



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, December 3, 2014, at 7:00 p.m.

Preceded by a Special Meeting in 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:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code section 54956.9(d)(2) and (e)(1): one case

Government Code section 54956.9(d)(2) and (e)(3): one case

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957:

Title: Town Attorney

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.

REGULAR AGENDA

1. Adoption of Resolution 14-43, reciting the fact of the General Election held on November 4, 2014, declaring the result and such other matters as provided by law– Town Clerk
2. Reorganization of Town Council: Selection of Mayor and Vice Mayor– Town Manager

BREAK

ANNOUNCEMENTS

One vacancy on **PARC**; one on **Fairfax Open Space Comm.** Applications at Town Hall and on Town website.

Holiday Craft Faire, Saturday, December 13th at the Pavilion from 11 AM to 5 PM

Holiday wreath-making, caroling, and potluck, Sunday, December 14th, Women's Club, 2 PM to 5 PM

Holiday horse & wagon rides, Parkade Steps, Sunday, December 14th, 11 AM -2 PM,

Town Hall will be closed December 24th through January 2nd, reopening Monday, January 5th

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

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) – This is the time set aside for people wishing to address the Council on matters not listed on the agenda. If you wish to address the Council, please approach the podium and state your name and address (optional). Individuals have 3 minutes to speak, 5 minutes if representing a group. State law (Gov. Code Section 54954.2) provides that the 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

3. Acceptance of Financial Statement and Disbursement Reports October 2014 – Finance Director
4. Approval of minutes for the November 5, 2014 Town Council meeting – Town Clerk
5. Adoption of a resolution granting an adjustment to allow a second driveway at 50 Bay Road – Planning Director
6. Approval of a contract with Sustainable Fairfax to implement the mandates of the Zero Waste grant including public education and outreach services related to recycling and green waste – Town Manager
7. Approve transfer of funds from the Fairfax Open Space Committee to the Marin Open Space Trust for the purchase of Sky Ranch – Town Manager
8. Adoption of a resolution requesting the California Public Employees' Retirement System (CalPERS) and the Marin County Employees' Retirement Association (MCERA) to divest holdings in fossil fuel investments – 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

9. Discuss/consider Residents' Petition regarding parking issues in the Inyo Avenue neighborhood and possible solutions, including adoption of a resolution to allow overnight parking in the Parkade and Mono Avenue lots – Town Manager
10. Discussion and consideration of report on status of update to the Housing Element – Planning Director
11. Discuss/consider follow-up actions to the Town Forum regarding 10 Olema and School Street Plaza – Town Manager, Planning Director

12. Consideration of process to appoint candidate to fill the remaining term of Councilmember Bragman including the acceptance of applications to be due January 5, 2015 – Town Manager
13. Appoint a Town Councilmember to the Zero Waste Committee – Town Clerk
14. Discussion/consideration of encroachments into pedestrian right-of-ways – Councilmember Reed

ADJOURNMENT
In Memory of Franklina French Moore

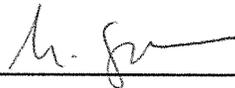
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (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 November 26, 2014.



To receive Town Council agendas by email, please email your request to mgardner@townoffairfax.org.