

**AGENDA**  
**REGULAR FAIRFAX TOWN COUNCIL MEETING**  
**Fairfax Women's Club, 46 Park Road**  
**Wednesday, October 5, 2016, at 7:00 p.m.**

Preceded by a **Special Meeting in Open Session at 6:15 p.m.**

Preceded by a **Special Meeting in 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 Manager

**Reconvene in Women's Club**

**6:15 PM – Call to order the Special Meeting - ROLL CALL**

**INTERVIEWS**

1. Interviews of applicants to fill the remainder of an unexpired term on the Planning Commission – Town Clerk
2. Interview and appointment of applicant for the Open Space Committee – 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 AND SPECIAL MEETING ACTION**

**MEETING PROTOCOL**

The Mayor shall maintain order at the 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, 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 to fill the remainder of an unexpired term on the Planning Commission – Town Clerk

**ANNOUNCEMENTS**

Vacancies on Boards and Commissions: 2 on Open Space Committee, 2 on General Plan Implementation Committee, 2 on Volunteer Board. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Oct. 31: Chamber of Commerce Annual Halloween parade, 5–7PM, starting at Fairfax Theatre

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

**OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person)** – If you wish to address the Council on matters not listed on the agenda, please approach the podium and state your name and address (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The 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. (Government Code Section 54954.2)

### **CONSENT CALENDAR**

2. Accept Financial Statement and Disbursement Reports August 2016 – Finance Director
3. Approval of minutes for the September 7, 2016 Town Council meetings – Town Clerk
4. Approve sponsorship of temporary closure of Dominga and Napa Avenues following the Halloween parade – Town Manager
5. Adopt a Resolution in support of the National Park System – Mayor Goddard
6. Adopt a Resolution in opposition to Proposition 53 Revenue Bonds: Statewide Voter Approval-Constitutional Amendment – Town Manager
7. Adopt a Resolution in support of Proposition 54 Legislature Transparency Act of 2016 – Town Manager
8. Accept report of winter furlough days for Town Hall employees from December 23<sup>rd</sup> through January 3<sup>rd</sup> – Town Manager
9. Approve a restated and amended employment agreement with the Police Chief – Town Manager
10. Approval of the Lansdale Joint Traffic Calming Project with the Town of San Anselmo – Town Manager
11. Endorse Proposition 62 to repeal the state death penalty – Councilmember Coler
12. Endorse Proposition 63 Safety for All Act – Mayor Goddard
13. Approval of power washing/cleaning sidewalks downtown and replacing water fountain in the downtown area – Mayor Goddard, Town Manager
14. Update on ABAG Plan Bay Area 2040 Draft Preferred Scenario – 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**

#### **REGULAR AGENDA**

15. Discussion regarding the Flood Control District Zone 9's proposal to explore the location of a detention basin at the former Sunnyside Nursery – Town Manager
16. Discussion of report on October 1<sup>st</sup> Community Workshop regarding the Town Center Plan – Town Manager

17. Discussion of financing strategies for the Town's retirement obligations and capital improvements – Town Manager, Finance Director
18. Review and discussion of the Town's zero waste goals – Town Manager, Zero Waste Committee
19. Discussion regarding possible amendments to Town Code Chapter 8.44 Clean Indoor and Outdoor Air and Health Protection - Smoking Regulations – Mayor Goddard, Town Manager
20. Discussion/consideration of Planning Commission recommendations regarding short-term rentals – 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 September 30, 2016.

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