

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, April 4, 2012, 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:

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

Spring Egg Hunt, Saturday, April 7th, 10 a.m., children 8-years and younger, Bolinas Park followed at Noon by a special "Hop the Shops" Chamber of Commerce event with hidden eggs and prizes

Benefit Concert for Fairfax Open Space, Saturday, April 21st, the stage in Peri Park, 2 – 6 p.m., with **THE ELEVEN**, San Francisco's premiere Grateful Dead Tribute Band, Donations Encouraged

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

One Vacancy for a Community member on the newly formed Cittaslow Committee

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

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

OATH OF OFFICE

1. Swearing in of newly hired Reserve Police Officer Bill Drolla – Town Clerk

INTERVIEWS AND APPOINTMENTS

2. Interview and appointment of candidate(s) to serve on the Open Space Committee to complete an unexpired term to June 30, 2012 – Town Clerk
3. Interview and appointment of candidate(s) to serve as a community member of 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

4. Approval of Town Council minutes for the March 7, 2012 meeting - Town Clerk
5. Approval of Financial reports for January, 2012 – Finance
6. Adoption of Resolution No. 12-16 a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to Release Plans and Specifications: Oak Manor Drive Sidewalk Improvement Project – Town Manager
7. Adoption of Resolution No. 12-17 and Resolution No. 12-18 Resolutions of the Town Council of the Town of Fairfax making certain findings and determinations in compliance with Section XIIB of the California Constitution (Gann Initiative) and Setting the Appropriation Limit for Fiscal Years 2010/11 and 2011/12 – Finance
8. Consideration of a Memorandum of Understanding between the Marin Agricultural Institute (Marin Farmers Market) and the Town of Fairfax for the 2012 Fairfax Farmers Market – Town Manager
9. Adoption of Resolution No. 12-19, a Resolution of the Town Council of the Town of Fairfax adopting a revised Conflict of Interest Code – Town Clerk

PUBLIC HEARINGS

10. Adoption of Resolution No. 12-20 a Resolution of the Town Council of the Town of Fairfax adding a new rate for compactors to the Town of Fairfax Refuse Collection Rates (Exhibit C of the Marin Sanitary Services Resource Recovery Agreement) – Town Manager
11. (Continued from March 7, 2012) 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 Ereman and Charles and Sherrie Richardson, appellants; Frances Kibbe, owner; CEQA categorically exempt, § 15303(a); Adoption of Resolution No. 12-21, a Resolution of the Town Council of the Town of Fairfax acknowledging the Agreement with the involved parties and granting the appeal – Planning
12. Adoption of Resolution No. 12-22, a Resolution of the Town Council of the Town of Fairfax approving the Initial Study and Mitigated Negative Declaration, adopting findings regarding environmental effects and a

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13. Preliminary approval for the expansion of the Ross Valley Fire Department JPA to include the Town of Ross – Fire Chief Meagor
14. Approval of the selected proposal for banking services for the Town of Fairfax – Finance
15. Mid-year budget review for current 2011-2012 Budget (continued from April 7, 2012) – Finance
16. Adoption of Resolution No. 12-23, a Resolution of the Town Council of the Town of Fairfax opposing the proposed Ross Valley Sanitary District rate increase and Prop 218 election - Weinsoff
17. Appointment of a representative to the Ross Valley Sanitary District Consolidation Feasibility Study Steering Committee – Town Clerk

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 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