

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, May 4, 2011, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m. at Town Hall, 142 Bolinas Rd.

6:30 PM – Call to Order and Adjourn to Closed Session on the following matter:

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code 54957.6 Agency designated representative Michael Rock, Town Manager; Employee Organizations: SEIU, POA, and Management employees

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

May 6th, Friday, is Youth Movie Night from 7 to 9 p.m. at the Community Center, 16 Park Road

May 12th, Thursday, is "Bike to Work Day"

May 14th, Saturday, Peri Park Playground Clean-up, 9 a.m. to Noon, clean, spread new sand and maintain benches

May 15th, Sunday, Volunteer Fairfax Trails Project Workday, 10 a.m. to 1:00 p.m., meet at 16 Park Road

There will be no Teen Night on June 3rd.

The Youth Commission will be participating in a Youth Music Showcase with Jack Irving on June 11th at 7pm in the Women's Club as part of the Fairfax Festival

Applicants sought for the General Plan Implementation Committee, two community members needed Volunteer Board Vacancy to complete an unexpired term to September 30, 2012

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

Register now for Camp Fairfax and exciting new summer programs– new FOCAS guide available

Statement in honor of Paula Ross, Holocaust survivor

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. Interview and appointment of candidate(s) for appointment to the Parks and Recreation Commission for a full four-year term to May 31, 2015

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

2. Discussion/Consideration of a local sales tax in the Town of Fairfax – Bragman

TOWN MANAGER REPORT

3. Adoption of Town Council meeting schedule for the summer of 2011 – Town Manager

CONSENT CALENDAR

4. Approval of Town Council minutes of March 2, 2011 – Town Clerk
5. Approval of Financial Statements for March, 2011 - Finance
6. Approval of extension of Planning Consultant Contract with LAK Associates – Planning
7. Adoption of Resolution No. 1123 calling for the decommissioning of all nuclear power plants on the California coast - Tremaine
8. Proclamation honoring Joe Langlois on the occasion of his retirement from Ross Valley Fire Service – Tremaine/Weinsoff
9. Update on Solid Waste Contract Negotiations, Zero Waste Committee

PUBLIC HEARINGS

10. Introduction and First Reading of Ordinance No. 754, an Ordinance of the Town Council of the Town of Fairfax amending the Town's smoking ordinance to provide Clean Indoor Air and Health Protection including the Regulation of the Exposure to Smoke in Multi-Unit Apartment Buildings – Bragman
11. Introduction and First Reading of Ordinance No. 759, an Ordinance of the Town Council of the Town of Fairfax regulating the location, number and operation of medical marijuana dispensaries in the Central Commercial (CC), Highway Commercial (CH), Limited Commercial (CL) Districts of the Town – Planning
12. Second Reading and Adoption 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
13. Introduction and First Reading of Ordinance No. 761, extending the Moratorium on the Installation of Smart Meters and Related Equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax - Bragman

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14. Discussion/Consideration of possible actions regarding the Town's bank accounts in light of banking foreclosure and loan practices – Reed
15. Discussion of proposed expansion project at Spirit Rock and possible impact on Fairfax - Planning
16. Introduction and First Reading of Ordinance No. 762, An Ordinance of the Town Council of the Town of Fairfax Amending Section 5.16.130 of the Fairfax Town Code to Remove Real Estate Agents from Business License Fee Obligations – Town Clerk

17. Approval of Invitation to Ross Valley Sanitary District to Discuss Proposed Rate Increase, Sewage Spills/Reporting, and Consolidation Efforts at June Council Meeting - Weinsoff
18. Discussion and consideration of Measure I Youth Work Grants – Bragman/Hartwell-Herrero
19. Discussion of Citizens Redistricting Commission Public Input Hearing Saturday, May 21, 2011, Oakland City Council Chambers – Hartwell-Herrero

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 29, 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