

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, December 1, 2010 at 7:30 p.m.

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

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

CONFERENCE WITH LEGAL COUNSEL Initiation of Litigation pursuant to Government Code Section 54956.9(c) One potential case

CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation pursuant to Government Code Section 54956.9(b) One potential case

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code 54956.9(a) PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v John and Malia Berg

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Michael Rock, Town Manager; Employee Organizations: Police Officers Association

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

Homeless Meal Program and Volunteer Opportunities at local homeless shelter, Hartwell-Herrero
Future regular meetings of the Town Council will begin at 7:00 p.m. starting January 12, 2011
Sustainable Fairfax/FOCAS Holiday Craft Fair, December 11th from 11 a.m. to 5 p.m., Pavilion
Annual Holiday Caroling, Wreath Making and Potluck sponsored by the Fairfax Volunteers on December 12th,
3 to 6 p.m. at the Women's Club

Ice Skating at the Pavilion January 8 and 9, sponsored by the Parks and Recreation Commission

Vacancy on the Design Review Board for an unexpired term to January 31, 2011

Two vacancies on the Planning Commission for full four-year terms to December 31, 2014

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

REORGANIZATION

1. Reorganization of Town Council; Election of Mayor and Vice Mayor

PRESENTATIONS

2. Presentation to outgoing Mayor Tremaine
3. Acknowledgment and presentation to Chipper Day Volunteers, Volunteer Board

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

TOWN MANAGER REPORT

4. Set date for a Special Town Council Meeting: Fiscal Sustainability Workshop on January 19 or February 16, 2011

CONSENT CALENDAR

5. Approval of Town Council minutes of October 6 and November 3, 2010 – Town Clerk
6. Approval of Financial Reports through October, 2010 - Finance
7. Report on the status of the presence of perclorethylene (PCE) at the Fair Anselm retail center – Town Manager
8. Change of appointment to the Affordable Housing Committee from an Alternate to a Regular member – Town Clerk
9. Adoption of a Resolution of the Town Council of the Town of Fairfax approving the negotiated Memorandum of Understanding with the Fairfax Police Officers Association for the period of July 1, 2010 through June 30, 2011 - Town Manager
10. Adoption of a Resolution of the Town Council of the Town of Fairfax in Appreciation of the contributions of Ingrid Weiss to the Town as the Executive Director of the Chamber of Commerce – Town Clerk

PUBLIC HEARINGS

11. Introduction and First Reading of Ordinance No. 756 adopting 2011 Building Codes – Building
12. Adoption of Urgency Ordinance No. 756-U adopting 2011 Building Codes – Building
13. Introduction and First Reading of Ordinance No. 757 adopting 2011 Fire Codes – Fire Chief
14. Adoption of Urgency Ordinance No. 757-U adopting 2011 Fire Codes – Fire Chief

REGULAR AGENDA

15. Approval of Response to the Grand Jury report entitled, “School Resource Officers: A Proactive Approach to School Safety” - Police
16. Adoption of a Resolution of the Town Council of the Town of Fairfax accepting the Final Draft of the 2010 General Plan and directing staff to commence the environmental review process – Planning
17. Discussion of a Fairfax Local Currency Project – Fairbuck – Hartwell-Herrero and Reed

18. Report on Youth Commission Teen Center – Hartwell-Herrero

19. Discussion/Consideration of Council Committee Assignments – Town Clerk

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 November 23, 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