

AMENDED AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, December 5, 2012, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 6:00 p.m. at Fairfax Town Hall, 142 Bolinas Road

6:00 PM – Call to Order and Adjourn to Closed Session on the following matters:

PUBLIC EMPLOYMENT pursuant to Govt. Code Section 54957(b)(1) Title: Town Manager

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 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.

Holiday Potluck/Wreath-Making/Carol Singing hosted by the Fairfax Volunteer Board, Sunday, December 16th, 2 to 5 p.m.

REORGANIZATION

1. Reorganization of Town Council; Election of Mayor and Vice Mayor

REPORTS AND PRESENTATIONS

2. Presentation to outgoing Mayor Hartwell-Herrero
3. Presentation of the 2010-2011 Audit by Katherine Yuen, Maze and Associates Accountancy Corporation, Finance
4. Quarterly Report from the General Plan Implementation Committee (oral report) – Planning

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)

INTERIM TOWN MANAGER REPORT

CONSENT CALENDAR

5. Approval of Town Council minutes for the November 7, 2012 meeting - Town Clerk
6. Approval of September Financial Statements and Disbursement Registers – Finance
7. Approval of Notice of Completion for 2012 Street Rehabilitation Project – Interim Town Manager
8. Adoption of Resolution No. 12-72, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to execute grant documents for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program on behalf of the Town of Fairfax as required by the State of California – Interim Town Manager
9. Adoption of Resolution No. 12-73 , a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to apply for a 2002 Resources Bond Act Roberti-'Berg-Harris Urban Open Space and Recreation Grant Program Block Grant – Interim Town Manager
10. Adoption of Resolution No. 12-74, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to apply for a 2002 Resources Bond Act Per Capita Program Grant – Interim Town Manager
11. Adoption of Resolution No. 12-75, a Resolution of the Town Council of the Town of Fairfax Rescinding the award of bid for the Sir Francis Drake Bike Lane Striping Project – Interim Town Manager

REGULAR AGENDA

12. Discussion/Consideration of a petition received requesting that the Town adopt an ordinance to ban gas operated leaf blowers in the Town of Fairfax – Planning
13. Discussion/Consideration of amending the Town Council meeting schedule for January and July of 2013 – Interim Town Manager

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, Kathryn Brown, Employee 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 29, 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