



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, May 2, 2018, 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 – 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 Organizations: Fairfax Police Officers Association; SEIU Local 1021 (Fairfax non-management employees); and non-represented Management Employees

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

Peri Park Cleanup, Saturday, May 19, 9 to noon

Town Council Budget Workshop Friday, May 25, 10:15am

Town Council Cannabis Workshop Wednesday, May 30, Women's Club 6:30pm

Vacancies on Climate Action Committee, including 2 for youth. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Monthly Age Friendly Forum (resources for older adults and their loved ones), May 25, Fairfax Library, 1-2 pm: "Will I know if I'm losing My Marbles? Remembering as We Age..." FREE. Come ½ hour early (12:30) to meet with a Social Services Navigator.

Fairfax Festival: Saturday-Sunday, June 9-10, from 11 am-6 pm; **Parade at 10am** on Saturday

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

To receive **Marinda Heights** (aka the **Wall property**) project updates, sign up at www.fairfaxbuildingplanning.org.

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

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

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)

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports March 2018 – Finance Director
2. Approve minutes for the April 4, 2018, Town Council meeting – Town Clerk
3. Approve agreement with Fredric C. Divine Architects (FCDA) for geotechnical, structural engineering, archaeological, and architectural services in an amount not to exceed \$45,000 for the preliminary foundation design for the Pavilion Seismic Retrofit project – Town Manager
4. Receive report on the schedule for the FY18-19 Proposed Operating and Capital Improvement Budget – Finance Director
5. Authorize Mayor to send letter in opposition to SB 828 (Wiener) which changes the Regional Housing Needs Assessment (“RHNA”) process to the detriment of cities and towns – Mayor Lacques

REGULAR AGENDA

6. Discuss/consider Ross Valley Fire Department’s (RVFD) consideration of the proposal from the Marin County Fire Department to serve as the RVFD Fire Chief – Town Manager
7. Discuss/consider potential ADA and parking lot improvements for the Parkade in downtown – Town Manager
8. Direct the Planning Commission to discuss/consider reduction in maximum home sizes in town – Councilmember Reed
9. Review/consider the Planning Commission’s work program and priorities for Fiscal Year 2018-19 – Planning Director
10. Discuss/consider residents’ petition regarding “a prescriptive right public easement on the former Wall Property” – Town Manager
11. Introduce and read by title only an Ordinance Amending Title 6 (“Animals”) of the Town Code to adopt by reference the recently amended Marin County animal control ordinance and revised fee schedule. Not subject to CEQA, CEQA Guidelines Sections 15060(c)(3) and 15061(b)(3) – Town Manager
12. Second reading by title only and adoption of 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

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

FUTURE AGENDA ITEMS

ADJOURNMENT

In memory of Robert Ballestrazze

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 April 27, 2018.


