

AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Thursday, April 14, 2011, at 7:00 p.m.

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

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

PARC sponsored Spring Egg Hunt, Saturday, April 23rd, Bolinas Park, 10:00 a.m., children 8 and under

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

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

1. Town Council Members summer schedule

CONSENT CALENDAR

2. Approval of letter from the Mayor outlining recommendations to the County and other elected officials in Marin County regarding the Analysis on the Impediments to Fair Housing Choice – Hartwell-Herrero
3. Report on the status of the presence of perchlorethylene (PCE) at the Fair Anselm retail center – Town Manager

PUBLIC HEARINGS

4. Introduction and First Reading of Ordinance No. 760, An Ordinance of the Town Council of the Town of Fairfax extending Interim Ordinance No. 753, an Interim Ordinance of the Town Council of the Town of Fairfax prohibiting the establishment of new medical marijuana dispensaries in any zoning district within the Town – Planning

REGULAR AGENDA

5. Discussion of the Smart Meter Moratorium in the Town of Fairfax – Bragman
6. Adoption of Resolution No. 11-22 authorizing the Town Manager to submit all applications for Zero Waste Grants and to execute all necessary documents for the purposes of the grants for the period of five years to Marin County Hazardous and Solid Waste Management Joint Powers Authority – Town Manager
7. Discussion/Consideration of possible consolidation of the Planning Commission and the Design Review Board – Planning
8. Discussion/Consideration of a local sales tax in the Town of Fairfax - Bragman
9. Discussion and Consideration of Fairfax Solid Waste Hauling Agreement – Zero Waste Committee

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 April 11, 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