

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, April 1, 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 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.

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a),
PENDING LITIGATION, Marin Superior Court No. CV060796, Bourhis v. Lord, et al.; Marin
Superior Court No. CV062735, Beament v. Town of San Anselmo, et al.; Marin Superior Court
No.CV065507, Moore v. Town of San Anselmo, et al.; Marin Superior Court No. CV065555, Evans
v. Town of San Anselmo, et al.; Marin Superior Court No. CV65556; and Marin Superior Court No.
CV076-52, Avins, et al. v. Town of San Anselmo, et al.

PUBLIC EMPLOYEE PERFORMANCE REVIEW pursuant to Government Code Section 54957:
Town Manager

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
Two vacancies on the Volunteer Board; one to July 31, 2010 and one for a full three-year term
Vacancy on the Parks and Recreation Commission for an unexpired term to April 30, 2009
Vacancy for the Fairfax Representative to the Marin Commission on Aging with the current term
expiring June 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.

INTRODUCTION

1. Introduction of Jim Moore, new Planning and Building Services Director

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

2. Approval of Town Council minutes of March 4, 2009 – Town Clerk
3. Accept and File Monthly Finance Report for January and February 2009 – Finance
4. Adoption of Resolution No. 09-22, approving the Seventh Annual Fairfax Car Show scheduled for September 13, 2009, and authorizing closure of the Parkade and a portion of Broadway – Town Clerk
5. Adoption of Resolution No. 09-23, A Resolution of the Town Council of the Town of Fairfax Authorizing and Approving the Borrowing of Funds for Fiscal year 2009-2010; the Issuance and Sale of a 2009-2010 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program - Finance
6. Adoption of Resolution No. 09-24, adopting a Records Retention Schedule for the Town of Fairfax – Town Clerk
7. Proclamation in recognition of the Fairfax Police Dispatchers and declaring April 12 -18, 2009, as *National Public Safety Telecommunicator's Week* in Fairfax - Police Chief
8. Proclamation honoring Arlen Philpott and acknowledging his contributions to the community – Weinsoff
9. Proclamation declaring the week of April 12 – 18 as *National Library Week* – Town Clerk
10. Adoption of Resolution No. 09-25, A Resolution of the Town Council of the Town of Fairfax Urging President Obama to chart a New Course for Columbia – Bragman
11. Adoption of Resolution No. 09-26, A Resolution of the Town Council of the Town of Fairfax, A Resolution of the Town Council of the Town of Fairfax Commending the Marin County Board of Supervisors for its Support of the Marin Energy Authority – Bragman/Tremaine

REGULAR AGENDA

12. Report on Status of General Plan and Specific Plan - Planning
13. Discuss and Review the Draft Town Center Element of the General Plan – Planning
14. Discussion and Approval of Marin Farmers Market proposal for the 2009 Fairfax Farmers

Market – Town Manager

15. Discussion of the oversight of various Town Council Committees –Tremaine/Town Manager
16. Adoption of Resolution No. 09-27, A Resolution of the Town Council of the Town of Fairfax adopting Mission, Vision and Core Values for the Town -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 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 March, 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