



# TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930  
(415) 453-1584 / FAX (415) 453-1618

## AGENDA

### REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, March 7, 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 LEGAL COUNSEL pursuant to Government Code 54956.9(a) PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v John and Marlia Berg

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code 54956.9(a) PENDING LITIGATION, Marin Superior Court No. CV 1106158, John Hedlund, et al. vs. Crocker Land Co., et al.

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 Festival/Ecofest Outreach Party for potential volunteers on March 15<sup>th</sup> at the Sleeping Lady, 6 – 8 p.m., Kyle Alden to provide the entertainment

Public Workshop on Fairfax Schools Bike Spine Project on Saturday, March 17<sup>th</sup> facilitated by Traffic Engineer David Parisi, 9:30 to 11:30 a.m., Fairfax Women's Club

Fairfax Festival Poster Contest entries due by April 1<sup>st</sup> – Prize of \$350 and free Festival booth

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

Fairfax Chamber of Commerce Annual Brewfest at the Pavilion, Saturday, March 17<sup>th</sup>, 1 – 5 p.m.

Two Vacancies for Community members on the newly formed Cittaslow Committee

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

Vacancies 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

**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

### **PRESENTATION**

1. Presentation of Results of Government Obligation Bond Sale and Refinance of the Measure K Bonds – Mark Pressman, Wulf Hansen & Company

### **INTERVIEW AND APPOINTMENT**

2. Interview and appointment of citizen member to the Cittaslow Committee – 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**

3. Approval of Town Council minutes for the January 11, February 1 and 13, 2012 meetings - Town Clerk
4. Approval of Financial reports for December, 2011 – Finance
5. Adoption of Resolution No. 12-13, a Resolution of the Town Council of the Town of Fairfax Authorizing Temporary Closure of Certain Streets and Portions Thereof, to allow a Little League Opening Day Parade on Saturday, March 10, 2012 – Town Clerk
6. Adoption of a Proclamation declaring National Library Week April 8 – 14, 2012 – Town Clerk
7. Adoption of a Proclamation declaring April as Fair Housing Month in Fairfax – Town Clerk
8. Approval of the award of bid for the Streetlight Energy Efficiency Project – Town Manager
9. Authorize the Town Manager to sign an Agreement with Sustainable Fairfax in an amount not to exceed \$10,000 for the implementation of a Zero Waste Grant – Town Manager
10. Report on staffing changes for FOCAS Program and in the Town Clerk's Department – Town Clerk
11. Adoption of Resolution No. 12-14, A Resolution of the Town Council of the Town of Fairfax Authorizing Temporary Closure of Broadway from Pacheco to Bolinas Road to Allow a Car Show on Sunday, September 9, 2012 – Town Clerk
12. Authorize the Town Manager to sign Personal Services Agreement with Community Media Center of Marin for installation of cameras, cabling and video distribution and to provide video production services during Town Council meetings – Town Manager
13. Authorize the Town Manager to sign Personal Services Agreement with Parisi and Associates for the Fairfax Bike Spine Project for an amount not to exceed \$25,000 – Town Manager

14. Update on the discussions with the Town of Ross regarding joining the Ross Valley Fire Service Joint Powers Authority – Ross Valley Fire Chief

## **PUBLIC HEARINGS**

15. 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 – (continued from February 2, 2012) - Building Official
16. 407 Cascade Drive, Appeal of a determination that the staff are unable to issue an electrical permit for a storage shed that is less than 120 square feet in size because it does not comply with the combined 35 foot, front-rear yard (setback) requirements; Assessor's Parcel No. 003-044-09; Residential Single-Family RS 6 Zone; Lee and Susan Collet, appellants/owners; CEQA categorically exempt, Sections 15303(e) and 15304(a). – Planning and Building
17. 62 Valley Road; Application # 11-29, Appeal of Design Review Board approval of a 2,696 square foot single-family residence; Assessor's Parcel Numbers 001-063-31, 003-191-01 and 003-191-02; Residential Single-family RS 6 Zone District; Rochelle Eremam and Charles and Sherrie Richardson, appellants; Frances Kibbe, owner; CEQA categorically exempt, § 15303(a) – Planning
18. Adoption of Resolution No. 12-15, a Resolution of the Town Council of the Town of Fairfax adopting the Association of Bay Area Government (ABAG) Plan "Taming Natural Disasters" and the Town of Fairfax Local Annex (appendix), as the Town of Fairfax's Local Hazard Mitigation Plan - Planning

## **REGULAR AGENDA**

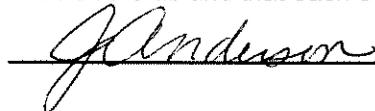
19. Status Report and Discussion of the Banking Services RFP process - – Finance Committee
20. Mid-year budget review for current 2011-2012 Budget – Finance

## **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 March 1, 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](mailto:janderson@townoffairfax.org)**