

AGENDA
ADJOURNED FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, June 22, 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 matter:

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code 54957.6 Agency designated representatives Larry Bragman, Mayor, Pam Hartwell-Herrero, Vice Mayor and Michael Rock, Town Manager; Employee Organizations: SEIU, POA, and Management employees

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 9-12 Noon at the Fairfax Community Church, 1000 Sir Francis Drake Blvd
Fairfax Volunteers Pavilion Trail Project
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

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. Discussion/Consideration of proposed ballot language for a local sales tax
2. Discussion of a special medical marijuana tax (Cannabis Tax)

CONSENT CALENDAR

3. Approval of Town Council minutes for the June 1, 2011 meeting - Town Clerk
4. Approval of Financial Statements for period ending May 31, 2011 - Finance
5. Adoption of Resolution 11-28 of the Town Council of the Town of Fairfax Setting the Amount of The General Municipal Services Tax for The 2011-2012 Fiscal Year - Finance
6. Adoption of Resolution 11-29 of the Town Council of the Town of Fairfax Setting the Amount of the Special Municipal Services Tax for the 2011-2012 Fiscal Year - Finance
7. Adoption of Resolution 11-30 of the Town Council of the Town of Fairfax Setting the Amount of the Utility Users Tax for the 2011-2012 Fiscal Year - Finance
8. Adoption of Resolution 11-31 of the Town Council of the Town of Fairfax Setting the Amount of the Pension Override Tax for the 2011-2012 Fiscal Year - Finance
9. Adoption of Resolution 11-32 of the Town Council of the Town of Fairfax Setting A Fee For The Purpose Of Funding Local Stormwater Pollution Prevention Activities For FY 2011-2012 - Finance
10. Adoption of Resolution 11-33 of the Town Council of the Town of Fairfax Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2011-2012 - Finance
11. Adoption of Resolution 11-34 of the Town Council of the Town of Fairfax Approving the Ross Valley Paramedic Authority Tax Levy for the 2011-12 Fiscal Year - Finance
12. Adoption of Resolution 11-36 of the Town Council of the Town of Fairfax continuing expenditures and revenues in accordance with the 2010-2011 Town Budget and in lieu of timely 2011-2012 Budget Adoption – Town Manager
13. Approve the Notice of Completion for the Peri Park Tennis Court Bank Stabilization and Pedestrian Bridge Replacement project – Public Works

PUBLIC HEARINGS

14. Adoption of Resolution 11-26, a Resolution approving an Initial Study, Draft Mitigated Negative Declaration and a Traffic Impact Permit for a project encompassing remodeling the existing commercial building, including 416.5 square foot of interior space on a new second floor within the existing building footprint, in order to; 1) bring the structure into compliance with current Building Codes; 2) add exterior improvements and landscaping; and, 3) resurface the parking lot in order to open as a natural foods grocery store; Assessor's Parcel No. 002-131-12; Highway Commercial CH Zone District; Good Earth Natural Foods, applicant; John Fry, applicant's representative; LRG Capital Real Estate Partners, owners – Planning

REGULAR AGENDA

15. Introduction and Overview of Proposed 2011-2012 Budget - Town Manager

16. Individual Department Presentations: Town Manager, Town Clerk, Planning and Building, Public Works, Finance and Police Department
17. Public Comment on the Proposed 2010-2011 Town Budget
18. Discussion/Consideration of revising the Town Code to allow the use of a home hobbyist bee keeping for personal use and directing staff to return to Town Council on July 13, 2011 with amendment – Hartwell-Herrero
19. Discussion/Consideration of a Volunteer based pedestrian and bicycle road marking project – Reed
20. Discussion and consideration of natural gas fracking – Bragman and Reed

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, Susan Waters, Administrative Assistant 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 June 17, 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