



# 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

Wednesday, July 24, 2013 at 7:00 p.m.

#### 7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

#### ROLL CALL

#### APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

#### 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.

#### INTERVIEWS AND APPOINTMENTS

#### ANNOUNCEMENTS

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

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

Two Vacancies on the Planning Commission: one for unexpired term to 2-29-16, and one for an unexpired term to 1-31-15

Resources available to homeowners facing refinance challenges

#### REPORTS AND PRESENTATIONS

1. GPIC Quarterly Report
2. CalFed Central Valley Water report – Mayor Reed

**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

## **PUBLIC HEARINGS**

3. Proposed Town Operating and Capital Improvement Budget for Fiscal Year 2013-14
4. Adoption of Resolution No. 13-39 Approving Traffic Study at 1599 Sir Francis Drake Boulevard for the reuse of the existing commercial building for the Dailey Method one-hour physical fitness program and a future retail space; Assessor's Parcel No. 002-213-27; Central Commercial CC Zone District; Doug and Jill McIntosh, applicants; Isetta Family Trust, owner; CEQA categorically exempt section 15301(a).
5. Proposed changes to Town Code Chapter 8.20, Noise Control, relating to the hours and use of power tools

## **CONSENT CALENDAR**

6. Approval of Town Council minutes for the June 5, 10, 26, and July 16, 2013 meetings – Deputy Town Clerk
7. Appointment of Michele Gardner to fill unexpired term of Town Clerk to November 2015 – Town Manager
8. Adoption of Resolution No. 13-40 Approving the Negotiated POA MOU – Town Manager
9. Approval of contract with WRA for environmental consulting services – Town Manager
10. Appropriate funding for purchase of Upper Ridgeway Property – Town Manager

## **REGULAR AGENDA**

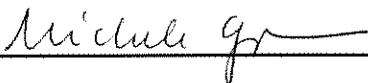
11. Discuss/consider background and status of rehabilitation/reconstruction of property at 19 Manor Road – Planning Director
12. Discuss/consider response to Grand Jury Report "Marin's Retirement Healthcare benefits: The Money Isn't There" – Town Manager
13. Discuss/consider Town Council board/committee assignments – Deputy Town Clerk
14. Discuss/consider process for filling vacancies on boards and commissions – Deputy Town Clerk

## **ADJOURNMENT**

If any of the matters described above is 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 July 19, 2013.

  
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**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](mailto:mgardner@townoffairfax.org)**