

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, March 4, 2009, at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m.

6:30 PM - Call to Order and Adjourn to Closed Session on the following matter:

PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957(b)(1):
Planning and Building Services Director

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.

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 the General Plan Advisory Committee

New members welcome on the Fairfax Youth Commission, Ages 14 to 19, Ross Valley residents

Vacancies on the Volunteer Board: one unexpired term to July 31, 2010 and for one full three-year term to March 31, 2012

Vacancy on the Parks and Recreation Commission for an unexpired term to April 30, 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. Progress report on General Plan Update and Site Specific Plan – Planning (oral report)

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

2. Approval of Town Council minutes of October 25, 2008 and February 4, 2009 – Town Clerk
3. Adoption of Resolution No. 09-18, A Resolution of the Town Council of the Town of Fairfax granting a Driveway Variance for a project located at 15 Acacia Road, Assessor's Parcel No. 001-112-31, and Adopting the Required Findings – Town Attorney
4. Proclamation declaring March as Fair Housing Month – Town Clerk
5. Adoption of Resolution No. 09-19 approving changes to the current parking bail schedule to recover increased State fees under SB1407 - Chief of Police
6. Adoption of Resolution No. 09-21 supporting the Federal Economic Stimulus project of repaving Sir Francis Drake from June Court to the western Town Limits - Public Works

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7. Discussion/Consideration of request by the owner of School Street Plaza to expand the list of permitted uses in the Limited Commercial Zone - Planning
8. Mid-Year Budget Review - Finance
9. Adoption of Resolution No. 09-08, A Resolution of the Town Council of the Town of Fairfax adopting guidelines for the placement of surface-mounted utility facilities in the public right-of-way - Public Works (continued from January 14 and February 4)
10. Adoption of Resolution No. 09-20 vesting the power to appoint, remove or demote department heads in the Town Manager - Town Manager
11. Discussion/Consideration of Town smoking ordinance - 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

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 27th day of February, 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