



# 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 7, 2014, at 7:00 p.m.**

Preceded by a Special Meeting Closed Session at 5:30 p.m. at Town Hall, 142 Bolinas Road

**5:30 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 LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code section 54956.9(d)(2) and (e)(1): two cases

Reconvene in Open Session at the Women's Club, 46 Park Road:

**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.

### **ANNOUNCEMENTS**

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

One vacancy on Parks and Recreation Commission (applications at Town Hall and on Town website)

One vacancy on the Affordable Housing Committee (applications at Town Hall and on Town website)

Fairfax Farmers Market is every Wednesday, Bolinas Park, 4 – 8 pm

*Marin on Fire* movie will be shown here at 7pm on May 9th, followed by a discussion led by our new Fire Chief Mark Mills

Peri Park Playground will be closed from May 12th to May 17th for new playground equipment installation

Peri Park Playground opening ceremony, May 17th, 9 am

Town Center Plan Workshop, Saturday, May 17th 9 am – 1 pm

Ross Valley Flood Protection and Watershed Program Update, White Hill Middle School Building 400 (upstairs) Monday, May 19, 2014, 7:00 to 8:30 pm

## **REPORTS AND PRESENTATIONS**

1. Phyllis Gould, "Rosie the Riveter", reflects on her recent visit to the White House

2. Presentation by St. Rita students on flag project

**OPEN TIME FOR PUBLIC EXPRESSION (3 minutes 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 for individuals wishing to address the Council on matters not listed on the agenda. Gov. 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 agenda was posted.

## **CONSENT CALENDAR**

3. Accept Financial Statement and Disbursement Reports March 2014 – Finance Director

4. Adoption of a resolution confirming the Ross Valley Paramedic Authority (RVPA) tax for the 2014-15 Fiscal Year – Town Manager

5. Adoption of a resolution appointing a representative and up to two (2) alternates to the Marin Emergency Radio Authority Board of Directors – Chief Morin

6. Accept status update on the clean-up of the property located at 159 Willow Avenue – Building Official

7. Approve FY14-15 work plan for the use of the Town's Measure A (County sales tax for parks) funds – Town Manager

8. Appointment of applicant for PARC youth commissioner – Town Clerk

9. Adoption of a Proclamation in honor of Elon Rosenfeld – Town Clerk

10. Approve contract amendment with Stetson Engineers to prepare an application for funding under the FEMA Hazard Mitigation Assistance grant program – Town Manager

**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**

### **PUBLIC HEARINGS**

11. Adopt a resolution updating Exhibit D to the Master Fee Schedule to increase youth rental fee from \$25/hr to \$50/hr and non-profit resident fee from \$50/hr to \$60/hr for the rental of Town facilities – Town Manager

### **REGULAR AGENDA**

12. Discuss status update on noise issues regarding Deer Park Villa and consider proposed revisions to Noise Ordinance – Town Manager

13. Discuss/consider the process for future General Plan and Housing Element amendments – Town Manager

14. Discuss/consider the repeal of all or a portion of Ordinance No. 778 which, among other things, rezoned properties from CH (Highway Commercial) to CC (Central Commercial), added new PDD (Planned Development District) zoned properties, and rezoned properties PD (Public Domain) – Town Manager

15. Discuss/consider the extension of the Special Municipal Services Tax for five years and direct staff as appropriate – Town Manager

16. Adoption of a resolution adopting intended ballot language which proposes an increase in the paramedic service tax; adopting a ballot argument; calling and giving notice of the holding of an election to be held November 4, 2014; requesting the County of Marin to consolidate said election; authorizing the Town Clerk

to carry out all the necessary procedures for said election; and directing that rebuttal arguments may be received – Town Manager

17. Adopt resolution opposing a proposed rate increase by Ross Valley Sanitary District and directing the Town Manager to file a vote of protest in accordance with Prop. 218 – Mayor Weinsoff
18. Discuss/consider revisions to sign ordinance to allow political signs more than 30 days prior to the election – Councilmember Coler
19. Discuss/consider a requirement for all stores, shops, eating places, food, and retail food vendors to charge a mandatory charge for paper bags provided at check out – Town Manager, Councilmember Goddard
20. Approve response to Grand Jury Report: *Get the Picture? Audiovisual Technology and Marin Law Enforcement* – Town Manager
21. Accept Preliminary Budget report and TC Budget workshop – Finance Director

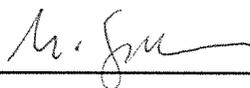
## ADJOURNMENT

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.

Meetings may be broadcast, recorded and uploaded to the Town's website.

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 2, 2014.



---

**If you would like to receive Town Council agendas via email, please send your email address to [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org) .**