



# TOWN OF FAIRFAX

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

## AGENDA

**FAIRFAX TOWN COUNCIL MEETING**  
**Fairfax Women's Club, 46 Park Road**  
**Wednesday, July 13, 2016, at 7:00 p.m.**

Preceded by a Special Meeting in Closed Session at 5:00 p.m. at Town Hall, 142 Bolinas Road

### **5:00 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)

*Anderson v. Town of Fairfax, et al.*, Marin Superior Court No. CIV 1601605

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code section 54956.9(d)(2) and (e)(3): one case

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957:

Title: Chief of Police

### **Reconvene in Women's Club**

### **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**

**Town Center Plan Workshop #2**, Saturday, Aug. 6, Women's Club, 9 am - 12 noon

**Chipper Days:** bring brush, bay tree saplings, scotch broom, branches, and other yard trimmings up to 4 inches in diameter for chipping. Please, no grass, rocks or fire wood.

- for the Scenic neighborhood, Saturday, Aug. 6, Olema & Sir Francis Drake Blvd., 9 am-3 pm
- for the Jolly Hill neighborhood, Saturday, Aug. 13, Pavilion parking lot, 9 am-3 pm
- for the Cascade neighborhood, Saturday, Sept. 10, Doc Edgar Park, 9 am-3 pm
- for the Deer Park neighborhood, Saturday, Sept. 24, Deer Park parking lot, 9 am-3 pm

**Vacancies on Boards and Commissions:** 1 on **Planning Commission**; 2 on **Open Space Committee**, 3 on **Volunteer Board**. 1 on **GPIC** (General Plan Implementation Committee). Applications are available at Town Hall and on the Town website. Contact the Town Clerk for information.  
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, 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. Proclamation in honor of Tom Fong – Councilmember Weinsoff
2. Accept Financial Statement and Disbursement Reports May 2016 – Finance Director
3. Approval of minutes for the May 20, June 1 and 14, 2016 Town Council meetings – Town Clerk
4. Adoption of a Resolution Making Certain Findings and Determinations in Compliance with Section XIII B of the California Constitution (Gann Initiative) and Setting the Appropriation Limit for Fiscal Year 2016-2017 – Finance Director
5. Reappointment of Michael Ardito and Ruth Horn to Fairfax Open Space Committee – Town Clerk
6. Acceptance of Marin Sanitary Services First Quarterly Report (January-March 2016) first quarterly report – Town Clerk
7. Adopt a Resolution Authorizing the Town Manager or His/her Designee to Execute Grant Funding Contracts/Agreements with Caltrans for the Parkade and other future street projects – Town Manager
8. Approve the installation of a Rectangular Rapid Flashing Beacon (RRFB) system at the mid-block crossing on Sir Francis Drake Blvd. between M&G Burgers and the Fairfax Market – Town Manager
9. Endorse the ballot initiative “California Healthcare, Research and Prevention Tobacco Tax Act of 2016” to add a \$2 tax on tobacco-related products, including cigarettes and e-cigarettes, to fund existing Medi-Cal programs, tobacco education programs for California public schools, healthcare research conducted at California universities, and public safety efforts – Councilmember Coler

**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**

10. Introduction and First Reading by Title Only of an Ordinance Amending Fairfax Town Code Chapter 9.28 (‘Social Host Accountability’) to add Controlled Substances – Mayor Goddard

#### **REGULAR AGENDA**

11. Approve permanent bike rack configuration on the corner of Broadway and Bolinas – Town Manager

12. Adoption of a Resolution adopting the FY16-17 Operating and Capital Improvement budgets for Fiscal Year July 1, 2016 through June 30, 2017 and Providing for the Appropriation of Expenditures in Said Budgets and Repealing All Resolutions in Conflict Herewith – Finance Director
13. Adoption of a Resolution Calling a Special Municipal Election to be Held in its Jurisdiction on November 8, 2016, for the Purpose of Submitting to Voters a General Tax Measure to Continue a Retail Transactions and Use Tax for an Additional Period of Ten Years and Increasing the Rate of Said Tax from 1/2% to 3/4%; Requesting the Marin County Board of Supervisors to Consolidate Said Election with the Statewide General Election to be Conducted on the Same Date and to Permit the Elections Department to Provide Election Services; and Setting Rules for Arguments and Rebuttals for and against Said Measure – Town Manager
14. Award contract for construction of Class I Bike Lane from Glen Drive to White Hill Middle School's athletic field (Lefty Gomez) along Sir Francis Drake Boulevard to complete the Fairfax Bicycle Spine Project – Town Manager

**ADJOURNMENT in memory of Robert Swift (brother of Fairfax resident Cindy Swift), and in memory of Fairfax residents David Bucannon and Germaine Marie Scafani**

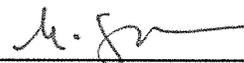
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 July 8, 2016.

  
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