

**AGENDA**  
**REGULAR FAIRFAX TOWN COUNCIL MEETING**  
**Fairfax Women's Club, 46 Park Road**  
**Wednesday, May 4, 2016, at 7:00 p.m.**  
**and Special Meeting to Conduct Interview at 6:30 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:**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code §54956.9(d)(1)

*O'Callaghan v. Town of Fairfax, et al.*, Marin Superior Court No. CIV 1600234

**Reconvene in Women's Club**

**6:30 PM – Call to order the Special Meeting - ROLL CALL**

**INTERVIEWS AND APPOINTMENTS**

1. Interview and appointment of youth applicant to 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.

**ANNOUNCEMENTS**

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

**Budget Workshop**, May 20, Women's Club, 9-1

**Peri Park clean-up** May 21, 9 am-12 noon: help to rake the park and spread sand in playground

**Fairfax Festival**: Saturday-Sunday, June 11-12, 11 am-6 pm; Parade at 10 am on Saturday

**Vacancies on Boards and Commissions**: 2 on Open Space Committee, 1 on General Plan Implementation Committee, 3 on Volunteer Board. 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.

### **PRESENTATIONS**

1. Water conservation and energy efficiency home visits – *Rising Sun Energy Center*

### **CONSENT CALENDAR**

2. Acceptance of Fiscal Year 2014-15 Audited Financial Statements – *Finance Director*
3. Accept Financial Statement and Disbursement Reports March 2016 – *Finance Director*
4. Approval of minutes for the April 6, 2016 Town Council meeting – *Town Clerk*
5. Approval of amendment to the agreement with Wayne Bush for capital project management services in an amount not to exceed \$20,000 – *Town Manager*
6. Approval of Town sponsorship of temporary road and parking lot closure for the Fairfax Festival and Parade on June 11 and 12, 2016 – *Town Clerk*
7. Endorse Measure AA San Francisco Bay Clean Water, Pollution Prevention, and Habitat Restoration Program – *Councilmember Coler/Climate Action Committee*
8. Receive the Preliminary Operating and Capital Improvement Budget for FY16-17 – *Town Manager, Finance Director*
9. Authorize the Town Manager to sign Amendment to extend Agreement to provide dispatch services to the Marin Community College District – *Police Chief*

### **WORKSHOP**

10. Conduct a workshop to discuss/consider the extension of half-cent (0.5%) Sales Tax known as Measure D due to expire in March 2017– *Town Manager, Finance Director*

**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**

11. Adopt a resolution authorizing the issuance and sale of Town of Fairfax 2016 General Obligation Refunding Bonds to refinance the Town of Fairfax 2006 General Obligation Bonds for the purpose of maximizing savings to taxpayers– *Finance Director, Town Manager*
12. Review design of Class I Bike Lane from Glen Drive to White Hill Middle School's athletic field (Lefty Gomez) along Sir Francis Drake Blvd. to complete the Fairfax Bicycle Spine Project – *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](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 29, 2016.

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