

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, August 1, 2012, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 6:30 p.m. at Town Hall, 142 Bolinas Rd.

6:30 PM – Call to Order and Adjourn to Closed Session on the following matter:

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code 54957.6 Agency designated representatives Pam Hartwell-Herrero, Mayor, John Reed, Vice Mayor, and Judy Anderson, Acting Town Manager; Employee Organizations: SEIU, POA, and Unrepresented Management employees

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

****This is the first Fairfax Council meeting that will be filmed by the Community Media Center of Marin, but not broadcast. Future meetings will be available through cablecasting and/or webstreaming**
Fairfax Food Pantry – Saturdays 9-11 at the Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

One Vacancy for 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

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

“Streets for People” event on Sunday, August 26th, Noon to 4:00 p.m. on Bolinas Road (closed to traffic)

Town Picnic on Sunday, September 16, 2012, Noon to 5 p.m., Contratti Field

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

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

1. Approval of Town Council minutes for the June 6, 20, 29, and July 11, 18, 2012 meetings - Town Clerk
2. Approval of Financial reports for May, 2012 – Finance
3. Adoption of Resolution No. 12-49, a Resolution of the Town Council of the Town of Fairfax setting the Living Wage pursuant to the annual review requirements of section 8.56.020 of the Town Code – Town Clerk
4. 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 (continued from July 11, 2012)
5. Approval of the Notice of Completion for the Oak Manor Sidewalk Project – Building Official
6. Adoption of Resolution No. 12-50, A Resolution of the Town Council of the Town of Fairfax In Support of Proposition 37 “The California Right To Know Genetically Engineered Food Act” - Bragman

PUBLIC HEARING

7. Second Reading and Adoption 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
8. Adoption of Resolution No. 12-51, A Resolution of the Town Council of the Town of Fairfax adopting the 2012-2012 Budget

REGULAR AGENDA

9. Discussion and Consideration of Plans for Fairfax Bike Spine Project (designated bike route through Town to schools) – Bragman/Reed
10. Second Reading and Adoption 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
11. Approval of response to Grand Jury Report, “Pre-Schoolers Learn to Share – Can Local Governments?” – Interim Town Manager (continued from July 11, 2012) - Weinsoff
12. Report on FEMA Flood Map Update meeting, impact on property owners and discussion of public outreach – O’Neil
13. Discussion/Consideration of the adoption of Resolution No. 12-52, a Resolution of the Town Council of the Town of Fairfax establishing a protocol for the placement of items on the Council agenda – Town Clerk

14. Adoption of Resolution No. 12-53, a Resolution of the Town Council of the Town of Fairfax continuing implementation of all of the requirements of the Brown Act during the state of California's three-year suspension of State mandates as contained in AB1464 and SB 1006 - Weinsoff
15. Discussion/Consideration of enacting an ordinance to give the Town of Fairfax further tools to abate fire danger from unmaintained bank-owned properties - Reed
16. Discussion of status of cablecasting and webstreaming of Council meetings – Bragman

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 July 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