

AGENDA
SPECIAL FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Saturday, June 5, 2010 at 9:00 a.m.

9:00 AM – PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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.

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 appointment of candidate(s) to serve on the Fairfax Youth Commission

CONSENT CALENDAR

2. Adoption of a Resolution of the Town Council of the Town of Fairfax Setting the Amount of The Municipal Services Tax for The 2010-2011 Fiscal Year
3. Adoption of a Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Special Municipal Services Tax for the 2010-2011 Fiscal Year
4. Adoption of a Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Utility Users Tax for the 2010-2011 Fiscal Year
5. Adoption of a Resolution of the Town Council of the Town of Fairfax Setting the Amount of the Pension Override Tax for the 2010-2011 Fiscal Year
6. Adoption of a Resolution of the Town Council of the Town of Fairfax Setting A Fee For The Purpose Of Funding Local Stormwater Pollution Prevention Activities For Fiscal Year 2010-2011
7. Adoption of a Resolution of the Town Council of the Town of Fairfax Setting the Tax Rate in connection with its general obligation bonds (Measure K Bond Assessment) for fiscal year 2010-2011

REGULAR AGENDA

8. 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 (continued from June 2nd meeting)
9. Introduction and Overview of Proposed 2010-2011 Budget - Town Manager
10. Individual Department Presentations: Town Manager, Town Clerk, Planning and Building, Public Works, Finance and Police Department
11. Public Comment on the Proposed 2010-2011 Town Budget

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 June 3, 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