

AGENDA  
REGULAR FAIRFAX TOWN COUNCIL MEETING  
Fairfax Women's Club, 46 Park Road  
Wednesday, July 7, 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)

**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**

Vacancy for a citizen member with housing experience on the Affordable Housing Committee  
Six vacancies on the Open Space Committee for full four-year terms  
Three Volunteer Board Vacancies, two effective immediately and one effective July 31, 2010, for 3-year terms  
Two Design Review Board Vacancies effective July 31, 2010, three-year terms

**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. Annual report from Representative to the Marin Commission on Aging, Diane Bright
2. Presentation by the Ambassadors of Hope and Opportunity – Zara Babitzke

**INTERVIEWS AND APPOINTMENTS**

3. Interview and appointment of applicants for the Open Space Committee
4. Interview and appointment of candidates to serve on the Design Review Board for 2 full three-year terms to July 31, 2013

**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**

5. Approval of Financial Reports through May, 2010 - Finance
6. Approval of Town Council minutes of May 24, 2010 – Town Clerk
7. Report on the status of the presence of perchlorethylene (PCE) at the Fair Anselm retail center – Bragman
8. Adoption of a Resolution of the Town Council of the Town of Fairfax Approving the Ross Valley Paramedic Authority Tax Levy for the 2010-11 Fiscal Year - Finance
9. Adoption of a Resolution of the Town Council of the Town of Fairfax Calling and Giving Notice of the Holding of an Election to Be Held November 2, 2010 and Requesting the Board of Supervisors of the County of Marin to Consolidate said Election; and Authorizing the Town Clerk or Her Duly Authorized Officers and Agency to Carry out All the Necessary Procedures for Said Election Submitting to the Voters the Question Relating to a Special Tax for Paramedic Services – Town Clerk
10. Adoption of a Resolution of the Town Council of the Town of Fairfax authorizing the issuance of the second private placement tax and revenue anticipation note (TRAN) for the 2010-11 fiscal year – Finance
11. Adoption of a Resolution of the Town Council of the Town of Fairfax amending Resolution No. 2457 Establishing the Youth Commission to add a Member to the Youth Commission – Tremaine
12. Adoption of a Resolution of the Town Council of the Town of Fairfax Accepting the Offer of Dedication of Vanni Way Roadway Easement relating to 161 Ridgeway Avenue – Planning
13. Report on the award of contracts to qualified bidders for chipper services, brush clearing, tree trimming and tree removal for the Hazardous Fuels Elimination Grant - Town Manager
14. Adoption of a Resolution of the Town Council of the Town of Fairfax in Opposition to Proposition 23, an effort to delay implementation of AB 32 – Bragman/Hartwell-Herrero
15. Authorization for the Mayor to sign a letter of opposition to the Courts Funding Package-Local Parking Citation Surcharge – Town Manager
16. Comments on Marin County Civil Grand Jury Report- “The Cost of Governance: Local Control Comes at a Price” - Weinsoff

#### **PUBLIC HEARINGS**

17. Discussion/Consideration of the Adoption of a Resolution of the Town Council of the Town of Fairfax adopting a revised Master Fee Schedule – Finance
18. Discussion/Consideration of Draft Budget for Fiscal Year 2010-2011 and Adoption of a Resolution of the Town Council of the Town of Fairfax continuing expenditures and revenues in accordance with the 2009-2010 Town Budget and in lieu of timely 2010-2011 Budget Adoption – Town Manager

#### **REGULAR AGENDA**

19. Discussion/Consideration of contracting out the business license program – Finance
20. Discussion/Consideration of a proposal for the provision of youth services via FOCAS – Assistant to the Town Manager
21. Review and discussion of the Draft Open Space, Land Use and Noise Elements and report on the status of the Fairfax General Plan – Planning
22. Discussion/Consideration of intervening in the City and County of San Francisco motion at the CPUC to suspend deployment of Smart Meters, adoption of an ordinance regarding the installation of Smart Meters in Fairfax and additional options for addressing SMART meters – Bragman
23. Discussion and consideration of Status of Financial Reporting - Bragman

## **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 July 1, 2010.

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