



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453-1584 / FAX (415) 453-1618

Amended AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Thursday, January 10, 2013, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 6:00 p.m. at Fairfax Town Hall, 142 Bolinas Road

6:00 PM – Call to Order and Adjourn to Closed Session on the following matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.7; Property: Assessor's Parcel Nos. 001-193-07, 001-193-09, and 001-193-03; Jack Judkins, Town Negotiator; Town of Fairfax and Neil Dan Reid and the Neil Reid Trust A (Survivor Trust), established under the Reid 1988 Revocable Trust, Seller Parties; Under Negotiation: Price and Terms of Payment.

PUBLIC EMPLOYMENT pursuant to Govt. Code Section 54957(b)(1) 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 Food Pantry – Saturdays 9-11 at the Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

Two Vacancies on the Volunteer Board for full three-year terms

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

Planning Commission vacancy effective February 28, 2012 for a full four-year term

REPORTS AND PRESENTATIONS

1. Annual Report from Fairfax Open Circle Arts and Sports (FOCAS) – Anne Mannes, Program Director

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

2. Interview and appointment of candidate(s) to serve on the Volunteer Board for a full three-year term – 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

CONSENT CALENDAR

3. Approval of Town Council minutes for December 5, 2012 meeting - Town Clerk
4. Approval of Financial reports for October, 2012 – Finance
5. Approval of Town Manager Contract – Interim Town Manager
6. Adoption of Resolution No. 13-1, a Resolution of the Town Council of the Town of Fairfax Authorizing Temporary Closure of Certain Streets and Portions Thereof, to allow a Little League Opening Day Parade on Saturday, March 9, 2013 – Town Clerk
7. Authorization to solicit informal bids for the construction of new restroom facilities at Contratti Field – Interim Town Manager
8. Award of bid for tree planting at Pastori Sidewalk Project – Interim Town Manager

REGULAR AGENDA

9. Adoption of Resolution No. 13-2, a Resolution of the Town Council of the Town of Fairfax approving the Option Agreement for the Upper Ridgeway properties and authorizing the Town Manager to exercise the option and accept the properties on behalf of Town – Open Space Committee
10. Discussion/Consideration of possible adoption of Resolution No. 13-3 directing the Planning Commission to draft an ordinance to regulate leaf blowers in the Town of Fairfax - Planning
11. Adoption of Resolution No. 13-4, a Resolution of the Town Council of the Town of Fairfax in Support of the Principles set forth by the Nationwide “Mayors Against Illegal Guns” – Reed/Weinsoff
12. Request for authorization to advertise for the Deputy Town Clerk position – Interim Town Manager
13. Review of Council Committee Assignments – Town Clerk

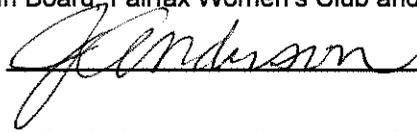
ADJOURNMENT

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 4, 2013.



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