



# 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, January 15, 2014, at 7:00 p.m.**

Preceded by a Special Meeting 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 matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code section 54956.9(d)(2) and (e)(1): one case

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

**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**

### **REPORTS AND PRESENTATIONS**

1. Proposition 13 Reform – Evolve: A Community Organization

### **CONSENT CALENDAR**

2. Approval of Town Council minutes for the December 4, 2013 meeting – Town Clerk
3. Approval of Financial Statement and Disbursement Reports November 2013 – Finance Director
4. Authorization to send a letter of concern from the Fairfax Town Council to the Marin County Open Space District about Proposed Rule Changes in Elliott Nature Preserve – Vice Mayor Bragman, Councilmember Reed
5. Adoption of a resolution in support of removing commercial properties from Proposition 13 to close the loophole to avoid tax assessments – Councilmember Reed
6. Adopt an administrative policy for the disposition of Town surplus personal property – Town Manager
7. Sponsorship of Little League Opening Day Parade March 2014 – Town Manager
8. Adoption of a resolution directing staff to develop a process and requirements for posting noticing signs for projects proposed in the Town's commercial zones – Town Manager
9. Approval of Agricultural Community Event Farmers Market to continue to operate a Farmers' Market in Bolinas Park – Town Manager
10. Adopt a resolution approving the second Amendment to the Joint Powers Authority (JPA) agreement for the Ross Valley Fire Department – Town Manager
11. Revise the composition of the Town's Measure "A" advisory committee – Town Manager
12. Adoption of a resolution promoting voluntary water conservation efforts – Mayor Weinsoff
13. Ratify changes to Town Council Committee Assignments due to Reorganization – Town Clerk
14. Adoption of a resolution declaring Town Owned Police Department vehicles as surplus to the needs of the Town and authorizing the Police Department to dispose of same by public auction – Police Chief Morin

### **PUBLIC HEARINGS**

15. Council directed referral of a Planning Commission approval of a Conditional Use Permit, Design Review, Sign Permit, and Traffic Impact Permit to operate a gas station/ convenience market at 2001 Sir Francis Drake Boulevard (APN 002-116-04). Project is categorically exempt from CEQA per 14 C.C.R. §§ 15301, 15302, and 15303 – Planning Director

### **REGULAR AGENDA**

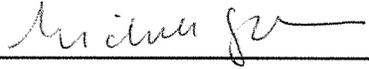
16. Discuss/consider modifications to the Bike Spine Project – Town Manager
17. Introduction and First Reading of Ordinance No. 775 of the Town Council of the Town of Fairfax Prohibiting the Installation of Smartmeters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for three years – Vice Mayor Bragman

### **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 January 10, 2014.

  
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