



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453-1584 / FAX (415) 453-1618

AGENDA

FAIRFAX TOWN COUNCIL MEETING Fairfax Women's Club, 46 Park Road Wednesday, July 15, 2015, at 7:00 p.m.

Preceded by a **Special Meeting in Closed Session at 5:45 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 Fairfax Open Space Committee and
Parks and Recreation Commission

5:45 PM – Call to order and adjourn to closed session on the following matters:

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

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, Unrepresented
Management Employees, and IAFF Local 1775.

Reconvene in open session at the Women's Club for a special meeting to conduct interviews

6:30 PM - CALL TO ORDER - ROLL CALL

INTERVIEWS AND APPOINTMENTS

1. Interview and appointment of Applicant to the Fairfax Open Space Committee – Town Clerk
2. Interview and appointment of Applicant to the Fairfax Parks and Recreation Commission – Town Clerk

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 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed.

Vacancies on Boards and Commissions: one on **Parks and Rec** Committee; two on **Open Space** Committee; one on **Volunteer Board**; two on **Tree Committee**. 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

3. Accept Financial Statement and Disbursement Reports May 2015 – Finance Director
4. Approval of minutes for the May 6, June 3, and June 17, 2015, Town Council meetings – Town Clerk
5. Approval of extension of Artist-in-Residence term from one year to two, and extension of current Artist-in-Residence contract for one year – Town Manager
6. Adoption of a resolution re-characterizing the Climate Action Committee from a GPIC subcommittee to a Town Committee – Town Manager
7. Approve a one-year extension to the Joint Powers Agreement for Hazardous Materials Spills Management – Town Manager
8. Designate Mayor Coler and Councilmember Weinsoff to prepare response to the June 1, 2015, Grand Jury Report, *The Need for Labor Negotiation Transparency* – Town Manager
9. Designate Voting Delegate/Alternate for California League of Cities 2015 Annual Conference – Town Clerk
10. Approve FY15-16 work plan for the use of the Town's Measure A (County sales tax for parks) funds – 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

PUBLIC HEARINGS

11. Adopt a resolution approving rate increase schedule for Marin Sanitary Service for the provision of solid waste (garbage) and recycling services to the Town – Town Manager

REGULAR AGENDA

12. Discuss/consider the residents' petitions regarding the noise ordinance and the status of Deer Park Villa's improvements to mitigate noise – Town Manager
13. Discuss/consider revisions to the FY15-16 Proposed Operating and Capital Improvement Budget with the goal of adopting the Budget in August – Finance Director

- 14. Discuss policies regarding short-term/vacation rental of residential units – Town Manager
- 15. Discuss/consider continuing the temporary bike rack at Broadway and Bolinas – Town Manager

ADJOURNMENT IN MEMORY OF FAIRFAX RESIDENTS

Sharon Gomez Carstensen, daughter of Lefty Gomez
Adelaide Wilson, former Fairfax Town Council Member
Michael Lohnas Siembieda
Gayle Richardson Murphy

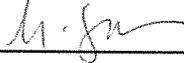
If any of the matters described on this agenda is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 July 10, 2015.



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