



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, April 2, 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): 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.

OATH OF OFFICE

1. Introduction and swearing in of newly hired Police Officer Mario Peoro - Town Clerk

ANNOUNCEMENTS

Fairfax Food Pantry, Saturdays 9-11, Fairfax Community Church, 2398 SFD Blvd, volunteers needed
Fairfax Artist-in-Residence Show Friday April 11, 7-10 pm. Pavilion, includes four other artists as well
Community Passover Seder, Friday April 18, 6-9 pm, Women's Club

Easter Egg Hunt, Saturday April 19, Bolinas Park 10 am; Tweens Hunt 1 pm, Peri Park

National Volunteer Week starts April 21

National Drug Take-Back day: April 26th, from 10 am to 2 pm, at the Police Station, 144 Bolinas Rd., with document shredding and e-waste take back in the Pavilion Parking lot

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

Two vacancies on the Climate Action Committee (applications at Town Hall and on Town website)

Drake Basketball Team is NORCAL champion

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 item not on the agenda 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

2. Approve minutes for the February 7 and 13 Special Town Council Meetings, and the March 5, 2014 Regular Town Council meeting – Town Clerk
3. Reappointment of Parks and Recreation Commissioner Claudia Tomaso – Town Clerk
4. Accept Financial Statement and Disbursement Reports February 2014– Finance Director
5. Approve contract amendment with the California Infrastructure Consultancy for additional community outreach, survey/mapping, and environmental work for the Fairfax Bridge projects – Town Manager
6. Approve second six-month period of the agreement with Sustainable Fairfax to implement the mandates of the Zero Waste grant and provide public education and outreach services for the Mandatory Commercial Recycling and the Construction and Debris ordinances – Town Manager
7. Adoption of a Proclamation declaring May 17 *National Kids to Parks Day* – Town Clerk
8. Adoption of a Proclamation declaring April 2014 *Fair Housing Month* in the Town of Fairfax– Town Clerk
9. Authorize the Mayor to sign a letter of support for Senate Bill 1014 to create a statewide drug take-back program – Councilmember Goddard
10. Adoption of a Proclamation declaring April 2014 *Safe Digging Month* – Mayor Weinsoff
11. Adoption of a Proclamation in honor of Nancy Helmers – Vice Mayor Bragman
12. Adopt a resolution in support of Marin County Free Library Renewal of Measure 'A' parcel tax, which will be on the June 3, 2014 ballot – Mayor Weinsoff
13. Accept status update on the clean-up of the property located at 159 Willow Avenue – Building Official
14. Approve FY14-15 work plan for the use of the Town's Measure A (County sales tax for parks) funds – Town Manager
15. Biennial review of the Conflict of Interest Code and adoption of Resolution 14-__ Confirming Biennial Review With No Amendments to the Conflict of Interest Code (Form 700 filers) adopted pursuant to Resolution 12-19 – Town Clerk
16. Adopt a resolution in support of Assembly Joint Resolution 39 to change funding restrictions for public, educational, and government public access television, and approve letter of transmittal for Mayor's signature – Vice Mayor Bragman

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. Approve response to Grand Jury Report "Get the Picture? Audiovisual Technology and Marin Law Enforcement" – Town Manager
18. Reconsider adoption 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) and take the following actions:

Second Reading by Title Only and Adoption of Ordinance No. 778 Amending Town Code Chapters 5.52, 17.012, 17.020, 17.092, 17.096, and 17.104, and Adding Chapter 17.130 to Rezone All Parcels Currently Zoned Highway Commercial (CH) to Central Commercial (CC) Zone, Rezone APN 002-112-13 and 001-104-012 From Limited Commercial (CL) to Planned Development District (PDD); Rezone APN's 174-070-17 and 174-070-50 From UR-7 to PDD, Add a Public Domain (PD) Zone, Rezone Selected Parcels PD, Provide for the Supremacy of the Zoning Map over the Text in Event of Discrepancy, Correct Existing Typographical Errors, and Update the Town Zoning Map to Reflect Zoning Changes. CEQA review conducted via addendum to Mitigated Negative Declaration, as adopted by Fairfax Town Council Resolution 14-11

Or,

First Reading by Title Only and of Ordinance No. 780 Amending Town Code Chapters 5.52, 17.012, 17.020, 17.092, 17.096, and 17.104, and Adding Chapter 17.130 to Rezone All Parcels Currently Zoned Highway Commercial (CH) to Central Commercial (CC) Zone, Add a Public Domain (PD) Zone, Rezone Selected Parcels PD, Correct Existing Typographical Errors, and Update the Town Zoning Map to Reflect Zoning Changes; and Adoption of Resolution 14-___, adopting addendum to Mitigated Declaration and Mitigation and Monitoring Reporting Plan prepared for the Fairfax General Plan

Or,

Continue This Item to a Date Certain – Town Manager, Planning Director

19. Accept Pavement Management Program and policies for street improvements – Town Manager
20. Authorize payment of Fiscal Year 2013-2014 Cittaslow membership dues – Mayor Weinsoff
21. Discuss/consider the extension of the Special Municipal Services Tax of \$125 per parcel for five years and direct staff as appropriate – Town Manager
22. Accept mid-year budget report and approve mid-year adjustments – Town Manager, Finance Director
23. Discuss/consider a requirement for all stores, shops, eating places, food, and retail food vendors to charge a mandatory fee for paper bags provided at check out – 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 March 28, 2014.


