

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, November 2, 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 LEGAL COUNSEL pursuant to Government Code 54956.9(a) PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v John and Marlia Berg

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

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 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
Vacancy for a Fairfax Representative to the Marin Commission on Aging to June 30,2012
SAVE THE DATE: Sunday, December 4th, 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

PRESENTATION

1. Presentation on the Marin Municipal Water District Deer Park Revitalization Project, Mike Swezy, MMWD - Weinsoff

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

2. Approval of Town Council minutes for the October 5, 2011 meetings - Town Clerk
3. Approval of Financial reports for July, 2011 – Finance
4. Approval of Town Council meeting schedule for 2012 and closure of Town offices from December 27 to December 30, 2011 – Town Manager
5. Adoption of Resolution No. 11-56, a Resolution of the Town Council of the Town of Fairfax in support of Establishing a State of California Investment Bank – Reed
6. Adoption of Resolution No. 11-57 a Resolution of the Town Council of the Town of Fairfax in support of Congresswoman Woolsey’s HR 192, Gulf of the Farallones and Cordell Bank National Marine Sanctuaries Boundary Modification and Protection Act – Bragman

PUBLIC HEARING

7. 132 Wood Lane; Appeal of “Stop Work Order” issued due to the project going beyond the scope of permits issued for repair of an existing single-family residence. Under the Town Code, a 50% Substantial Remodel requires additional discretionary permits: Assessor's Parcel No. 002-061-11; Residential Single-Family RS-6 Zone District; John Hedlund, owner/appellant; CEQA categorically exempt, § 15303(a) – Planning

REGULAR AGENDA

8. Approval of franchise agreement with Marin Sanitary – Zero Waste Committee
9. Proclamation honoring Sharon Sagar for her contributions as a member of the Ross Valley School Board - Reed
10. Discussion/Consideration of a Cittaslow Commission for the Town of Fairfax – Hartwell- Herrero
11. Oral Report on the status of the Fairfax Bike Spine Project – Bragman
12. Adoption of Resolution No. 11-58, a Resolution of the Town Council of the Town of Fairfax in Opposition to Department of Justice Crackdown on Medical Marijuana Clinics - Bragman

ADJOURNMENT to November 30, 2011 for seating of New Town Council

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 October 27, 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.