

AMENDED AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road

Wednesday, January 13, 2010, 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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code 54956.8: Property: 210 Sir Francis Drake Blvd., Fairfax Town Negotiators: Michael Rock, Town Manager and Jim Moore, Planning and Building Services Director; Negotiating Party: Joe Wahnsiedler; Under Negotiation: Price and terms of payment

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
Vacancy on the Open Space Committee to complete an unexpired term to June 30, 2010
Public Fire Forum scheduled for Saturday, January 30th, Fairfax Women's Club, 9:30 am – 12:30 pm

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

PRESENTATIONS

1. Presentation on Project Homeless Connect – *Mary O'Mara*
2. Presentation of the FY 2007/08 Audit – *Caporicci and Larson, CPA*

3. Presentation on Model Green Building Ordinance - Bob Brown, City of San Rafael Community Development Director

COUNCILMEMBERS REPORTS AND COMMENTS (Brief announcements and reports on Councilmember activities, including reports from meetings attended at Town expense)

TOWN MANAGER REPORT

4. Discuss/set council meeting date(s) for Updating Strategic Financial Plan

CONSENT CALENDAR

5. Approval of Town Council minutes of November 30, December 2 and 14 , 2009 – Town Clerk
6. Accept and File Monthly Finance Reports for November, 2009 – Finance
7. Report on the status of the General Plan Update – Planning
8. Adoption of a Resolution of the Town Council of the Town of Fairfax as a Member Agency of MERA (Marin Emergency Radio Authority), Authorizing Refunding and Approving the Restated Operating Agreement – Town Manager
9. Award of a Consultant Services Agreement to California Infrastructure Consultancy, Inc. for the preparation of an RFP for the Creek Road Bridge Seismic Upgrade Design – Public Works

PUBLIC HEARING

10. Second Reading and adoption 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

11. Discussion of the status of the perchlorethylene (PCE) spill at the Fair Anselm retail center – Bragman
12. Discussion of a deep green discount for entities providing security for the implementation financing of the Marin Clean Energy program – Tremaine
13. Discussion of letter received from residents on Piper Lane on fire lane turnaround – Ross Valley Fire
14. Update on the Pavilion Restoration Master Planning process – Pavilion Restoration Committee
15. Discussion of Pilot Water Conservation Project - Hartwell-Herrero
16. Discussion of providing Flood Gate Plans for individual homeowners and local builders in Fairfax - Reed
17. Update on the Ross Valley School District plans for a new K-5 School (Deer Park School or Marin Town and Country Club as potential sites), and remodel and addition to White Hill School – Town Manager
18. Update on the Hazardous Fuel Reduction Grant – Public Works
19. Adoption of a Resolution of the Town Council of the Town of Fairfax approving the Maintenance Worker III position and establishing the salary range and deleting the Equipment Operator and Leadworker positions – Town Manager

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 January 8, 2010.

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