



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, June 5, 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 pursuant to Gov. Code Section 54956.9(a): Russell K. Marne as trustee of the 1820 SFD Trust v. Town of Fairfax, et al, Marin Sup. Ct. No. CIV 1301992

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 LEGAL COUNSEL – INITIATION OF LITIGATION pursuant to Government Code Section 54956.9 (c): one potential case

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. Interview and Appointment of Candidate to serve as the Fairfax **Artist-in-Residence** for a one-year term
2. Interview and Appointment of Candidate to serve on the **Cittaslow Committee**
3. Interview and Appointment of Candidate to serve on the **Open Space Committee** for a full four-year term
4. Interview and Appointment of Candidate to serve as the Fairfax Representative to the **Marin Commission on Aging** for an unexpired term to 6-30-15
5. Interview and Appointment of Candidate to serve on the **Affordable Housing Committee** for an unexpired term to 11-30-14

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

Two Vacancies on the Open Space Committee: one full four-year term and one unexpired term (3 years)

One Vacancy on the Planning Commission for unexpired term to 2-29-16

One Vacancy for Fairfax representative to the Marin Commission on Aging

Fairfax Festival and Parade on June 8 and 9, 2013

Give Back Tuesday, June 18, 2013 (4 to 10 pm) for Fairfax Open Space Committee annual fundraiser at Iron Springs Pub and Brewery, 765 Center Blvd. in Fairfax.

REPORTS AND PRESENTATIONS

6. Fairbucks Presentation
7. GPIC Quarterly Report
8. Presentation by the Marin Municipal Water District on the Water Storage Improvement project

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

9. Adopt Resolution 13-24 authorizing the Town Manager to execute contracts/agreements with Caltrans for certain transportation projects – Town Manager

10. Adopt Resolution 13-25 in Support of Reducing Greenhouse Gas Pollution Under the Clean Air Act – Mayor Reed
11. Approve Town Council minutes for the May 1, 2013 regular and special meetings – Deputy Town Clerk
12. Approve request from Sustainable Fairfax to contribute \$2,000 toward the cost of resource recovery services for the Fairfax Festival – Town Manager
13. Approve Financial reports for February and March, 2013 – Finance Director
14. Adopt Resolution 13-26 continuing expenditures and revenues in accordance with the 2012-2013 Town Budget and continuing the 2013-2014 Budget Adoption – Town Manager
15. Adopt Resolution 13-27 establishing a policy regarding the use of contributions to the Open Space Fund – Councilmember Bragman
16. Adopt Resolution 13-28 confirming commitment of resources to gain certification of the 2010 Housing Element from the State Department of Housing and Community Development by January 31, 2014 – Planning Director
17. Approve removal of a tree for the reconstruction of the restrooms at Contratti Field – Town Manager

REGULAR AGENDA

18. Discuss/consider design and route options regarding the School Bike Spine Project – Town Manager
19. Discuss/consider options for the Pastori outfall pipe and bank stabilization project – Town Manager
20. Adopt Resolution 13-29 Authorizing the Mayor to execute the First Amendment to the Agreement of Formation of Marin Telecommunications Agency – Town Manager/Council Member Bragman
21. Discuss/Consider Sponsorship of Streets for People Event in August 2013 – Council Member Goddard
22. Adopt Resolution 13-30 establishing an administrative purchasing policy including local preferences for professional services, supplies and materials, and public works projects using informal bid process – Town Manager
23. Discuss/consider selection process for Town Clerk vacancy – Town Manager
24. Review Council board/committee assignments – Deputy Town Clerk
25. Discuss/consider summer schedule of Town Council meetings – Deputy Town Clerk
26. Discuss/consider process for filling vacancies on boards and commissions – 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 May 31, 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