



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, September 2, 2015, at 7:00 p.m.

Preceded by a Special Meeting in 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: Chief of Police

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code §54956.9(d)(1)
Sheppard v. Town of Fairfax, et al., Marin Superior Court No. CIV 1404551

Reconvene in Women's Club

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.

Get Ready class, Sep 17th from 7-8:30 pm at the Fairfax Library: Disaster Survival Program
Vacancies on Boards and Commissions: **Open Space Committee**; **Volunteer Board**; **Tree Committee**; **GPIC**; and **BPAC**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Senior Social and Age-Friendly Fair, Saturday, Sep. 19, 10 am to noon at the Women's Club

Chipper Day, Deer Park Neighborhood, Sep. 26, Deer Park Parking Lot, 9am-3pm

Town Picnic, Sep. 13, noon to 5pm, Contratti Ball Field (volunteers needed)

Wine & Cheese Pairing (PARC fundraiser), Sep. 18, 7-9 pm at the Women's Club

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person) If you wish to address the Council, please approach the podium. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside 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

1. Accept Financial Statement and Disbursement Reports July 2015 – Finance Director
2. Approval of minutes for the August 5 and 19, 2015 Town Council meetings – Town Clerk
3. Proclamation recognizing September as Prostate Cancer Awareness Month – Town Clerk
4. Proclamation recognizing September as Childhood Cancer Awareness Month – Town Clerk
5. Approve the creation of a sidewalk repair program – Town Manager
6. Approve an agreement with Wedge Roofing to repair the Pavilion's foam roof – Town Manager
7. Acceptance of Treasurer's report – Town Treasurer
8. Approval of purchase of battery back-up systems for three traffic signals – Town Manager
9. Approve an agreement for audit services with Maze & Associates for the fiscal years 2014-15; 2015-16; 2016-17 – Finance Director
10. Adoption of a resolution reducing the membership of the Fairfax Open Space Committee from Eleven to Nine – Town Clerk

PRESENTATIONS

11. Citizens Climate Lobby mission regarding the Carbon Tax – Rachel Ginis
12. Aging in place and services of Marin Center for Independent Living - Kathleen Woodcock

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

13. Discuss/consider the residents' petitions regarding the noise ordinance and the status of Deer Park Villa's improvements to mitigate noise – Town Manager
14. Discuss/consider resident complaint regarding truck noise at Good Earth – Town Manager
15. Adoption of a resolution declaring the existence of a local emergency at Meadow Way Bridge and authorizing the emergency procurement of materials and labor without competitive bidding – Town Manager
16. Discuss Caltrans determinations regarding the Meadow Way Bridge and approve contract amendment No. 4 with the California Infrastructure Consultancy for the environmental and design phase for the Meadow Way Bridge – Town Manager

17. Introduction and first reading by title only of an Ordinance Adding Article II to Chapter 17.138 of the Town Municipal Code ('Solar and Renewable Energy Systems') to Provide a Permitting Process for Solar Energy Systems – Planning Director

18. Introduction and first reading by title only of an Ordinance Amending Chapter 3.36 ("Public Bidding") of the Fairfax Town Code to Increase Contract Award Limits per the Uniform Public Construction Cost Accounting Act – Town Manager

ADJOURNMENT

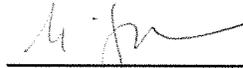
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 August 28, 2015.



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