



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, October 1, 2014, at 7:00 p.m.

Preceded by a Special Meeting in Closed Session at 6:30 p.m. at Town Hall, 142 Bolinas Road

6:30 PM – Call to order and adjourn to closed session on the following matter:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code §54956.9(d)(1)

Egger, et al. v. Gardner, Marin Superior Court No. CV1401704

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.

PRESENTATIONS

Introduction and oath of new Police Officer Jonathan Judge – *Chief Morin, Town Clerk*

ANNOUNCEMENTS

Red Cross is seeking volunteers for October 18th Emergency Shelter Exercise 9 am – 4 pm

Chipper Days October 5th and 12th, noon to 6 pm, Pavilion Parking Lot

Fairfax Food Pantry, Saturdays 9-1, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

Fairfax Farmers Market extended through October, on Wednesdays 4 to 8 PM. Last day is Oct. 29th.

One vacancy on the Volunteer Board (applications at Town Hall and on Town website)

One vacancy on PARC (applications at Town Hall and on Town website)

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) 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. 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.

CONSENT CALENDAR

1. Accept Financial Statements and Disbursement Reports August 2014 – Finance Director
2. Approval of minutes for the May 3 and June 6, 2014 Town Council workshops, the August 6 and September 3, 2014 Town Council meetings, and the September 17, 2014 Special Town Council meeting and General Plan Forum II – Town Clerk
3. Accept Report and Approve Letter to Congressional Delegation Urging FHFA Approval of PACE Financing of Energy and Water Efficiency Improvements – Vice Mayor Bragman
4. Acceptance of Treasurer's report – Town Treasurer
5. Approval of agreement for capital project management services in an amount not to exceed \$40,000 – Town Manager
6. Approve sponsorship of temporary closure of Dominga and Napa Avenues following the Halloween Parade – Town Manager
7. Proclamation in honor of William Sagar – Councilmember Reed, Mayor Weinsoff

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

REGULAR AGENDA

8. Acceptance of Fiscal Year 2012-13 Audit – Finance Director
9. Discussion and consideration of Marin Organizing Committee's request for the Town to commit funds for a permanent Rotating Emergency Shelter Team (REST) program – Town Manager
10. Discuss/consider residents' petition regarding the noise ordinance – Town Manager
11. Discussion/consideration of amplified music policy at Women's Club/Town Facilities – Town Manager
12. Discussion/consideration of the concept of expanding the Fairfax Youth Center – Town Manager
13. Second reading by title only and adoption of Ordinance No. 784, an Ordinance of the Town Council of the Town of Fairfax Amending Title 8 ("Health And Safety") of the Town Code By Adding Chapter 8.19 ("Paper Bag Reduction" To Reduce Paper Bag Waste By Imposing a Ten Cent Charge at the Point of Sale"). CEQA: exempt per § 14 C.C.R. §§ 15061(b)(3), 15307, and 15308 – Town Manager, Councilmember Goddard

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 September 26, 2014.



If you would like to receive Town Council agendas by email, please email mgardner@townoffairfax.org.