

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, March 2, 2016, at 7:00 p.m.

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

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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.

ANNOUNCEMENTS

Fairfax Food Pantry, Saturday mornings 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd. volunteers needed from 8-12.

Vacancies on Boards and Commissions for Fairfax residents: 2 on **Open Space Committee**, 1 on **GPIC**, 2 on **Volunteer Board** and 1 on **Tree Committee**. Applications are available at Town Hall, and on the Town website. Contact the Town Clerk for more information.

Fairfax Deep Green Incentive Program has begun: the first 100 Fairfax residents to sign up for MCE's 100% renewable energy service receive a \$5 monthly credit for 12 months. For details contact MCE.

Brewfest, co-sponsored by PARC, Sat., March 19 from 1-5 p.m. at the Pavilion

CERT Training in Kentfield Mar 19-20. Sign-up at ReadyMarin.org or call 415-485-3409

Annual Spring Egg Hunt followed by music, face painting, and entertainment, for children ages 8 and below, Sat., March 26 at 10 a.m., Bolinas Park, sponsored by PARC and the Recreation Department.

Community Forum: visit www.townoffairfax.org to participate in the survey about short-term and vacation rentals in Fairfax (survey ends March 18)

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. One Plan Bay Area 2040 – *Association of Bay Area Governments (ABAG)*

CONSENT CALENDAR

2. Accept Financial Statement and Disbursement Reports January 2016 – Finance Director
3. Approval of minutes for the February 3, 2016 Town Council meeting – Town Clerk
4. Reappointment of Planning Commissioner Philip Green – Town Clerk
5. Receive Fairfax Open Space Committee Annual Report– Town Manager
6. Accept Marin Sanitary Services Fourth Quarterly Report (October-December 2015) and Annual Report 2015 – Town Clerk
7. Receive Ross Valley Healthy Community Collaborative (RVHCC) Report – Town Manager
8. Accept Fairfax Department of Recreation and Community Services Annual Report – Recreation 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

9. Adopt a resolution approving a rate decrease schedule for Marin Sanitary Service (MSS) for the provision of solid waste (garbage) and recycling services and amending the agreement with MSS to substitute the Free On-Call Household Hazardous Waste (HHW) Pick-up program with a Semi-Annual Curbside Clean-Up Service and an On-Call Bulky Item service. Exempt from the California Environmental Quality Act per 14 CCR 15061(b)(3), as it can be shown with certainty that the action will have no adverse significant effect on the environment – Town Manager
10. Introduction and first reading by title only of an ordinance amending Chapter 12.44 ("Street Trees and Shrubs") of the Town Code. Exempt from the California Environmental Quality Act per 14 CCR 15061(b)(3), as it can be shown with certainty that the action will have no adverse significant effect on the environment. – Town Manager

REGULAR AGENDA

11. Accept 2015-16 Mid-Year Budget Review Report and discuss/consider budget revisions – Finance Director, Town Manager
12. Discussion/consideration of schedule to consider ordinances regarding medical marijuana cultivation and delivery standards and community outreach plan regarding such ordinances – Town Manager
13. Discussion/consideration of financing Town infrastructure through refinancing of bonds – Town Manager, Finance Director
14. Introduction and first reading by title only of an Ordinance of the Town of Fairfax Amending Town Code Chapter 17.132, Water Conservation, Reducing the Effective Flush Volumes for Newly Installed Toilets and for Toilets on Properties Involved in Sales or Transfers from 1.6 to 1.28 Gallons. CEQA categorically exempt, 14 C.C.R. § 15061(b)(3) and 14 C.C.R. § 15308 – 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.

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 February 26, 2016.

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