

AGENDA  
REGULAR FAIRFAX TOWN COUNCIL MEETING  
Fairfax Women's Club, 46 Park Road  
**Wednesday, October 5, 2011, at 7:00 p.m.**

**6:30 PM** – Interview of candidates to the Planning Commission to fill an unexpired term to February 28, 2013

**7:00 PM – CALL TO ORDER - 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**

Fairfax Food Pantry – Saturdays 10-12 Noon at the Fairfax Community Church, 1000 Sir Francis Drake Blvd  
Vacancy on the Fairfax Youth Commission for Ross Valley youth between 14 and 19 years of age  
Peri Park Playground Clean-up Day, **Saturday, October 8<sup>th</sup>**, 9 a.m. to Noon, sponsored by PARC  
Annual Creek Clean-up, **Sunday, October 9<sup>th</sup>**, 10 a.m. to 1:00 p.m., sponsored by the Fairfax Volunteers  
October 10, 2011 is the 100<sup>th</sup> Anniversary of California granting women the right to vote; register by October 24<sup>th</sup> to vote in the November 8<sup>th</sup> election  
SAVE THE DATE: Sunday, December 4<sup>th</sup>, Deer Park Villa, Appreciation Dinner for Lew Tremaine

**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. Appointment of candidate to complete an unexpired term on the Planning Commission to February 28, 2012

## **REPORTS/PRESENTATIONS**

2. Discussion/Consideration of a newly negotiated Franchise Agreement with Marin Sanitary – Zero Waste Committee
3. Report on FOCAS (Fairfax Open Circle Arts and Sports) program activities – Camille Esposito

**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**

4. Approval of Town Council minutes for the August 17 and September 7, 2011 meetings - Town Clerk
5. Adoption of Resolution No. 11-53, a Resolution of the Town Council of the Town of Fairfax commending the Fairfax Chamber of Commerce for their timely leadership on sponsoring the Community Meeting on the Terrapin Crossroads Project – Town Manager
6. Adoption of Resolution No. 11-54, a Resolution of the Town Council of the Town of Fairfax requesting CalPERS to deem employee contributions to the employee portion of PERS pre-tax income - Finance
7. Request for direction to staff to prepare a Request for Proposals for banking services for the Town's finances - Weinsoff
8. Adoption of Resolution No. 11-55, a Resolution of the Town Council of the Town of Fairfax Calling on Congress to Re-direct Military Spending to Domestic Priorities – Bragman

## **REGULAR AGENDA**

9. Discussion and direction to staff to enter into negotiations to provide police dispatch services to the Town of Ross – Police
10. Discussion of Tree Ordinance fines and penalties – Reed
11. Discussion/Consideration of video services for the Women's Club - Bragman

## **ADJOURNMENT in memory of Arlen Philpott**

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 September 29, 2011.

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**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](mailto:janderson@townoffairfax.org)**

If you wish to delay installation of a SmartMeter, call PG&E at **877-743-7378**, provide your account number and address, and state that you wish to delay installation. The Town of Fairfax is attempting to work with PG&E to resolve this matter cooperatively. In order to assist that process, we are asking that residents who have requested that PG&E add them to the delay list also email Fairfax Town Clerk Judy Anderson at [janderson@townoffairfax.org](mailto:janderson@townoffairfax.org) to confirm their address and request for the record.