

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

Preceded by a Special Meeting Closed Session at 6:00 p.m. at Town Hall, 142 Bolinas Rd.

6:00 PM – Call to Order and Adjourn to Closed Session on the following matters:

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code 54956.9(c) INITIATION OF LITIGATION, one case

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

Re-convene in Open Session:

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 9-11 at the Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

Vacancy on the Fairfax Youth Commission for Ross Valley youth between 14 and 19 years of age

Vacancy for Fairfax Representative to the Marin Commission on Aging to June 30, 2012

Vacancy for Fairfax Representative to the Marin-Sonoma Mosquito Abatement Board

Vacancy on the Planning Commission for a two-month term possibly extended for an additional four years

Vacancy on the Volunteer Board to complete an unexpired term to 12-31-12

JACKED! An original play, based on a fairy tale, to poke fun at politicians and current affairs, December 29, 30 and 31, at the Fairfax Pavilion, created and presented by Fairfax Artists-in-Residence

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

1. Interview and appointment of candidate as the Fairfax Representative to the Marin/Sonoma Mosquito and Vector Control District Board – Town Clerk
2. Interview and appointment of candidate to serve on the Fairfax Youth Commission – Town Clerk

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 for the November 2, 4, and 30, 2011 meetings - Town Clerk
4. Approval of Financial reports for August and September, 2011 – Finance
5. Adoption of Resolution 11-62, a Resolution of the Town Council of the Town of Fairfax to create a Cittaslow Commission – Hartwell-Herrero
6. Authorization for the Town Manager to sign an Agreement to provide Dispatch Services to the Town of Ross – Police
7. Authorization for the Mayor and the Town Manager to sign an Agreement to Share Police Supervisory Services (vacation relief) with the Town of Ross – Police
8. Approval of list of terms of Boards, Commissions and Committees for posting by December 31, 2011 – Town Clerk

PUBLIC HEARINGS

9. 62 Valley Road; Appeal of staff determination that a planning application is incomplete; Assessor's Parcel Numbers 003-191-01, 003-191-02 and 001-063-31; Residential Single-family RS 6 Zone; Frances Kibbe, appellant/owner – Planning
10. Adoption of Resolution No. 11-63, a Resolution of the Town Council of the Town of Fairfax approving a garbage and recycling service rate increase in the Town of Fairfax – Town Manager
11. Introduction and First Reading of Ordinance No. 764, an Ordinance of the Town Council of the Town of Fairfax, combining the Design Review Board and the Planning Commission – Planning

REGULAR AGENDA

12. Discussion/Consideration of Refinancing the 2002 General Obligation Bonds (Measure K) -Finance
13. Approval of the Release of a Request for Proposals (RFP) for banking services - Weinsoff
14. Discussion/Consideration of street light replacement plans and specifications – Town Manager
15. Discussion/Consideration of the status of Marin Alliance for Medical Marijuana - Bragman
16. Council Committee Assignments

ADJOURNMENT in memory of former Police Chief Chuck Grasso.

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 2, 2011

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

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 to confirm their address and request for the record.