



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, May 6, 2015, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 5:15 p.m. at Town Hall, 142 Bolinas Road
and

A Special Meeting Open Session at 6:00 p.m. at the Women's Club, 46 Park Road for the purpose of
conducting interviews for applicants to the Planning Commission

5:15 PM – Call to order and adjourn to closed session on the following matters:

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

Reconvene in Women's Club for special meeting to conduct interviews:

6:00 PM – CALL TO ORDER - ROLL CALL

1. Interview of candidates to fill vacancies on the Planning Commission – Town Clerk

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

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.

APPOINTMENTS

1. Appointment of candidate(s) to fill vacancies on the Planning Commission – Town Clerk

ANNOUNCEMENTS

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

Fairfax Farmers Market is every Wednesday, Bolinas Park, 4 – 8 pm

Vacancies on Boards and Commissions: three on **Planning Commission**; two on **Parks and Rec Committee**; one on **Open Space Committee**; one on **Volunteer Board**. Two on **Tree Committee** for at-large members;

Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

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

2. Accept Financial Statement and Disbursement Reports March 2015 – Finance Director
3. Adoption of a Resolution Updating Town Investment Policy – Finance Director
4. Adoption of a Resolution Adopting Finance Policies – Finance Director
5. Approval of minutes for the April 1, 2015 Town Council meeting – Town Clerk
6. Approval of Town sponsorship of temporary road and parking lot closure for the Fairfax Festival and Parade on June 13 - 14, 2015 – Town Clerk
7. Approval of Town sponsorship of temporary road and parking lot closure for the Car Show on Sunday, September 13, 2015 – Town Clerk
8. Approval of Town Council Goals for 2015 – Town Manager
9. Adoption of a resolution confirming the Ross Valley Paramedic Authority (RVPA) tax for the 2015-16 Fiscal Year – Town Manager
10. Adoption of a Resolution Supporting Public and Private Efforts to Promote Community Food Security and Increase Enrollment in the Cal Fresh Program – Councilmember Reed
11. Adopt a Resolution Supporting Priority Conservation Area Designations For Three Zones Within the Town of Fairfax Sphere of Influence and Authorizing the Town Manager to Submit an Application to Association of Bay Area Governments for such Designations– Planning Director
12. Appointment of an alternate Town Council representative on the Climate Action Committee – Town Clerk
13. Accept \$375,000 grant from Transportation Authority Marin (TAM) for the Fairfax Bicycle Spine Gap Completion Project and the Taylor/Sir Francis Drake Rapid Flashing Beacon Project – Town Manager
14. Authorize the Town Manager to enter into an agreement with Parisi Transportation Consulting to design and provide construction management for the Fairfax Bicycle Spine Gap Completion Project in an amount not to exceed \$88,000 – Town Manager
15. Formation of a Bike & Pedestrian Advisory Committee (BPAC) to assist with update of the Town's Pedestrian and Bicycle Master Plan under the auspices of the Transportation Authority of Marin (TAM) – Planning Director

PRESENTATIONS

16. Transportation and meals for seniors and others – *John Gaffney, Marin Access, Terry Scussel, Whistlestop and Marin Access, and Krista Pelletier, Manager for Meals on Wheels program*

17. Fairfax-San Rafael Transit Corridor Feasibility Study Overview – *Transportation Authority of Marin*

18. Health effects of E-cigarettes – *County HHS Bob Curry, project director tobacco*

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

19. Discuss/consider residents' petition regarding the Noise Ordinance – *Town Manager*
20. Introduction and first reading by title only of an ordinance amending Town Code Title 8 ('Health And Safety'), Chapter 8.44 ('Clean Indoor Air And Health Protection'), to include restrictions on the usage of electronic smoking devices and prohibit smoking in tobacco retail stores– *Mayor Coler, Town Manager*
21. Marin County Council of Mayors and Councilmembers (MCCMC) Homelessness Subcommittee proposal for funding a citywide community homeless fund – *Vice Mayor Goddard, Town Manager*
22. Second reading by title only and adoption of Ordinance No. 788, an Ordinance Amending Town Code Chapter 17.008 ('Definitions') of the Town Code to Define "Emergency Shelters"; Amending Chapter 17.012 ('Zone Districts Established') to Establish a Public Domain (PD) Zoning District and Rezone Parcels to the PD Zoning District; Amending Chapter 17.100 ('CC Central Commercial Zoning District') to Allow Emergency Shelters as a Permitted Use; Adding Chapter 17.130 ('PD Public Domain Zoning District') to Create a Public Domain Zoning District that Includes Emergency Shelters as a Permitted Use; Adding a New Chapter 17.138 ('Regulations Applying in Multiple Zoning Districts') to Establish Emergency Shelter Standards; and Amending the Town of Fairfax Zoning Map Accordingly – *Planning Director, Town Manager*
23. Second Reading by title only and adoption of Ordinance No. 789, an Ordinance Amending Section 8.36.030 of Chapter 8.36 ("Trees") of the Town Code, Amending the Composition of the Tree Committee – *Town Manager*
24. Introduction and first reading by title only of an ordinance amending Chapter 8.32 of the Town Code ("Urban Runoff Pollution Prevention") to be consistent with the State Water Resources Control Board Stormwater Permit requirements – *Town Manager*
25. Introduction and first reading by title only of an Ordinance of the Town Council of the Town of Fairfax amending Chapter 10.04 of the Town Code ("Uniform Traffic Ordinance Adopted") to allow overnight parking in Downtown by Town Council Resolution– *Town Manager*
26. Introduction and first reading by title only of an ordinance amending Chapter 17.036 of the Town Code, to update the procedure for directed referrals by the Town Council – *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 May 1, 2015.



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