



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 7, 2015, 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)

Miller v. Town of Fairfax, et al., Marin Superior Court No. CIV1502245

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. Please turn off all cellular phones or place in silent mode.

The Town Council will review the agenda at 10:00 P.M. to ascertain which items which items, 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.

ANNOUNCEMENTS

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

Vacancies on Boards and Commissions: **Volunteer Board, Tree Committee, Open Space Committee, and GPIC.** Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Oct.10: Creek Cleanup and Nature Walk, 10am at the Community Youth Center, sponsored by the Volunteers.

Oct.11: Volunteers needed to help Fairfax Gardeners Alliance beautify the Center Blvd. corridor, from 9-3.

Starting Oct.11: Fairfax Farmers Market on Sundays, 10am-2pm, in the Library parking lot

Oct. 31: Chamber of Commerce annual Halloween parade 5 – 7PM, starts at Fairfax Theatre.

Candy donations for the Dominga neighborhood may be dropped off at Town Hall up until Oct. 30.

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. Accept Financial Statement and Disbursement Reports August 2015 – Finance Director
2. Approval of minutes for the May 27, May 28, August 26, and September 2, 2015 Town Council meetings – Town Clerk
3. Approve sponsorship of temporary closure of Dominga and Napa Avenues following the Halloween Parade – Town Manager
4. Approve Contract Amendment No. 5 with the California Infrastructure Consultancy for additional environmental services required for the Bridge Preventive Maintenance Program (BPMP) bridges and additional design services for Creek Road Bridge under the BPMP program as requested by Caltrans– Town Manager
5. [removed]
6. Approve a restated and amended employment agreement with the Police Chief – Town Manager
7. Authorize the Vice Mayor to send a letter to the Metropolitan Transportation Commission (MTC) requesting them to fully fund the Association of Bay Area Governments (ABAG) for FY 15-16 and to expand their evaluation of the potential consolidation of MTC and ABAG planning departments – Vice Mayor Goddard
8. Appoint Councilmember Lacques to the MCCMC Policy Committee on Sea Level Rise – Town Clerk

PRESENTATIONS

9. Marin Business Emergency Readiness - M'Ber project – Garry Lion, Vice Mayor, Mill Valley
10. Ross Valley Flood Protection & Watershed update, including detention basin sites – Scott Lyle, Program 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

11. Discussion/consideration of retrofitting streetlights with LED fixtures and participating in PG&E programs to manage and finance the retrofit project – Town Manager
12. Discussion of financing Town infrastructure through low-interest capital loans from other governmental entities – Town Manager
13. Second reading by title only and adoption of Ordinance No. 794 Adding Article II To Chapter 17.138 of the Town Municipal Code ('Small Residential Rooftop Solar and Renewable Energy Systems') to Provide a Permitting Process for Small Residential Rooftop Solar Energy Systems – Town Clerk
14. Adoption of a Resolution adopting the Checklist and Standard Plan(s) Pursuant to Section 17.138.250 ('Processing of Small Residential Rooftop Solar Energy System Applications') of Ordinance No. 794 – Town Manager
15. Second reading by title only and adoption of Ordinance No. 795 Amending Chapter 3.36 ("Public Bidding") of the Fairfax Town Code to Increase Contract Award Limits as Specifically Set Forth in Section 3.36.020 – Town Manager

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 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 October 2, 2015.



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