



# 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, May 1, 2013, at 7:00 p.m.**

Preceded by a Closed Session at 6:00 p.m. at Town Hall, 142 Bolinas Rd

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Section 54956.9 (b): one potential case

CONFERENCE WITH LEGAL COUNSEL pursuant to Gov. Code Section 54956.9(a): Moises Elterman and Kathleen Carroll, individually and as Trustees v. Town of Fairfax, et al, Marin Sup. Ct. No. CIV 1300923

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees

Re-convene in Open Session at the Women's Club:

**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. Selection and Appointment of Candidate to fill term of resigned Council Member Pam Hartwell, and oath of office to seat new Council Member – Town Manager/Deputy Town Clerk

## **ANNOUNCEMENTS**

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

One Vacancy on the Affordable Housing Commission for a full four-year term

One Vacancy on the Open Space Committee for a full four-year term

One Vacancy for Fairfax representative to the Marin Commission on Aging

Fairfax Festival and Parade on June 8 and 9, 2013 – Parade applications available at Town Hall

Farmers Market is back tonight

## **REPORTS AND PRESENTATIONS**

2. Presentation to former Council Members O'Neil and Hartwell

3. Annual Report regarding the Marin-Sonoma Mosquito and Vector Control – Frank Egger, Town Representative

4. Presentation by the Marin Municipal Water District on the pipeline replacement project on SFD Blvd.

5. Presentation from MCE regarding EPA award to "Fairfax is a Green Power Community"

6. Presentation by Resilient Neighborhoods

**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**

7. Adopt Resolution Increasing Parking Bail Amounts Consistent with Other Marin Agencies – Town Manager, Police Chief Morin

8. Approve Town Council minutes for the April 3, 2013 meeting – Deputy Town Clerk

9. Accept sponsorship request by Resilient Neighborhoods – Town Manager

10. Accept FEMA Flood Map status report – Public Works Manager

11. Approve contract with Coastland Engineering for construction management and re-bidding services for the Sir Francis Drake striping project

12. Adopt Resolution of the Town Council of the Town of Fairfax calling for general election – Town Manager

13. Adopt Resolution of the Town Council of the Town of Fairfax opposing AB 162 Wireless Telecommunication Facilities– Councilmember Bragman

14. Adopt Resolution of the Town Council of the Town of Fairfax Opposing Reduction in Social Security – Councilmember Bragman

15. Authorize the Mayor to sign a letter to Assembly Member Gatto in support of AB 1194 to maintain funding for the Safe Routes to School program – Councilmember Bragman

## REGULAR AGENDA

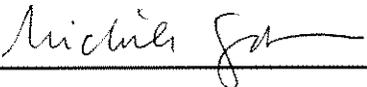
16. Discuss/consider of School Bike Route Project ("Fairfax Bike Spine")
17. Discuss/consider options for the Pastori outfall pipe and bank stabilization project – Town Manager
18. Introduction and First Reading of Ordinance No. 770 , An Ordinance of the Town Council of the Town of Fairfax concerning the collection, recycling, and disposal of waste generated from construction, demolition, and renovation projects within the Town of Fairfax – Town Manager
19. Accept Response to Grand Jury Report Marin on Fire Redux – Town Manager/Councilmember Bragman & Vice Mayor Weinsoff
20. Adopt Resolution of the Town Council of the Town of Fairfax establishing an administrative purchasing policy including local preferences for professional services, supplies and materials, and public works projects using informal bid process – Town Manager
21. Discuss Budget Process and Schedule – Town Manager/Finance Director
22. Adopt Resolution establishing a policy regarding the use of contributions to the Open Space Fund – Councilmember Bragman
23. Review Council board/committee assignments – Deputy Town Clerk
24. Discuss/consider Measure I Oversight Committee – Deputy Town Clerk
25. Discuss/consider draft EIR for Plan Bay Area – Mayor Reed, Town Manager
26. Discuss/consider Summer Meeting Schedule – Deputy 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, 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 April 26, 2013.

  
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**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 Deputy Town Clerk at [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org)**