



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 4, 2015, at 7:00 p.m.

Preceded by a **Special Meeting in Open Session at 6:30 p.m.** the Women's Club for the purpose of conducting interviews of applicants to the Tree Committee and Volunteer Board, and a **Special Meeting in Closed Session at 6:00 p.m.** at Town Hall, 142 Bolinas Road, Fairfax

6:00 PM - Call to order and adjourn to Closed Session on the following matter:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957
Title: Town Manager

Reconvene in Open Session at the Women's Club, 46 Park Road:

6:30 PM - CALL TO ORDER SPECIAL MEETING - ROLL CALL

INTERVIEWS AND APPOINTMENTS

1. Interview and appointment of Applicant to fill vacancy on the Fairfax Tree Committee – Town Clerk
2. Interview and appointment of Applicant to fill vacancy on the Fairfax Volunteer Board – Town Clerk

7:00 PM – CALL TO ORDER REGULAR MEETING - 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, Open Space Committee, and GPIC; Tree Committee.** Applications are available at Town Hall and on Town website. Contact Town Clerk for information.
Nov. 12 Planning Commission Workshop regarding the Lutheran Church property and Fairfax Market Housing Opportunity sites

Fairfax Open Space Fundraiser, December 11 at 19 Broadway with Olive & the Dirty Martinis, starts at 9 pm
Holiday Crafts Fair, Saturday, December 12 at the Pavilion from 11 am to 5 pm
Holiday horse & wagon rides, Sunday, December 13, Parkade Steps, from 11 am to 2 pm
Holiday wreath-making, caroling, and potluck, Sunday, December 13, Women's Club, 2 pm to 5 pm

PRESENTATION OF PROCLAMATIONS

1. Proclamation in honor of Lefty Gomez – Mayor Coler
2. Proclamation in honor of Bob Kopelman – Mayor Coler

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

3. Accept Financial Statement and Disbursement Reports September 2015 – Finance Director
4. Approval of minutes for the October 7, 2015 Town Council meetings – Town Clerk
5. Accept report of winter furlough days for Town Hall employees between December 24th and January 1st – Town Manager
6. Approval of Town Council Meeting Schedule for calendar year 2016 – Town Clerk
7. Acceptance of updated Emergency Operations Plan – Mayor Coler

PRESENTATIONS

8. Deep Green and Energy Efficiency – Allison Hang, MCE Community Development Manager
9. California Telephone Access Program – Contessa Bunn, California Telephone Access Program

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

PUBLIC HEARINGS

10. 15 Scenic Road: Appeal of Planning Commission approval of a Use Permit and Variance to convert a detached accessory shed at 15 Scenic Road into a bedroom and ½ bathroom; Applicants are appealing the condition that only a ½ bath is allowed rather than a full bathroom with bathing facilities; Assessor's Parcel No. 001-146-03; Residential RD 5.5-7 Zone; Anthony Hoeber and Gwen Gordon, appellants– Planning Director
11. Introduction and first reading by title only of an Ordinance of the Town of Fairfax Amending Town Code Chapter 17.132, Water Conservation, Reducing the Effective Flush Volumes for Newly Installed Toilets and for Toilets on Properties Involved in Sales or Transfers from 1.6 to 1.28 Gallons. CEQA categorically exempt, § 15061(b)(3) and 14 C.C.R. § 15308 – Mayor Coler, Planning Director

REGULAR AGENDA

12. Discuss/consider policies regarding short-term/vacation rental of residential units – Town Manager

13. Discuss/consider support for the renaming of Gunshot Fire Road – Vice Mayor Goddard
14. Discussion/consideration of the effect of new state legislation on local regulations regarding medical marijuana – Town Manager

ADJOURNMENT

In Memory of Lou Vaccaro

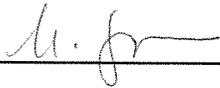
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 30, 2015.



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