

TOWN OF FAIRFAX

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

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, October 2, 2013 at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 5:45 p.m. at Town Hall, 142 Bolinas Rd.

6:00 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 (d) 2 and (e) 1: One Case

6:30 PM - Re-convene in Open Session at The Women's Club, 46 Park Road.

Informal interview of applicants for Planning Commission vacancy

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 off all cellular phones or place in silent mode.

INTERVIEW AND APPOINTMENTS

1. Interview and Appointment of Applicants to serve on the **Planning Commission**, one for unexpired term to 2-29-16, and one for an unexpired term to 1-31-15

ANNOUNCEMENTS

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

One Vacancy on the Open Space Committee: one full four-year term

Two Vacancies on the Planning Commission: one unexpired term to 2-29-16; one unexpired term to 1-31-15

Two Vacancies on Park and Recreation Committee

Chipper Days on October 20 and 27 from 12 – 5 PM

Open Space Committee Treasure Hunt: October 27th at noon at the corner of Elsie and Bolinas

REPORTS AND PRESENTATIONS

2. MERA - Fire Chief Roger Meaor
3. Marin Sanitary Quarterly Report – Kim Scheibly (Marin Sanitary)
4. Friends of the Library/ Proclamation Declaring Friends of Library Week in Fairfax - Margaret Miles, Librarian

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'S REPORT

CONSENT CALENDAR

5. Acceptance of Kaboom! Grant for playground equipment at Peri Park – Town Manager
6. Acceptance of Marin Sanitary Second Quarterly Report for July-Sep 2013 – Town Manager
7. Approval of minutes from the 9-04-13 Town Council meeting – Town Clerk
8. Acceptance of Treasurer's report for June 30, 2013 – Town Treasurer
9. Adoption of Resolution 13-50 establishing authority to sign Town checks – Finance Director
10. Authorize additional funding to complete the Pastori Bank Stabilization Project – Town Manager
11. Adoption of Resolution 13-51 supporting a moratorium on hydraulic fracturing in the State of California – Councilmember Bragman, Mayor Reed

PUBLIC HEARINGS

12. Traffic Impact Permit for 2001 Sir Francis Drake Blvd. for a combination Chevron Gas Station/Express Mile convenience store – Planning Director
13. Appeal of Planning Commission denial of a variance regarding Application 13-23 **130 Wood Lane**, to legalize an un-permitted carport within the required 5 foot side yard setback – Planning Director
14. Introduction and First Reading of Ordinance No. **770** Amending Fairfax Town Code Chapter 8.20, Noise Control – Town Manager, Planning Director
15. Adoption of Resolution 13-___ establishing front load compactor fees – Town Manager

REGULAR AGENDA

16. Status of clean up at 159 Willow Road – Building Official

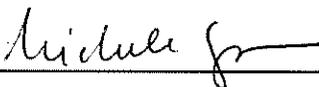
17. Introduction and First Reading of Ordinance No. 772 Amending the Municipal Code by Adding Section 8.08.130 (Establishing Mandatory Commercial Recycling Within the Town of Fairfax)
18. Approval of contract with Sustainable Fairfax to implement the mandates of the Zero Waste grant and provide public education and outreach for the Mandatory Commercial Recycling and Construction Debris Ordinances – Town Manager
19. Approval of agreement with CIC for preliminary engineering, environmental, community outreach, and design services for Meadow Way Bridge – Town Manager
20. Approval of Short-term Franchise Fee Support for the Community Media Center of Marin (CMCM) – Council Member Bragman
21. Discuss/consider disposition of Town surplus property – Town Manager
22. Approval of agreement with Marin County for proceeds from Marin Parks, Open Space, and Farmland Preservation Transactions and Use Tax Ordinances (Measure A) – Town Manager

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, Michele Gardner, Deputy 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 September 27, 2013.



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 like to receive Town Council agendas via email, please provide your email address to the Deputy Town Clerk at mgardner@townoffairfax.org