Election of Mayor and Vice Mayor

6. Presentation to outgoing Mayor Weinsoff

ADJOURNMENT

AFFIDAVIT OF POSTING

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 20th day of November, 2009.
