



TOWN OF FAIRFAX

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

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, April 4, 2018, at 7:00 p.m.

Preceded by a **Special Meeting in Closed Session at 5:45 p.m.** at Town Hall, 142 Bolinas Road
And a **Special Meeting in Open Session to Conduct Interviews at 6:30 p.m.** at the Fairfax Women's Club

SPECIAL MEETING in closed session, Fairfax Town Hall, 142 Bolinas Road, Fairfax

5:45 PM – Call to order – Public comment – Adjourn to closed session on the following matter:

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organization: Fairfax Police Officers Association

SPECIAL MEETING TO CONDUCT INTERVIEWS, Women's Club, 46 Park Road, Fairfax

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

INTERVIEWS AND APPOINTMENTS

1. Interview and Appointment of Applicant to the Fairfax Volunteers Board – *Town Clerk*

REGULAR MEETING, Women's Club, 46 Park Road, Fairfax

7:00 PM – Call to order the 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

Vacancies on Boards and Commissions: 1 on Volunteer Board, 1 on Climate Action Committee. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Marinda Heights project: to receive status notifications,

Fairfax Police use Nixle and NextDoor to push out **emergency alerts**, road closures, police activity, and other warnings. Sign up for Nixle by texting your zip code to **888777**.

Monthly Age-Friendly Forum (resources for older adults and their loved ones), April 27, Fairfax Library, 1-2 pm: "Getting Started on End of Life Planning" FREE. Come ½ hour early (12:30) to meet with a Social Services Navigator.

Fairfax Food Pantry, Saturdays 9-11am, Fairfax Community Church, 2398 SFD Blvd., volunteers needed.

OPEN TIME FOR PUBLIC EXPRESSION: To address the Council on matters not listed on the agenda, please approach the podium and state your name and address (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and state law 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. (Gov. Code §54954.2)

PROCLAMATION

Proclamation Honoring Carrie Bachelder and the Away Station – Councilmember Goddard

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports February 2018 – Finance Director
2. Approve minutes for the March 7, 2018 Town Council meeting – Town Clerk
3. Proclamation recognizing Kids to Parks Day on May 19, 2018 – Town Clerk
4. Approve Notice of Completion for 345 Forrest Avenue Roadway Stabilization Project – Town Manager
5. Adopt a Resolution Expanding the Membership of the Climate Action Committee – Mayor Lacques and Councilmember Ackerman
6. Adopt Town Council Goals for 2018 – Town Manager
7. Adopt a Resolution Approving the List of Projects Funded by SB 1: The Road Repair and Accountability Act – Town Manager
8. Adopt a Resolution in support of Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 – Town Manager
9. Adopt a Resolution in Support of Proposition 69 to Prevent New Transportation Funds from Being Diverted for Non-Transportation Purposes and in Opposition to the Repeal of SB 1 (Road Repair and Accountability Act) – Town Manager
10. Adopt a Resolution in Support of Veterans and Affordable Housing Bond Act of 2018 – Town Manager
11. Approve Agreement with Best, Best, & Krieger to Increase the Hourly Billing Rate for Town Attorney Services – Town Manager
12. Receive Status Report on Accessory Dwelling Unit at 76 Spruce – Principal Planner, Building Official
13. Receive Summary Report on Council's March 7, 2018 Discussion Regarding Local Cannabis Regulatory Options – Town Manager, Planning and Building Director

PRESENTATIONS

14. Measure A Transportation Sales Tax – Executive Director, Transportation Authority of Marin (TAM)

TOWN MANAGER'S REPORT

REGULAR AGENDA

15. Discuss/consider potential ADA and parking lot improvements for the Parkade in downtown – Town Manager

16. Introduce and read by title only An Ordinance of the Town Council of the Town Of Fairfax Amending Section 2.08.010 ("Council Meetings") of the Town Code to set by resolution from time to time the regular meeting dates so as not to conflict with holidays in the months of January and July; Not subject to CEQA, CEQA Guidelines Sections 15060(c)(3), 15378, and 15061(b)(3)– Town Manager
17. Second reading by title only and adoption of an Ordinance Adding Chapter 5.52 Entitled "Income-Based Rental Housing Discrimination" to the Fairfax Municipal Code, Title 5, to Increase Affordable Housing Opportunities in the Town which would prohibit landlords from discriminating against prospective renters solely on the basis that a portion of their rent was guaranteed by a third party subsidy such as a Section 8 housing voucher; CEQA Categorical Exemption Class 8, CEQA Guidelines Sections 15060(c)(2), 15061– Town Manager

COUNCIL REPORTS AND COMMENTS

Brief announcements and reports on Councilmember assignments, committees and activities, including reports from meetings attended at Town expense

FUTURE AGENDA ITEMS

ADJOURNMENT

In memory of

Marie Siegenthaler, Dominic Gordon Villegas, Frederick Johnson Lowery, Fernando Zerrudo

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) 453-1584 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 or before March 30, 2018.

To receive **Town Council agendas** by email, send a request to mgardner@townoffairfax.org.

To receive **Planning Commission agendas** by email, send a request to lneal@townoffairfax.org.

To receive **Marinda Heights project updates**, sign up at www.fairfaxbuildingplanning.org.