

Amended AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, July 11, 2012, at 7:00 p.m.

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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 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 recently formed Cittaslow 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

Vacancy for the Fairfax representative to the Marin Commission on Aging, to June 30, 2015

FEMA Map Update – another public meeting will be held in October, date not yet set, regarding insurance implications of the revised map

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 a community member to the Cittaslow Committee - Town Clerk
2. Interview and appointment of candidate(s) to serve as the Fairfax representative to the Marin Commission on Aging – Town Clerk

COUNCIL REPORTS AND COMMENTS (Brief announcements and reports on Councilmember assignments, committees and activities, including reports from meetings attended at Town expense)

INTERIM TOWN MANAGER REPORT

3. Discussion/Consideration of Recruitment for Town Manager and desirable qualifications for the position – Interim Town Manager

CONSENT CALENDAR

4. Approval of Town Council minutes for the May 24, June 6, 20 and 29, 2012 meetings - Town Clerk
5. Approval of Financial reports for April, 2012, and adoption of Resolution No. 12-44, a Resolution of the Town Council of the Town of Fairfax adopting amendments to the 2011-2012 Budget – Finance
6. Status report on abatements at 6 San Gabriel and 39 Wood Lane – Public Works Manager
7. Appointment of Interim Town Manager Anderson as the Fairfax representative to the Board of the Marin County Hazardous and Solid Waste JPA – Town Manager
8. Adoption of Resolution No. 12-45, a Resolution of the Town Council of the Town of Fairfax setting the terms of office for the Open Space Committee to be four-year terms from the time of appointment of individual members – Town Clerk
9. Adoption of Resolution No. 12-46, a Resolution of the Town Council of the Town of Fairfax in opposition to SB 1161 (Padilla) that would remove regulation of Phone Companies that use IP by the California Public Utilities Commission - Bragman
10. Adoption of Resolution No. 12-47, a resolution of the Town Council of the Town of Fairfax authorizing an amendment to the contract with Muni Services to track and report on the newly imposed ½ cent sales tax – Finance

PUBLIC HEARINGS

11. 150 Bolinas Road, Appeal of Planning Commission approval of a Use Permit Modification to allow 7-11 to remain open 24 hours a day; Assessor's Parcel No. 002-101-13; Central Commercial CC Zone District; Richard Mathews Trust, owner; Rajiv Uppal, business owner; Misty Moreno, appellant
12. Adoption of Resolution No. 12-48, a Resolution of the Town Council of the Town of Fairfax declaring the conditions at 15 Belmont (APN: 002-212-04) a Public Nuisance and Ordering the 15 Belmont Abatement Hearing – Building Official

REGULAR AGENDA

13. Report on FEMA Flood Map Update meeting, impact on property owners and discussion of public outreach – O'Neil
14. Approval of three (3) Pavilion Chipper Days in October to encourage fire fuel reduction – Reed
15. Approval of response to Grand Jury Report, "Pre-Schoolers Learn to Share – Can Local Governments?" – Interim Town Manager
16. Approval of Installation of Car Chargers in the Parkade as part of Electric Vehicle Charging Station Pilot Program and authorization to execute the Grant and Service Agreement for the program – Building Official

17. Introduction and First Reading of Ordinance No. 766, an Ordinance of the Town Council of the Town of Fairfax to protect fish and wildlife from the impact of latex balloons released into the environment by prohibiting their release within the Town of Fairfax – Weinsoff
18. Adoption of Urgency Ordinance No. 767, An Ordinance of the Town Council of the Town of Fairfax to set Animal Control Fees – Interim Town Manager
19. Introduction and First Reading of Ordinance No. 768, An Ordinance of the Town Council of the Town of Fairfax to Set Animal Control Fees and to establish a process to adopt future fees by Council Resolution – Interim Town Manager

ADJOURNMENT TO a Special Meeting Closed Session on the following matter:

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

Re-convene in Open Session:

ANNOUNCEMENT OF CLOSED SESSION ACTION

ADJOURNMENT to July 18th

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 July 6, 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