

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, October 3, 2012, at 7:00 p.m.
Preceded by a Special Closed Session Meeting at Fairfax Town Hall, 142 Bolinas Road

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (b): one potential 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 9-11 at the Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

One Vacancy for the Open Space Committee to complete an unexpired term to June 30, 2014

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

Vacancy for a Youth Commissioner to serve on the Parks and Recreation Commission for a 2-year term

Vacancy on the Affordable Housing Committee for a four-year term to June 30, 2016

Chipper Days, Sunday, October 7 and Sunday October 14, Pavilion Parking Lot, Noon to 6 p.m., Fairfax residents only

Halloween Parade, Downtown Fairfax, 5 p.m., Wednesday, October 31st, sponsored by Parks & Recreation Commission and the Chamber of Commerce

REPORTS AND PRESENTATIONS

1. Presentation by Manor School Green Team about helping birds in Fairfax

2. Presentation regarding the potential impact of Propositions 30 and 38 on local schools, Jim Cerreta, Business Manager, Ross Valley School District

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

3. Interview and appointment of candidate to the General Plan Implementation Committee - Town Clerk
4. Interview and appointment of candidate to the Affordable Housing Advisory Committee for a full four-year term to June 30, 2016 – Town Clerk

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

INTERIM TOWN MANAGER REPORT

CONSENT CALENDAR

5. Approval of Town Council minutes for the August 20 & 27 and September 5, 2012 meetings - Town Clerk
6. Approval of Financial reports for July, 2012 – Finance
7. Approval of Notice of Completion for Oak Manor Sidewalk Project – Interim Town Manager
8. Adoption of Resolution No. 12-64, a Resolution of the Town Council of the Town of Fairfax authorizing the release of Revised Plans and Specifications for the Sir Francis Drake Bike Lane Striping Project – Interim Town Manager
9. Adoption of Resolution No. 12-65, a Resolution of the Town Council of the Town of Fairfax authorizing the release of Plans and Specifications for the School Bike Route (Fairfax Bike Spine) Project – Interim Town Manager
10. Approval of the waiver of fees for the use of the Women’s Club on Thursday, October 25th for the showing of the film “Genetic Roulette” about the dangers of GMO’s – Interim Town Manager
11. Adoption of Resolution No. 12-66, a Resolution of the Town Council of the Town of Fairfax in Support of the Marin County November 6, 2012 Ballot Measure A, “Marin Parks, Open Space and Farmland Preservation Transactions and Use Tax Ordinance” – Weinsoff/Open Space Committee

PUBLIC HEARING

12. 150 Bolinas Road, Appeal of Planning Commission approval of a Use Permit Modification to allow 7-11 to remain open 24 hours a day; Assessor’s Parcel No. 002-101-13; Central Commercial CC Zone District; Richard Mathews Trust, owner; Rajiv Uppal, business owner; Misty Moreno, appellant (continued from September 5, 2012) - Planning

REGULAR AGENDA

13. Authorization for staff to submit an application for One Bay Area Grant funding for Parkade Circulation Project – Planning

14. Request for direction to staff to seek funding for installation of speed tables and other improvements on the East-West Corridor through Fairfax - Reed
15. Adoption of Resolution No.12-66, a Resolution of the Town Council of the Town of Fairfax authorizing temporary closure of Certain Streets and Portions Thereof (Bolas Road and Dominga Avenue) to allow for a Halloween Parade on October 31, 2012 – Hartwell-Herrero/O'Neil
16. Request for direction to staff to survey the crosswalks in Town to assess the need for upgrades and explore funding opportunities through Safe Routes to School and other sources – O'Neil
17. Discussion/Consideration of the introduction of a noxious weed ordinance – Bragman
18. Reconsideration of Council decision to remove Town of Fairfax Entryway sign at Pastori and Sir Francis Drake - 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 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 September 28, 2012.

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