

AMENDED AGENDA
SPECIAL FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Monday, May 24, 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:

PUBLIC EMPLOYMENT pursuant to Government Code 54947 (Position Title: Police Chief)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Govt. Code Section 54957 Title:
Town Attorney

7:30 PM - CALL TO ORDER

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 Fairfax Youth Commission, Ages 14 to 19, Ross Valley Residents
- Vacancy for a citizen member with housing experience on the Affordable Housing Committee
- Two vacancies on the Open Space Committee for full four-year terms
- Special Town Council Workshop on the FY 2010/11 Budget, Saturday, June 5th from 9 a.m. to Noon

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

REGULAR AGENDA (Items continued from May 5, 2010)

1. Adoption of a Resolution of the Town Council of the Town of Fairfax Accepting the Fairfax to San Rafael Cross Marin Bikeway Study – Planning
2. Adoption of a Resolution of the Town Council of the Town of Fairfax adopting a telecommuting policy – Finance
3. Review and discussion of the Draft Safety Element and report on the status of the Fairfax General Plan – Planning
4. Approval of Open Space Committee request to purchase one tax default property, APN 00316107 for \$5,700- Bragman
5. Report on the status of the perchlorethylene (PCE) spill at the Fair Anselm retail center – Bragman
6. Scheduling of a public forum on parking options for downtown Fairfax - Planning
7. Set a date for a special Council meeting to update the Town's Strategic Plan and Fiscal Sustainability Plan – 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, Susan Waters, Administrative Assistant for 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 May 21, 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