

**AGENDA  
REGULAR FAIRFAX TOWN COUNCIL MEETING  
and  
FAIRFAX FINANCING AUTHORITY SPECIAL MEETING**

Fairfax Women's Club, 46 Park Road

**Wednesday, June 1, 2016, at 7:00 p.m.**

Preceded by a **Special Meeting in Open Session** at 6:30 p.m. at the Women's Club, 46 Park Road  
and 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 – ANTICIPATED LITIGATION

Government Code section 54956.9(d)(2) and (e)(3): two cases

**6:30 PM Reconvene in Women's Club and Call to Order Special Meeting**

**INTERVIEWS AND APPOINTMENTS**

1. Interview and appointment of applicant to the Volunteer Board – Town Clerk

2. Interview and appointment of youth applicant to the Open Space Committee – Town Clerk

**7:00 PM – CALL TO ORDER REGULAR MEETING - 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. 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:** 1 on Planning Commission; 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.

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

**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.

### **CONSENT CALENDAR**

1. Accept Financial Statement and Disbursement Reports April 2016 – Finance Director
2. Approval of minutes for the May 4, 2016 Town Council meeting – Town Clerk
3. Authorize participation in the PG&E Turnkey and Finance programs to retrofit approximately 470 streetlights with LED fixtures – Town Manager
4. Approval of Town sponsorship of Streets for People Event on August 28, 2016 – Town Clerk
5. Adoption of five resolutions setting taxes to be collected by the Marin County Auditor-Controller for Fiscal Year 2016-2017 – Finance Director
  - a. Resolution Setting the Amount of the Special Municipal Services Tax for FY 2016-2017
  - b. Resolution Setting the Amount of the Utility Users Tax for FY 2016-2017
  - c. Resolution Setting the Pension Tax Rate to Support Fairfax Pension Obligations for FY 2016-2017
  - d. Resolution Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for FY 2016-2017
  - e. Resolution Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2016-2017
6. Adoption of a resolution continuing expenditures and revenues in accordance with the 2015-2016 Town Budget and continuing the 2016-2017 Budget Adoption – Town Manager, Finance Director
7. Adoption of a resolution confirming and levying the Ross Valley Paramedic Authority (RVPA) tax for the 2016-17 Fiscal Year – Town Manager
8. Proclamation recognizing June 2016 as Immigrant Heritage Month – Mayor Goddard
9. Approve FY 2016-2017 work plan for the use of the Town's Measure A funds (Marin County sales tax for parks) – Town Manager
10. Approve letter in opposition to Governor Brown's By-Right Housing Proposal – Mayor Goddard, Council-member Coler
11. Approve Joint Powers Agreement for Hazardous Materials Spills Management – 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**

## **PUBLIC HEARINGS**

12. Council Directed Referral of Planning Commission approval of a Hill Area Residential Development Permit, Excavation Permit, and Variances to reconstruct, expand, and convert a 1,743 square-foot, 2 unit residential structure into a 2,007 square-foot single-family residence with a 2-car garage. Project constitutes a 50% remodel; Assessor's Parcel No. 002-022-19; Residential Single-family RS 6 Zone; Rich Rushton, Architect; Justin Morgan, owner; CEQA categorically exempt, # 15301(e)(1), 15303(a) and 15305(a). – Town Manager, Planning Director
13. Discuss/consider Fiscal Year 2016-17 Proposed Operating and Capital Improvement Budget – Finance Director, Town Manager

## **REGULAR AGENDA**

14. Discuss/consider response to Grand Jury Report: *Police Firearm Security: Keeping Police Guns out of the Hands of Criminals* – Town Manager, Police Chief
15. Discussion/consideration of ballot language and ordinance for the extension of the existing ½ percent sales tax and increasing the rate by ¼ percent to preserve and enhance local Town services – Town Manager
16. Introduction and first reading by title only of an Ordinance Adding a New Article III ('Medical Marijuana Cultivation') to Town Code Chapter 17.138 ('Regulations Applying in Multiple Districts') of Title 17 ('Zoning') of the Fairfax Town Code, to ban marijuana cultivation with exemptions for personal cultivation for qualified patients and primary caregivers – Town Manager
17. Discussion/consideration of the type of bike racks to install in the permanent bike corral location on the corner of Broadway and Bolinas – Town Manager

## **Recess**

## **FAIRFAX FINANCING AUTHORITY SPECIAL MEETING**

18. Approval of minutes for the May 4, 2016, Fairfax Financing Authority meeting – Town Clerk

## **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 May 27, 2016.

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