

AMENDED AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, June 6, 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 APPOINTMENT pursuant to Govt. Code Section 54957 Title: Interim Town Manager

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, June 8, 9 and 10, Family Friendly Film at the ballfield, 8 p.m., Friday night, parade at 10 a.m. on Saturday

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

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

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

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 applicants to serve on the Open Space Committee for four-year terms – Town Clerk
2. Interview and appointment of Artists-in-Residence for another term with a recommendation to issue a Request for Proposals for Artist-in-Residence in 2013 – Town Clerk

PRESENTATIONS

3. Annual report from the Artists in Residence - Sam and Shoshana Parry
4. Report on the Four-Year Area Plan for Aging from the Fairfax Representative to the Marin Commission on Aging Representative - Michael Aaronson
5. Report and request for direction from the Open Space Committee (OSC) regarding potential property acquisitions – Mimi Newton, OSC Chair

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

6. Approval of Town Council minutes for the May 2 and 16, 2012 meetings - Town Clerk
7. Approval of Financial reports for March, 2012 – Finance
8. Adoption of Resolution 12-29 of the Town Council of the Town of Fairfax Setting the Amount of The General Municipal Services Tax for The 2012-2013 Fiscal Year - Finance
9. Adoption of Resolution 12-30 of the Town Council of the Town of Fairfax Setting the Amount of the Special Municipal Services Tax for the 2012-2013 Fiscal Year - Finance
10. Adoption of Resolution 12-31 of the Town Council of the Town of Fairfax Setting the Amount of the Utility Users Tax for the 2012-2013 Fiscal Year - Finance
11. Adoption of Resolution 12-32 of the Town Council of the Town of Fairfax Setting the Amount of the Pension Override Tax for the 2012-2013 Fiscal Year - Finance
12. Adoption of Resolution 12-33 of the Town Council of the Town of Fairfax Setting A Fee For The Purpose Of Funding Local Stormwater Pollution Prevention Activities For FY 2012-2013 - Finance
13. Adoption of Resolution 12-34 of the Town Council of the Town of Fairfax Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2012-2013 - Finance
14. Adoption of Resolution 12-35 of the Town Council of the Town of Fairfax Approving the Ross Valley Paramedic Authority Tax Levy for the 2012-2013 Fiscal Year – Finance
15. Adoption of Resolution 12-36 of the Town Council of the Town of Fairfax continuing expenditures and revenues in accordance with the 2011-2012 Town Budget and in lieu of timely 2012-2013 Budget Adoption – Town Manager

16. 6 San Gabriel Abatement - Report on Progress – Building Official
17. Flood Control – Report on status of updated FEMA map and impact on Fairfax property owners in the flood zone – Building Official
18. Adoption of Resolution No. 12-37, a Resolution of the Town Council of the Town of Fairfax appointing a Representative and Alternate(s) to the Marin Emergency Radio Authority Board of Directors – Police Chief
19. Authorization for the Town Manager to extend an agreement with Wayne Bush for public works consulting services for an amount not to exceed \$50,000 for the fiscal year July 1, 2012 to June 30, 2013 – Town Manager

REGULAR AGENDA

20. Authorization for the Town Manager to Sign an Agreement to provide Dispatch Services to the Marin Community College District – Police Chief
21. Adoption of Resolution 12- 41, A Resolution of the Town Council of the Town of Fairfax waiving repayment of a portion of start-up funding previously given to the Fairbuck Project – Reed
22. 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 “Streets for People” event scheduled for Sunday, August 26, 2012 – Hartwell-Herrero

PUBLIC HEARING

23. Adoption of Resolution No. 12-39, 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 mitigation monitoring and reporting program for the Pastori Storm Drain Outfall Project – Planning
24. Adoption of Resolution No. 12-40, a Resolution of the Town Council of the Town of Fairfax adopting a revised Master Fee Schedule – Town Clerk

ADJOURNMENT to June 20, 2012 for a 2012-13 FY Budget Hearing

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 May 31, 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