

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

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

Chipper Days scheduled for clearing the weekend of September 10 & 11; removal and chipping on Monday, September 12th, in the Scenic/Tamalpais, Deer Park and Cascade neighborhoods
Fairfax Food Pantry – Saturdays 10-12 Noon at the Fairfax Community Church, 1000 Sir Francis Drake Blvd
Volunteer Board Vacancies, one to complete an unexpired term to September 30, 2012; and one full three-year term to August 31, 2014

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

Design Review Board vacancy for one full three-year term to July 31, 2011

Town Picnic sponsored by the Volunteers for Fairfax on Sunday, September 18th, Noon to 5 p.m.

SmartMeter Symposium, Friday, September 9th, Fairfax Women's Club, 7:00 p.m.

Workshop on Smart Meter Opt-Out Options, California Public Utilities Commission, September 14th, 9:00 a.m. to 5:00 p.m., at 505 Van Ness Avenue, San Francisco

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 candidates to the Volunteer Board to complete an unexpired term to September 30, 2012 and for one full three-year term to August 31, 2014 – Town Clerk

2. Interview and appointment of candidates to the Design Review Board for a three-year term to July 31, 2014 – 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 July 13 and 27, 2011 meetings - Town Clerk
4. Approval of Financial Statements for June, 2011 - Finance
5. Approval of Proclamation declaring September 2011 as Prostate Cancer Awareness Month in Fairfax – Hartwell-Herrero
6. Adoption of Resolution No. 11-50, a Resolution of the Town Council of the Town of Fairfax to Extend the Marin County Abandoned Vehicle Authority Vehicle Registration Fee until April of 2022 – Chief of Police
7. Adoption of Resolution No. 11-51, a Resolution of the Town Council of the Town of Fairfax setting the Living Wage pursuant to the annual review requirements of Section 8.56.020 of the Town Code – Town Clerk
8. Adoption Resolution No. 11-52, a Resolution of the Town Council of the Town of Fairfax adopting the Police Department Plan to Allocate Funds for the Community Oriented Police Services (COPS) – Chief of Police

PUBLIC HEARING

9. Adoption of Resolution No. 11-48, a Resolution of the Town Council of the Town of Fairfax amending the Master Fee Schedule – Town Manager

PRESENTATION

10. Marin General Hospital, a presentation of the plans for the hospital for the next three to five years – Jon Friedenber

REGULAR AGENDA

11. Discussion/Consideration of the Adoption of Resolution No. 11-54, a Resolution of the Town Council of the Town of Fairfax adopting Criteria for Protecting Open Space – Open Space Committee
12. Discussion/Consideration of the Adoption of Resolution No. 11-55, a Resolution of the Town Council of the Town of Fairfax promoting civility and ensuring respect for the rights of permit applicants to be free from acts of intimidation – Weinsoff
13. Discussion/Consideration and request for action on Delegating Authority to the Town of Fairfax to register residents on PG&E's SmartMeter Opt-Out List – Bragman

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 for 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 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