

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, December 2, 2009, at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m. at Town Hall, 142 Bolinas Road

6:30 PM – Call to Order and Adjourn to Closed Session on the following matters:

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

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
Regular January Council meeting scheduled for January 13th

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(s) to fill a vacancy on the Volunteer Board for a full 3-year term to September 30, 2012 – Town Clerk

PRESENTATIONS

2. Adoption and presentation of a Resolution of the Town Council of the Town of Fairfax honoring the Sircoff Family as the Apple Familyworks Volunteer Family of the Year – Tremaine
3. Marin Energy Authority Presentation on Power Purchase Agreement, Dawn Weisz

CONSENT CALENDAR

4. Approval of Town Council minutes of November 4, 9 and 16, 2009 – Town Clerk

5. Accept and File Monthly Finance Reports for October, 2009 – Finance
6. A Resolution of The Town Council of The Town of Fairfax In Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010 – Town Manager
7. Approval of the date of January 30, 2010 for the Community Fire Prevention and Preparedness Forum - Planning
8. Authorize staff to enter into a contract for payroll processing with a new provider - Finance
9. Authorize staff to issue a Request for Proposals for annual audit services for 2009-2010, 2010-2011 and 2011-2012 – Finance
10. Accept report on status of Measure K funds and projects – Finance
11. Adoption of a Resolution of the Town Council of the Town of Fairfax establishing a Town Finance Committee – Town Manager
12. Authorize the Mayor to sign a letter of commitment for the State Energy Program application of the Association of Bay Area Governments (ABAG) regarding the Bay Area Regional Residential Building Retrofit Program – Town Manager
13. A Resolution of the Town Council of the Town of Fairfax Authorizing the Filing of an Application for Energy Efficiency and Block Grant Program Funding for the Downtown Streetlight Replacement Project – Public Works

PUBLIC HEARINGS

14. Adoption of a Resolution of the Town Council of the Town of Fairfax establishing an Administrative Citation Fee Schedule – Building
15. Introduction and First Reading of Ordinance No. 748, an Ordinance extending a second unit amnesty program for a one-year period by amending chapter 17.048 of the Fairfax code regarding certain existing residential second units - Planning

REGULAR AGENDA

16. Town Council Committee Assignments – Tremaine
17. Report from outgoing Mayor Weinsoff on list of neighborhood issues - Weinsoff
18. Report on the Broadway Bulb-Out Project – Public Works
19. Discussion of the Draft Circulation Element of the General Plan and report on the status of the General Plan - Planning
20. Report on updates to the Town's Website and Paperless Office goals – Town Manager
21. Discussion/Consideration of researching costs of webcasting and/or televising Town Council meetings - Town Manager
22. Approval of Town Response to the Grand Jury request regarding the Homeless – Police
23. Report on Temporary Homeless Shelters at St. Rita's Church and Christ Lutheran Church – Planning
24. Discussion of the status of the perchlorethylene spill at the Fair Anselm retail center - Bragman

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 Marianne Barberis to January 13, 2010

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 November 25, 2009.

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