

AMENDED AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
AND
FAIRFAX FINANCING AUTHORITY SPECIAL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, February 1, 2012, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m. at Town Hall, 142 Bolinas Rd.

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

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 9-11 at the Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

Two Vacancies for Community members on the newly formed Cittaslow Committee

Vacancy on the Planning Commission for a full four-year term to February 29, 2016

Vacancy on the Open Space Committee to complete an unexpired term to June 30, 2012

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

Marin Energy Authority is offering rebates of up to \$4500 for energy upgrades to your home; informational meeting on Thursday, Feb 9th at the Women's Club, 7 p.m.

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 candidate(s) to serve a four-year term on the Fairfax Planning Commission to February 29, 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)

TOWN MANAGER REPORT

CONSENT CALENDAR

2. Adoption of Resolution 12-08, a Resolution of the Town Council of the Town of Fairfax authorizing the Issuance and Sale of Its 2012 General Obligation Refunding Bonds - Finance
3. Approval of the re-appointment of two Design Review Board members to the Design Review Board for full three-year terms – Town Clerk
4. Acceptance of Report on staffing in the Planning and Building Services Department – Planning
5. Authorize the Town Manager to apply for the Cal Recycle Beverage Container Annual Funding in the amount of \$5,000 – Town Manager

Recess as the Fairfax Town Council

Convene as the Fairfax Financing Authority

6. Adoption of Resolution 2012-1, a Resolution of the Board of Directors of the Fairfax Financing Authority authorizing the Issuance and Sale of Revenue Bonds for the Purpose of Financing the Acquisition of Town of Fairfax, California, General Obligation Refunding Bonds and for other Purposes and Approving Related Agreements and Actions.

Adjourn as the Fairfax Financing Authority

Reconvene as the Fairfax Town Council

PUBLIC HEARINGS

7. Second Reading and Adoption of Ordinance No. 764, an Ordinance of the Town Council of the Town of Fairfax, combining the Design Review Board and the Planning Commission – Planning
8. Adoption of Resolution 12-09, a Resolution of the Town Council of the Town of Fairfax declaring the conditions at 39 Wood Lane a Public Nuisance and ordering the Town Manager to abate the Nuisance – Building Official

REGULAR AGENDA

9. Discussion/Consideration of utilizing PEG funds for the purchase of video equipment for Town Council Chambers and Granicus discount through June, 2012, for Broadcasting and Webcasting of Town Council meetings – Town Manager
10. Discussion/Consideration of permitting “parklets” (temporary sidewalk extensions turning parking spaces into pedestrian nooks) in Fairfax – Bragman

11. Adoption of Resolution 12-10, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to enter into an Easement Agreement with Fairfax Center Properties, LLC for the Construction and Maintenance of a Public Sidewalk on Pastori Avenue - Town Manager
12. Discussion/Consideration of the Adoption of Resolution 12-11, a Resolution of the Town Council of the Town of Fairfax Objecting to the Military Detention Provisions of the National Defense Authorization Act – Bragman
13. Discussion/Consideration of appointing a subcommittee of the Town Council to speak with neighbors about the possibility of a pedestrian bridge connecting Hawthorne Court to 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 January 27, 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