

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, June 2, 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 LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Michael Rock, Town Manager; Employee Organizations: Police Officers Association and Management Employees

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

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

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 Fairfax Youth Commission, Ages 14 to 19, Ross Valley Residents Vacancy for a citizen member with housing experience on the Affordable Housing Committee

Five vacancies on the Open Space Committee for full four-year terms

Special Town Council Workshop on the FY 2010/11 Budget is Saturday, June 5th from 9 a.m. to Noon

Two Volunteer Board Vacancies, one effective July 31, 2010, for a three-year term and one effective immediately to complete a term to August 31, 2011

Two Design Review Board Vacancies effective July 31, 2010, three-year terms

33rd Annual Fairfax Festival and EcoFest, June 12 and 13; parade on Saturday at 10 a.m.

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

INTERVIEWS AND APPOINTMENTS

1. Interview and re-appointment of Artists-in-Residence Sam and Shoshana Parry for an additional two years to June 30, 2012 and approval of contract
2. Interview and appointment of candidates to serve on the Fairfax Youth Commission

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

CONSENT CALENDAR

3. Approval of Financial Reports through April, 2010 - Finance
4. Approval of Town Council minutes of May 5, 2010 – Town Clerk
5. Adoption of Resolution of the Town Council of the Town of Fairfax authorizing temporary closure of certain streets and portions thereof, and the closure of the Pavilion parking lot to the public, to allow a Town Parade on June 12, 2009 and Town Festival, including an Eco-fest, on June 12 and 13, 2010 – Town Clerk
6. Adoption of a Resolution of the Town Council of the Town of Fairfax opposing Arizona law SB 1070 and urging its immediate repeal – Bragman, Hartwell-Herrero
7. Approval of Town Council support of AB 1717 providing for Electronic Access to Ballot Material – Weinsoff
8. Approval of the report on the mandated review of the Town's Conflict of Interest Code and the determination that no action is necessary to amend the Code – Town Clerk
9. Authorization for a letter from the Mayor to Senator Leno and Assemblymember Huffman in opposition to the Governor's budget proposal to severely cut State funding for childcare - Weinsoff

PUBLIC HEARINGS

10. Discussion/Consideration of a revised Master Fee Schedule (2nd public hearing scheduled for July 7, 2010) – Finance
11. Second Reading and Adoption of Ordinance No. 751, an Ordinance of the Town Council of the Town of Fairfax amending a second unit amnesty program to eliminate the requirement for fire suppression sprinklers for existing second units qualifying for legalization - Planning

REGULAR AGENDA

12. Discussion and Consideration of the Amended and Restated Joint Powers Agreement among the Town of Fairfax, Town of San Anselmo, and the Sleepy Hollow Fire Protection District for the Ross Valley Fire Department – Tremaine, Fire Chief
13. Discussion and consideration of a shared use agreement between the Town of Fairfax and the Ross Valley School District - Contratti Field – Tremaine
14. Discussion/Consideration of a proposal for the provision of Youth Services through FOCAS - Assistant to the Town Manager
15. Discussion/Consideration of contracting with Muni Services for processing of Fairfax business licenses – Finance

16. Authorize the Town Manager to award contracts to qualified bidders for chipper services, brush clearing, tree trimming, and tree removal for the Hazardous Fuel Reduction Grant project in the amount of \$148,560 – Town Manager
17. Approval of Town's application to become a Cittaslow city with the support of the Chamber of Commerce – Hartwell-Herrero
18. Review and discussion of the Draft Open Space Element and report on the status of the Fairfax General Plan – Planning
19. Discussion/Consideration of re-naming the Solid Waste Committee as the "Zero Waste Committee" – Bragman/Hartwell-Herrero

ADJOURNMENT to Budget Meeting, Saturday, June 5, 2010

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 May 27, 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