



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, November 5, 2014, 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.

ANNOUNCEMENTS

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

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

Family Dance Fridays (through Dec.19) at the Pavilion, 4 to 7:15 pm, \$15 drop-in fee; organic food and beverages for sale

Holiday Craft Fair Dec.13th, 11 am to 5 pm – a Fairfax tradition benefitting FOCAS

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.

CONSENT CALENDAR

1. Reappointment of Fairfax Open Space Committee Member Jacob Feickert – Town Clerk
2. Adoption of a Resolution to adopt an environmental purchasing and practices policy – Town Manager, Councilmember Coler
3. Accept report of winter furlough days for Town Hall employees between December 24th and January 2nd – Town Manager
4. Adoption of a Resolution providing for the borrowing of funds for fiscal year 2014-15 from the County of Marin – Finance Director

5. Approve an agreement with LAK Associates in an amount not to exceed \$70,000 for services related to contract planning, General Plan, Housing Element, and zoning – Planning Director
6. Accept Financial Statement and Disbursement Reports September 2014 – Finance Director
7. Approval of minutes for the October 1, 2014 Town Council meeting – Town Clerk
8. Accept informational report on new FOCAS gymnastics program in the Pavilion – Community Resource Coordinator, FOCAS Director
9. Approve agreement with Coastland Engineering in an amount not to exceed \$24,000 for the design of the Pavilion Parking Lot – Town Manager
10. Approval of Town Council Meeting schedule for calendar year 2015 – Town Clerk
11. Authorize purchase of Police Dispatch Center phone and radio recorder in the amount of \$16,435 – Police Chief
12. Authorize submission of an application to the World Health Organization's Global Network of Age-friendly Cities and Communities, and request PARC to form an ad hoc age-friendly subcommittee to develop and implement an action plan – Town Manager
13. Accept Marin Sanitary Services Second and Third Quarterly Reports (April – Sept. 2014) – Town Clerk
14. Approve the policy to allow the rental of the Contratti Ballfield from November through February for private events – Town Manager
15. Approval of Town sponsorship of the road closure on Sunday, September 13, 2015, for the annual Car Show – Town Clerk
16. Approve temporary bike racks in downtown at Broadway and Bolinas during weekends – 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

REGULAR AGENDA

17. Discussion/consideration of amplified music policy for Women's Club – Town Manager
18. Discuss/consider residents' petition regarding the noise ordinance – Town Manager
19. Discuss residents' petition regarding parking issues in the Inyo Avenue neighborhood – Town Manager
20. Discuss/consider follow-up actions to the Town Forum regarding 10 Olema and School Street Plaza – Town Manager, Planning Director
21. Discussion/consideration of 2015 – 2023 (5th Cycle RHNA) Housing Element Update – Planning Director
22. Discussion of preliminary ballot results from the November 4, 2014 general election – Town Manager
23. Discussion/consideration of the concept of expanding the Fairfax Youth Center – Town Manager

ADJOURNMENT

In memory of Dede Teeler

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 the Town Clerk prior to the meeting at (415) 458-2343 or mgardner@townoffairfax.org.

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, 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 October 31, 2014.

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