

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, November 7, 2012, at 7:00 p.m.

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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 for a complete four-year term to November 30, 2016

One Vacancy on the Volunteer Board for a full three-year term to November 30, 2015

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

Sustainable Crafts Faire, Fairfax Pavilion, Saturday, December 8th, 11 to 4 p.m.

REPORTS AND PRESENTATIONS

1. Central Marin Food to Energy Program, overview and roll-out – Patty Garbarino, Marin Sanitary and Jason Dow, Central Marin Sanitation District
2. Presentation of Mayor's Proclamation for Dottie Miller for her contribution to the beautification of Manor Circle – Hartwell-Herrero

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 Open Space Committee for a full four-year term - 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

4. Approval of Town Council minutes for the September 24 and October 3, 16 and 20, 2012 meetings - Town Clerk
5. Approval of Financial reports for August, 2012 – Finance
6. Award of bid for the Sir Francis Drake Bike Lane Striping Project – Interim Town Manager
7. Award of bid for the Fairfax Bike Spine (Bike Route to School) Project – Interim Town Manager
8. Authorization to refer the discussion of Downtown signs to the General Plan Implementation Committee as part of their consideration of the Downtown Center Element – Planning
9. Adoption of Resolution No. 12-68, a Resolution of the Town Council of the Town of Fairfax authorizing the execution of an agreement with Wulff Hansen & Co. to provide investment banking/underwriting services to the Town where a transaction is contemplated - Finance
10. Adoption of Resolution No. 12-69, a Resolution of the Town Council of the Town of Fairfax authorizing the execution of an agreement with Wulff Hansen & Co. to provide analytical services as financial advisor where no transaction is contemplated - Finance

PUBLIC HEARING

11. Adoption of Resolution No. 12-70, a Resolution of the Town Council of the Town of Fairfax adopting findings for the granting of the 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; 150 Bolinas Road - Planning

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12. Discussion of questions regarding Good Earth Market Use Permit Compliance - Planning
13. Report on the "parklet" concept and its possible use as public open space in the Town of Fairfax – Planning
14. Approval of Town Council meeting schedule for 2013 and closure of Town offices from December 26 through December 28 – Interim Town Manager

ADJOURNMENT in memory of Steven Kent Balick and Tony Coboara

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 November 2, 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