



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, May 2, 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 matters:

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

Tuesday, May 8th, Poetry Slam, 8 p.m. at Sleeping Lady Café, sponsored by the Fairfax Volunteers

May 19th Youth Rock Concert in Peri Park, sponsored by the Youth Commission

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

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

Vacancy for the Fairfax Representative to the Marin Commission on Aging, effective July 1, 2012

Vacancy on the Volunteer Board for a full three-year term to May 31, 2015

Vacancy for a Community Member to serve on the General Plan Implementation Committee

Seven terms on the Open Space Committee expiring June 30th

Fairfax Open Space Committee's "Give Back Tuesday" fundraiser at Iron Springs Pub & Brewery on June 12th, 4 to 10 p.m.

"Bike to Work Day" on Thursday, May 10, 2012

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

INTERVIEW AND APPOINTMENT

1. Interview and appointment of candidate to serve on the Volunteer Board for a full three-year term to May 31, 2015 – Town Clerk

PRESENTATION

2. Presentation and Discussion of the status of the Proposed Draft FEMA Flood Map for the Ross Valley and Public Outreach Meetings – James Reilly, Stetson Engineering

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 April 4, 2012 meeting - Town Clerk
4. Approval of Financial reports for February, 2012 – Finance
5. Approval of the award of bid for the Oak Manor Sidewalk Project – Town Manager
6. Authorization for the Town Manager to sign a lease agreement with Ford Motor Credit for two vehicles as approved in the 2011/12 Adopted Town Budget – Police Chief
7. Adoption of Resolution 12-24 authorizing the Town Manager to sign a revised Joint Powers Agreement with the County of Marin and other participating municipalities for the Major Crimes Task Force - Town Manager
8. Adoption of Resolution No. 12-25, a Resolution of the Town Council of the Town of Fairfax authorizing street closures for the Fairfax Festival and Parade – Town Clerk
9. Approval of a letter from the Mayor to Assembly Member Huffman supporting AJR 20, the Gulf of the Farallones and Cordell Bank National Marine Sanctuaries Boundary Modification and Protection Act – Hartwell Herrero
10. Adoption of Resolution No. 12-26, a Resolution of the Town Council of the Town of Fairfax Declaring a Building Department Vehicle as Surplus to the needs of the Town, and Authorizing Sale of Same by Public Auction – Police Chief
11. Adoption of a Proclamation declaring National Bike Month in Fairfax and Bike to Work Day on Thursday, May 10, 2012 – Town Clerk
12. Adoption of Resolution No. 12-27, A Resolution of the Town Council of the Town of Fairfax in Support of Adoption by the California Public Utilities Commission of Community Opt Out for Wireless Smart Meters – Bragman

PUBLIC HEARING

13. Adoption of Resolution 12-28, a Resolution of the Town Council of the Town of Fairfax declaring the conditions at 6 San Gabriel Drive a Public Nuisance and ordering the Town Manager to abate the Nuisance – Building Official

REGULAR AGENDA

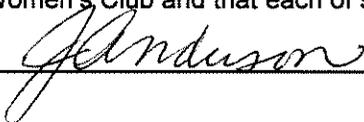
14. Consideration of approval of amendments to the Ross Valley Fire Joint Powers Authority (JPA) Agreement to expand the JPA to include the Town of Ross – Fire Chief Meagor
15. Set schedule for public hearings on the proposed budget for Fiscal Year 2012-13, suggested dates of June 20, July 11 and August 1, 2012 - 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 April 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