



# 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, March 4, 2015, 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 Government Code section 54957:  
Title: Town Attorney

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

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Sections 54957(b), 54957.1(a)(5):  
Consideration of Application of Police Sergeant James O'Callaghan for Industrial Disability Retirement

**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.

**OATH OF OFFICE**

1. Introduction and swearing in of newly hired Police (Reserve) Officer Daniel Boyd - *Town Clerk*

**ANNOUNCEMENTS**

Brewfest, co-sponsored by PARC, Sat., March 14th from 1-5 p.m. at the Pavilion

Jolly Hill Broom Pull – Saturday, March 28

Annual Fairfax Open Space benefit concert in Peri Park – Saturday, May 9

Fairfax Food Pantry, Saturdays 9-1, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed.

Vacancies: two on **Planning Commission**; one on **Parks and Rec Committee**; one on **Open Space Committee**; one on **Volunteer Board**. Applications are available at Town Hall and on the Town website.

**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.

### **PRESENTATIONS**

2. Update on Marin, Spruce, Canyon, Creek, and Meadow Way Bridge projects

### **CONSENT CALENDAR**

3. Accept Financial Statement and Disbursement Reports January 2015 – Finance Director
4. Approve draft minutes for the February 4 and 23, 2015 Town Council meetings – Town Clerk
5. Approve the purchase and installation of four electronic bike lockers per the Bay Area Air Quality Management District grant – Town Manager
6. Accept annual report on the Town's recreational activities (FOCAS) and community events – Town Manager
7. Approval of Agricultural Community Event Farmers Market to continue to operate a Farmers' Market in Bolinas Park – Town Manager
8. Acceptance of Fiscal Year 2013-14 Audited Financial Statements – Finance Director
9. Acceptance of Fiscal Year 2013-14 Compliance Audit of Measure A Transportation funding – Finance Director

**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**

10. Adoption of a resolution accepting 2014-15 Mid-Year Budget Review with mid-year budget adjustments – Town Manager
11. Discuss/consider Bay Area Air Quality Management District (BAAQMD) model ordinance regarding the reduction of air pollution by regulating wood burning devices – Mayor Coler
12. Discussion/Consideration of Town Council Assignments, and adoption of a resolution appointing the Town's representatives to the Marin Emergency Radio Authority (MERA) – Town Manager
13. Second reading by title only and adoption 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, Planning Director
14. Second reading by title only and adoption of 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, Planning Director

## ADJOURNMENT

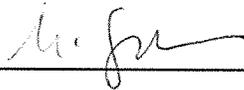
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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](mailto: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 February 27, 2015.



---

To receive Town Council agendas by email, please email your request to [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org)