

AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, December 15, 2010 at 7:30 p.m.

7:30 PM – PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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

CONSENT CALENDAR

1. Adoption of a Resolution of the Town Council of the Town of Fairfax appointing Police Chief Chris Morin to the Marin Emergency Radio Agency (MERA) Board – Town Clerk
2. Adoption of a Resolution of the Town Council of the Town of Fairfax expressing appreciation to Kathy Wilkie, Public Works Director, on the occasion of her retirement from public service – Town Manager
3. Adoption of a Resolution of the Town Council of the Town of Fairfax supporting AB 37-Consumer Concerns with Smart Meters - Bragman

PUBLIC HEARINGS continued from December 1, 2010

4. Introduction and First Reading of Ordinance No. 757 adopting 2011 Fire Codes – Fire Chief
5. Adoption of Urgency Ordinance No. 757-U adopting 2011 Fire Codes – Fire Chief

ADJOURNMENT to Closed Session on the following matters:

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code 54956.9(a) PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v John and Marlia Berg

CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation pursuant to Government Code Section 54956.9(b) Two potential cases

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

Re-Convene in Open Session

Announcement of Closed Session Action

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 December 10, 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