



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, August 7, 2013 at 7:00 p.m.

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

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Govt. Code Section 54957
Title: Town Manager

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

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 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. Appointment of Candidate Ray Burgarella to serve on the **Open Space Committee** for a full four-year term

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 for full four-year term

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

REPORTS AND PRESENTATIONS

2. Proclamation from the Town Council of the Town of Fairfax in honor of the late Jerry Garcia

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

3. Adoption of Resolution No. 13-41, setting the Living Wage pursuant to the annual review requirements of section 8.56.020 of the Town Code – Town Clerk
4. Adoption of Resolution No. 13-42, adopting the 2013-2014 Budget – Finance Director
5. Adoption of Resolution No. 13-43, making certain findings and determinations in compliance with section XIII B of the California Constitution (Gann Initiative) and setting the appropriation limit for fiscal year FY 2013-2014 – Finance Director
6. Approval of Financial Reports for April and May 2013 – Finance Director
7. Award of Sir Francis Drake Bike Lane Striping bid – Town Manager
8. Appointment of Mark Solomons, Volunteer Board Alternate, to Volunteer Board vacancy – Town Clerk

REGULAR AGENDA

9. Award of the Pastori Storm Drain Outfall project bid – Town Manager
10. Approval of contract with CSW/Stuber-Stroeh for construction administration services for the Pastori Storm Drain Outfall project in an amount not to exceed \$37,400 – Town Manager
11. Status of clean up at 19 Manor Road – Building Official
12. Approval of agreement with California Infrastructure Consultancy for preliminary engineering, environmental and design services for bridges – Town Manager
13. Introduction and First Reading of Ordinance No. 771 Amending the Municipal Code by Adding Section 15.04.050 (Collection, Recycling, and Disposal of Waste Generated From Construction, Demolition, and Renovation Projects Within the Town of Fairfax)
14. 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)
15. Approval of response to Grand Jury Report "Garbology in Marin: Wasted Energy" – Town Manager
16. Adoption of policies for filling vacancies on boards and commissions – Town Manager

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, 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 August 2, 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