

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, January 12, 2011, at **7:00 p.m.**

Preceded by a Special Meeting Closed Session at 6:15 p.m. at Town Hall, 142 Bolinas Rd

6:15 PM – Call to Order and Adjourn to Closed Session on the following matters:

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

CALL TO ORDER

7:00 PM – PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION ACTION

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.

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 on the Design Review Board for a full three-year term to January 31, 2014

Five vacancies on the Planning Commission, four expiring positions for full four-year terms, and one to complete an unexpired term to January 31, 2012

Fairfax Library to close from February 7th until February 21st for the installation of new carpeting

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 regarding Fairfax Local Currency Project - Reed
2. Presentation from Marin Sanitary Service regarding food waste and other programs – Patty Garbarino

INTERVIEWS AND APPOINTMENTS

3. Interview and appointment of candidate to the Design Review Board for a full three-year term to January 31, 2013
4. Interview and appointment of Planning Commission Candidates for two full four-year terms to December 31, 2014 and for two full four-year terms to January 31, 2015

COUNCIL REPORTS AND COMMENTS (Brief announcements and reports on Councilmember assignments, committees and activities, including reports from meetings attended at Town expense)

TOWN CLERK REPORT

TOWN MANAGER REPORT

CONSENT CALENDAR

5. Approval of Town Council minutes of November 17, and December 1, 2010 – Town Clerk
6. Approval of Financial Reports through November, 2010 - Finance
7. Adoption of Resolution No. 11-01 of the Town Council of the Town of Fairfax, Reciting the Fact of the General Election Held on November 2, 2010, Declaring the Result and Such Other Matters as Provided by Law – Town Clerk
8. Authorization for Mayor Bragman to send a letter to the Department of Justice commenting on the need to strengthen ADA protections for electromagnetically sensitive individuals – Bragman
9. Authorization for the Town Manager to sign an Agreement with the American Red Cross for use of the Pavilion as an emergency shelter - Town Manager
10. Authorization for a Letter Recommending Three Candidates for appointment to the California Public Utilities Commission – Bragman/Reed

PUBLIC HEARINGS

11. Second Reading and Adoption of Ordinance No. 756 an Ordinance of the Town Council of the Town of Fairfax adopting 2011 Building Codes – Building
12. Second Reading and Adoption of Ordinance No. 757 an Ordinance of the Town Council of the Town of Fairfax adopting 2011 Fire Codes – Fire Chief

REGULAR AGENDA

13. Adoption of Resolution No. 11-02 of the Town Council of the Town of Fairfax in support of a local currency project – Reed
14. Discussion/Consideration of the establishment of a General Plan Implementation Committee and a Climate Action Committee – Planning
15. Discussion/Consideration of possible guidelines for Medical Marijuana Dispensaries - Planning
16. Discussion/Consideration of short-term reorganization of Town staff – Town Manager
17. Discussion/Consideration of Council Committee Assignments – Town Clerk

ADJOURNMENT in honor of Barbara McCune and Louise Souza

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 January 7, 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