



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

Preceded by a Special Meeting 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:

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

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

Reconvene in Open Session:

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

Tea Party (PARC benefit) Sunday, Feb.8, 2-4 pm at the Women's Club. Reservations accepted through Feb.5.
Vacancies: two on **Planning Commission**; one on **Parks and Rec Committee**; one on **Open Space Committee**. Applications available at Town Hall and on Town website. Contact Town Clerk for information.
Fairfax Food Pantry, Saturdays 9-1, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed

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 (optional). 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.

PRESENTATIONS

1. Proclamation in honor of former Councilmember Larry Bragman
2. Emergency Response – County’s Emergency Operations Center (CEOC), Fairfax Police Chief, Fire Chief, and Town Manager
3. Marin/Sonoma Mosquito & Vector Control District Report – Fairfax Trustee Frank Egger

BREAK

CONSENT CALENDAR

4. Accept Financial Statement and Disbursement Reports Dec. 2014 – *Finance Director*
5. Approve minutes for the January 14 and 28, 2015 Town Council meetings – *Town Clerk*
6. Authorize Mayor to prepare and send a letter to PG&E’s Government Affairs regarding CPUC decision on Smart Meters – *Town Manager*
7. Adopt a resolution affirming the County of Marin’s delegation of management of the Marin County Animal Control Services program to the Marin General Services Authority – *Town Manager*
8. Accept report, including equipment list, on the Town’s participation in the Excess Property Program of the US Department of Defense – *Town Manager*
9. Accept report on temporary bike racks downtown at Broadway and Bolinas – *Town Manager*
10. Accept report on installation of bike racks in the downtown area – *Town 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: Updates on Pavilion, bridge projects, and community engagement plan

PUBLIC HEARINGS

11. Introduction and first reading by title only of Ordinance No. 785, An Ordinance of the Town Council of the Town of Fairfax Amending Chapter 17.064 (“Signs”) of the Town Code – *Town Manager, Director, Planning and Building Services*
12. Introduction and first reading by title only of an Ordinance No. 787, An Ordinance of the Town Council of the Town of Fairfax Amending Chapter 17.040 (“General Zone Regulations”), Adding Sections 17.092.130, 17.096.140, 17.100.130, 17.104.120, 17.108.080, and 17.112.030, and Deleting Article II of Chapter 17.100 (“CC Central Commercial Zone”) of the Fairfax Town Code Relating to Formula Businesses and Restaurants – *Town Manager, Director, Planning and Building Services*

REGULAR AGENDA

13. Discussion/consideration of Council’s goal to “Implement disaster preparedness outreach and education programs.” – *Town Manager*
14. Discussion/consideration of pilot residential parking system – *Town Manager*
15. Assign Town Councilmembers to various boards/committees/joint powers authorities – *Town Clerk*

16. Discuss/consider initiating a community conversation on the issue of expanding the voting age of the Fairfax electorate on local municipal ballot issues to all town residents 16 years and older –
Councilmember Weinsoff, Vice Mayor Goddard

ADJOURNMENT

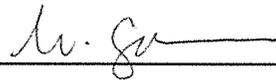
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact 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 January 30, 2015.



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