

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, August 4, 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:

1. 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
2. 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
3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (one potential case) pursuant to Govt. Code Section 54956.9 (c)

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
Two vacancies on the Open Space Committee, one to June 30, 2012 and one for a full four-year term
Three vacancies on the Volunteer Board, one to August 31, 2011, one to September 30, 2012, and one for a full three-year term
Final performances of "A Thousand and One Dreams" by the Fairfax Players on August 6 and 7, at 7 p.m.
CAMP FAIRFAX for children from 5 to 10, August 2 through 20, drop-ins welcome; fairfaxfocas.com
Good Festival, Saturday, August 7th, 11 a.m. to 6 p.m., Bolinas Park, Music, Food and Fun
Creek Cleanup, Saturday, August 14, 9 a.m. to Noon, Meet at Volunteer Office, 16 Park Road
Music in the Park, Sundays, August 22 and 29, 1 to 2:30 p.m., green stage by the Women's Club, free

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

PRESENTATION

1. Presentation/Announcement of certification of Fairfax as a Cittaslow City, Virginia Hubbell

INTERVIEWS AND APPOINTMENTS

2. Interview and appointment of candidate(s) to serve on the Volunteer Board for an unexpired term to August 31, 2011 or to September 30, 2012, or for a full three-year term to September 30, 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

3. Approval of Town Council minutes of June 2, 5, and July 7, 2010 – Town Clerk
4. Report on the status of the presence of perchlorethylene (PCE) at the Fair Anselm retail center – Bragman
5. Adoption of a Resolution of the Town Council of the Town of Fairfax approving the release of Plans and Specifications for Tennis Court Bank Stabilization Project and Peri Park Pedestrian Bridge Replacement – Public Works
6. Approval of Notice of Completion for Sir Francis Drake Resurfacing Project , June Court to the Western Town limit– Public Works
7. Adoption of a Resolution of the Town Council of the Town of Fairfax setting the Living Wage pursuant to the annual review requirements of Section 8.56.020 of the Town Code – Town Clerk
8. Adoption of a Resolution of the Town Council of the Town of Fairfax honoring Jack Adams on the occasion of his retirement – Public Works/Town Clerk
9. Authorization for the Town Manager to execute a Memorandum of Understanding with San Anselmo for recreation services for 2010-2011 – Town Clerk
10. Report on the status of the Fairfax General Plan – Planning

PUBLIC HEARINGS

11. Discussion/Consideration of the Adoption of a Resolution of the Town Council of the Town of Fairfax adopting a revised Master Fee Schedule – Finance
12. Discussion of draft FY 2010-2011 Town Budget – Town Manager

REGULAR AGENDA

13. Adoption of Ordinance No. 752 of the Town Council of the Town of Fairfax as an urgency measure establishing a temporary moratorium on the installation of SmartMeters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax, and declaring the urgency thereof - Bragman

14. Adoption of a Resolution of the Town Council of the Town of Fairfax to accept the final report of the Parkade Area Circulation Study - Planning
15. Discussion/Consideration of re-naming the Solid Waste Committee – Bragman/Hartwell-Herrero
16. Discussion/Consideration of Youth Commission request to paint and refurbish the Youth Center in preparation for “Fairfax Youth Nights” – Hartwell-Herrero

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 30, 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