



TOWN OF FAIRFAX

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

AGENDA

SPECIAL FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Monday, June 10, 2013, at 6:00 p.m.

5:30 PM – CLOSED SESSION

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

6:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

1. Interview and Appointment of Fairfax Artist in Residence
2. Budget Workshop (approximately 2.5 to 3 hours)

CONSENT CALENDAR

3. Adoption of Resolution 13-31 Setting the Amount of the Special Municipal Services Tax for FY 2013-2014 – Town Manager, Finance
4. Adoption of Resolution 13-32 Setting the Amount of the General Municipal Services Tax for FY 2013-2014 – Town Manager, Finance
5. Adoption of Resolution 13-33 Setting the Amount of the Utility Users Tax for FY 2013-2014 - Finance
6. Adoption of Resolution 13-34 Setting the Pension Tax Rate to Support Fairfax Pension Obligations for FY 2013 – 2014 - Finance
7. Adoption of Resolution 13-35 Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for FY 2013-2014 - Finance
8. Adoption of Resolution 13-36 Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2013-2014 – Finance

9. Adoption of Resolution 13-37 Approving the Ross Valley Paramedic Authority Tax Levy for FY 2013-2014 - 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, 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 June 7, 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 Deputy Town Clerk at mgardner@townoffairfax.org