

AGENDA
ADJOURNED TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, June 20, 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code
Section 54956.9 (b): one potential case.

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION pursuant to Government Code
Section 54956.9 (c): one potential case.

Re-convene in Open Session:

6:45 PM RECEPTION to thank departing Town Manager Michael Rock for his service to the Town
as Manager

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. Please turn all cellular phones off or place in silent mode.

ANNOUNCEMENTS

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

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

One Vacancy for a public member of the General Plan Implementation Committee

One Vacancy on the Open Space Committee to complete an unexpired term to June 30, 2014

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

Announcement of Flood Control public meeting regarding new FEMA maps at Drake High School on Thursday,
June 28th at 7 p.m. at the Drake High School Community Room

LOOT, the pirate musical, at the Fairfax Pavilion, June 29th – July 21st, Fairfax Theater Company, tickets
available at Town Hall and Revolution 9

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

REGULAR AGENDA

1. Authorize Town Manager to Sign Agreement with Bank of Marin for Town Banking Services – Finance
2. Authorize the Mayor to execute an Employment Agreement appointing Judy Anderson Interim Town Manager effective the close of business June 22, 2012 – Town Attorney
3. Adoption of Resolution No. 12-38, A Resolution of the Town Council of the Town of Fairfax approving the closure of Bolinas Road for a Town sponsored “Streets for People” event on Sunday, August 25, 2012 – Hartwell-Herrero
4. Adoption of Resolution 12-42 authorizing the release of plans and specifications for the Pastori Outfall Pipe Replacement Project – Town Manager
5. Adoption of Resolution 12-43 authorizing the release of plans and specifications for the 2012 Street Resurfacing Project – Town Manager
6. Introduction and Overview of Proposed 2012/13 Fiscal Year Budget – Town Manager
7. Individual Department Presentations: Town Manager, Town Clerk, Finance, Planning, Building, Police, Public Works, and Capital Improvement budgets

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 June 15, 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