



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 2, 2015, 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. 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: 3 on **Open Space Committee**, 1 on **GPIC**, 2 on **Volunteer Board** and 1 on **Tree Committee**. Applications are available at Town Hall, on the Town website, or from Town Clerk.

Fairfax Open Space Fundraiser, December 11 at 19 Broadway with Olive & the Dirty Martinis, starts at 8 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.

Town Hall Offices will be closed from December 24 through New Year's, reopening Monday, January 4

INTRODUCTION

Introduction of new Town employee, Zoning Technician Michelle Levenson – Planning Director

REGULAR AGENDA

1. Administration of Oath of Office to elected officials – Town Clerk
2. Presentation of a Proclamation in honor of Town Treasurer Barbara Petty – Mayor Coler
3. Presentation of a Proclamation in memory of Lou Vaccaro – Mayor Coler
4. Adoption of a Resolution Urging the California Public Utilities Commission ("CPUC") to Examine the Fairness and Reasonableness of the Power Charge Indifference Adjustment ("PCIA"), to Reject PG&E's Proposed Increase to the PCIA, and to apply Some of the \$1 Billion to Offset PCIA Fees Paid by Marin Clean Energy ("MCE") Customers – Mayor Coler
5. Reorganization of the Town Council: Selection of Mayor and Vice Mayor – Town Manager

BREAK

OPEN TIME FOR PUBLIC EXPRESSION (3-minute time limit per person)

This is the time set aside for individuals wishing to address the Council on matters not on the agenda. 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. State law (Government 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.

REPORTS

6. Annual Report regarding the Marin/Sonoma Mosquito and Vector Control District – Frank Egger, Town Representative

CONSENT CALENDAR

7. Accept Financial Statement and Disbursement Reports October 2015 – Finance Director
8. Approval of minutes for the October 22, October 29, and November 4, 2015, Town Council meetings – Town Clerk
9. Approval of an Amended and Restated Employment Agreement with the Town Manager – Mayor
10. Acceptance of Marin Sanitary Services Third Quarterly Report (July-September 2015) – Town Clerk
11. Reappointment of Helen Fauss to the Fairfax Volunteer Board – Town Clerk
12. Approve replacement of the temporary bicycle racks in downtown at Broadway and Bolinas with permanent bicycle racks – Town Manager
13. Authorize the Town Manager to work with Marin Clean Energy (MCE) to implement an incentive program for Fairfax residents to switch to MCE Deep Green with funds received from the Bay Area Air Quality Management District (BAAQMD) – Councilmember Coler

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

14. Discussion/consideration of local regulations regarding cultivation of medical marijuana – Town Manager
15. Adoption of a Resolution Granting the Appeal and Approving a Use Permit and Parking Variance for 15 Scenic Road (APN 001-146-03)– Planning Director
16. Second reading by title only and adoption 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 – Planning Director

ADJOURNMENT

Please note: The next Town Council meeting will be **January 13, 2016** due to the Winter Furlough. Town Hall Offices will be closed from December 24, 2015, through January 3, 2016, reopening on January 4, 2016.

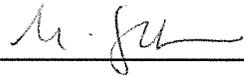
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 25, 2015.



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