

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road

Wednesday, January 11, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (b): one potential case.

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

Positions available on the Fairfax Youth Commission for Ross Valley youth between 14 and 19 years of age

Vacancy for Fairfax Representative to the Marin Commission on Aging to June 30, 2012

Vacancy on the Planning Commission for a two-month term possibly extended for an additional four years

Two Vacancies for Community members on the newly formed Cittaslow Committee

Vacancy on the Open Space Committee to complete an unexpired term to June 30, 2012

Vacancy for a Community Member on the General Plan Implementation Committee

Vacancy on the Volunteer Board to complete an unexpired term to December 31, 2012

Jolly Hill Cleanup, (invasive plant eradication), scheduled for Saturday, February 11th, at 9:30 a.m., sponsored by the Open Space Committee in cooperation with the "Gift of Love" Countywide event

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

PRESENTATION

1. Presentation regarding the inclusion of the Town of Ross as a Member of the Ross Valley Fire Department JPA, Fire Chief

INTERVIEWS AND APPOINTMENTS

2. Interview and appointment of candidates to complete an unexpired term as the Fairfax Representative to the Marin Commission on Aging to June 30, 2012 – Town Clerk
3. Interview and appointment of candidates to serve on the Planning Commission to complete an unexpired term to January 31, 2012 and possible additional appointment for full four-year term to January 31, 2016 – Town Clerk
4. Interview and appointment of candidate to serve on the General Plan Implementation Committee as a Community Member – Town Clerk
5. Interview and appointment of candidate to serve on the Open Space Committee to complete an unexpired term to June 30, 2012 – Town Clerk
6. Interview and appointment of candidate(s) to serve on the Volunteer Board to complete an unexpired term to December 31, 2012 – Town Clerk

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

7. Approval of Town Council minutes for the December 7, 2011 meeting and edited minutes from the November 2, 2011 meeting - Town Clerk
8. Approval of Financial reports for October and November, 2011 – Finance
9. Adoption of Resolution No. 12-01, a Resolution of the Town Council of the Town of Fairfax authorizing the release of plans and specifications for the Streetlight Energy Efficiency Project – Town Manager
10. Adoption of Resolution No. 12-02, a Resolution of the Town Council of the Town of Fairfax authorizing the release of plans and specifications for the Pastori Sidewalk Project and authorizing the Town Manager to award a contract to the lowest qualified bidder – Town Manager
11. Adoption of Resolution No. 12-03, a Resolution of the Town Council of the Town of Fairfax authorizing the release of plans and specifications for the Sir Francis Drake Bike Lane and Striping Project and authorizing the Town Manager to award a contract to the lowest qualified bidder – Town Manager
12. Adoption of Resolution No. 12-04, a Resolution of the Town Council of the Town of Fairfax urging Congress and the Drug Enforcement Administration to Reschedule Cannabis as a Drug with Recognized Medical Benefits – Bragman
13. Adoption of Resolution No. 12-05, a Resolution of the Town Council of the Town of Fairfax calling for an amendment to the United States Constitution Abolishing Corporate Personhood – Hartwell-Herrero
14. Adoption of Resolution No. 12-06, a Resolution of the Town Council of the Town of Fairfax authorizing the Town Manager to execute agreements with the State Board of Equalization for implementation of a local Transactions and Use Tax – Town Attorney
15. Approval of a letter from the Mayor to the Board of Supervisors and the Marin County Sheriff supporting the right of private ownership of farm animals – Hartwell-Herrero
16. Adoption of Resolution No. 12-07, a Resolution of the Town Council of the Town of Fairfax declaring Fairfax a Chemtrail-Free Zone – Hartwell-Herrero

PUBLIC HEARINGS

17. Introduction and First Reading of Ordinance No. 764, an Ordinance of the Town Council of the Town of Fairfax, combining the Design Review Board and the Planning Commission (public hearing continued from December 7, 2011) – *Planning*
18. Discussion/Consideration of allocation of the proceeds from the refinancing of the General Obligation Bonds (Measure K Bonds) - *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 January 5, 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