



# TOWN OF FAIRFAX

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

## AGENDA REGULAR FAIRFAX TOWN COUNCIL MEETING and

### FAIRFAX FINANCING AUTHORITY SPECIAL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, April 6, 2015, at 7:00 p.m.**

Preceded by a Special Town Council Meeting in Open Session at 6:30

#### 6:30 PM - CALL TO ORDER SPECIAL MEETING - ROLL CALL

#### INTERVIEWS AND APPOINTMENTS

1. Interview and appointment of applicant Jane Richardson-Mack to fill vacancy on the Fairfax Tree Committee – Town Clerk

#### 7:00 PM – CALL TO ORDER REGULAR MEETING - 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, Saturdays 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed.

Vacancies on Boards and Commissions: 2 on **Open Space Committee**, 1 on **GPIC**, 3 on **Volunteer Board** and 1 on **Tree Committee**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

April 7 at 6:30 pm, at Drake High School: *Distracted at the Wheel* presentation by Pulitzer Prize-winning reporter Matt Richtel to address technology's impact on brains and behavior, and how to gain control.

#### INTRODUCTIONS

Introduction of new Town employee, Public Works Maintenance Worker John Freeman – Town Manager

**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. Fairfax to San Rafael Transit Study – *Transportation Authority of Marin*

## **CONSENT CALENDAR**

2. Accept Financial Statement and Disbursement Reports February 2016 – *Finance Director*
3. Approval of minutes for the March 2 and 18, 2016 Town Council meetings – *Town Clerk*
4. Adopt a resolution authorizing the Town Manager to execute a revised Joint Exercise of Powers Agreement between the Town of Fairfax and the County of Marin and other member municipalities comprising the Marin County Major Crimes Task Force – *Police Chief*
5. Approval of Work Program to Develop a Draft Town Center Plan – *Planning Director, Town Manager*
6. Adopt a Resolution in Support of Safe Routes to Schools – *Mayor Goddard and Vice Mayor Reed*
7. Approve the submittal of a grant application to the County of Marin for an Age Friendly Marin Mini-Grant of \$5,000 – *Town Manager*
8. Approve purchase agreement with Alpha Alarm for replacement of security monitoring/recording system for Police Department and Town Hall – *Police Chief*
9. Authorize the Mayor to send a letter in support of AB1758, the Internet for All Now Act of 2016 – *Councilmember Coler*
10. Approval of Town Council Goals for 2016 – *Town Manager*
11. Designate Mayor Goddard and Vice Mayor Reed as the Council liaisons to neighborhood meetings that arise regarding pedestrian, bicyclist, and vehicle safety – *Mayor Goddard*

## **PUBLIC HEARING**

12. Adopt a Resolution of the Town Council Authorizing the Issuance and Sale of its 2016 General Obligation Refunding Bonds to refund the Town of Fairfax 2006 General Obligation Bonds to finance infrastructure improvements – *Finance Director, Town Manager*

## **FAIRFAX FINANCING AUTHORITY**

13. Adopt a Resolution of the Board of Directors of the Fairfax Financing Authority Authorizing the Issuance and Sale of Revenue Bonds for the Purpose of Financing the Acquisition of Town of Fairfax, California, General Obligation Refunding Bonds and for Other Purposes and Approving Related Agreements and Actions – *Finance Director, Executive Director*

## **FAIRFAX TOWN COUNCIL**

**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**

14. Discuss/consider the extension of half-cent (0.5%) Sales Tax due to expire in March 2017 and direct staff as appropriate – *Town Manager, Finance Director*

15. Discuss/consider results of the Town on-line forum regarding medical marijuana cultivation and direct staff as appropriate – Town Manager
16. Approve temporary bike rack/corral on Center Boulevard in a parking space in front of Iron Springs (approximate location) – Mayor Goddard
17. Approve responses to Grand Jury Report: “2015-16 Web Transparency Report Card: Bringing Marin County’s Local Government to Light” – Town Manager

#### **FAIRFAX FINANCING AUTHORITY**

18. Approve responses to Grand Jury Report: “2015-16 Web Transparency Report Card: Bringing Marin County’s Local Government to Light” – Town Manager

#### **FAIRFAX TOWN COUNCIL**

19. Second reading by title only and adoption of an Ordinance of the Town of Fairfax 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 significant adverse effect on the environment. – Town Manager
20. Second reading by title only and adoption 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**

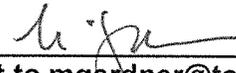
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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](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 April 1, 2016.



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