



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, June 3, 2015, at 7:00 p.m.

Preceded by a Special Meeting in **Closed Session at 5:00 p.m.** at Town Hall, 142 Bolinas Road and a Special Meeting in **Open Session at 6:30 p.m.** at the Women's Club, 46 Park Road for the purpose of conducting interviews for applicants to the Planning Commission and Parks and Rec Commission

5:00 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(2) and (e)(2): one case

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Sections 54957(b), 54957.1(a)(5): Consideration of Application of Police Officer Mark Howlett for Industrial Disability Retirement

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

6:30 CALL TO ORDER - ROLL CALL

INTERVIEWS

1. Interviews of applicants to fill vacancy on the Planning Commission
2. Interview of applicant to fill vacancy on the Parks and Recreation Commission

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

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

Public Workshop: Update to Bicycle & Pedestrian Master Plan, Sat., June 6, 10–12, at Drake High
Fairfax Festival is June 13 - 14

Vacancies on Boards and Commissions: two on **Parks and Rec Committee**; one on **Open Space Committee**; one on **Volunteer Board**; two on **Tree Committee**; six on the new **Bicycle and Pedestrian Advisory Committee** (deadline June 15). Applications available at Town Hall and online at www.townoffairfax.org.

Chipper Days 9 am -3 pm: June 27 at Doc Edgar Park; July 11 at Olema & Sir Francis Drake; Aug. 15 at Pavilion; and Sept. 26 at Deer Park parking lot

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

1. Presentation of a plaque honoring the contributions and service of “Rosie The Riveters” with special recognition for Phyllis Gould of Fairfax – Mayor Coler

APPOINTMENTS

2. Appointment of candidate to fill vacancy on the Planning Commission – Town Clerk

3. Appointment of candidate to fill vacancy on the Parks and Recreation Commission – Town Clerk

CONSENT CALENDAR

4. Adoption of a resolution honoring the contributions and service of “Rosie the Riveters” with special recognition for Phyllis Gould of Fairfax who served at the Kaiser Shipyards – Mayor Coler

5. Accept Financial Statement and Disbursement Reports April 2015 – Finance Director

6. Approval of minutes for the March 18 and April 29, 2015 Town Council meetings – Town Clerk

7. Reappointment of Holly Bragman to the Fairfax Volunteer Board – Town Clerk

8. Reappointment of Fairfax Representative Jody Timms to the Marin Commission on Aging – Town Clerk

9. Adoption of a resolution calling for a General Municipal Election to be Held on November 3, 2015, for the Election of Certain Officers, Requesting the Marin County Board of Supervisors to Consolidate with the General Election Conducted on that Date, and Requesting Election Services of the County Clerk – Town Clerk

10. Approval of sponsorship of Streets for People Event on August 30, 2015 - Town Clerk

11. Approval of the Notice of Completion for the Bank Street (Pavilion) Parking Lot Project – Town Manager
12. Approval of second six-month period of the agreement with Sustainable Fairfax to implement the mandates of the Zero Waste grant and provide public education and outreach services for the Mandatory Commercial Recycling Ordinance and to encourage commercial composting – Town Manager
13. Adoption of a Resolution Setting the Amount of the Special Municipal Services Tax for FY 2015–2016 – Finance Director
14. Adoption of a Resolution Setting the Amount of the Utility Users Tax for FY 2015– 2016 – Finance Director
15. Adoption of a Resolution Setting the Pension Tax Rate to Support Fairfax Pension Obligations for FY 2015– 2016 – Finance Director
16. Adoption of a Resolution Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for FY 2015– 2016 – Finance Director
17. Adoption of Resolution Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2015– 2016 – Finance Director
18. Adoption of a resolution continuing expenditures and revenues in accordance with the 2014-2015 Town Budget and continuing the 2015-2016 Budget Adoption – Town Manager, Finance Director
19. Adoption of a Resolution Opposing the Trans-Pacific Partnership (TPP) and Any “FastTrack” Ratification Process, Expressing Concerns About Elements of the TPP, and Supporting Fair Trade Practices that Protect Jobs, Workers, the Environment, Public Health, and the Free and Open Internet – Councilmember Lacques
20. Authorize Mayor to send a letter in opposition to Assembly Bill 57 re Wireless Telecommunications Facilities – Mayor Coler
21. Authorize Mayor to send a letter to the Marin History Museum regarding disposition of artifacts and/or archival documentation associated with Fairfax – Councilmember Reed

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

22. Discuss/consider Fiscal Year 2015-16 Proposed Operating and Capital Improvement Budget – Finance Director

REGULAR AGENDA

23. Discuss/consider residents’ petitions regarding the Noise Ordinance – Town Manager
24. Discuss policies regarding short-term/vacation rental of residential units – Town Manager
25. Discuss/consider continuing the temporary bike rack at Broadway and Bolinas – Town Manager

26. Second Reading by title only and adoption of Ordinance No. 790 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 – Town Manager
27. Second Reading by title only and adoption of Ordinance No. 791 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
28. Second Reading by title only and adoption of Ordinance No. 792 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
29. Adoption of a resolution to allow overnight parking on Center Boulevard between Pacheco and Pastori Avenues – Town Manager
30. Second Reading by title only and adoption of Ordinance No. 793 Amending Chapter 17.036 of the Town Code, to update the procedure for directed referrals by the Town Council – Town Manager

ADJOURNMENT

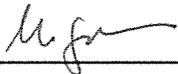
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 29, 2015.



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