



# 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, June 6, 2018, at 7:00 p.m.

Preceded by a **Special Meeting in Closed Session** at 5:30 p.m. at Town Hall, 142 Bolinas Road

#### 5:30 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

#### 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 **Climate Action** Committee. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

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

**Creek clean-up:** Saturday, July 14, 10 am – 1 pm. Meet at Community Center, 16 Park Road.

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

#### PRESENTATIONS

1. Proclamation in honor of Barbara Thornton – Vice Mayor Coler

2. Adopt a resolution in support of March For Our Lives – Councilmember Goddard

**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**

3. Accept Financial Statement and Disbursement Reports April 2018 – Finance Director
4. Approve minutes for the May 2, 2018, Town Council meeting – Town Clerk
5. Adopt five resolutions setting taxes to be collected by the Marin County Auditor-Controller for Fiscal Year 2018-2019 – Finance Director
  - a. Resolution Setting the Amount of the Special Municipal Services Tax for Fiscal Year 2018-2019
  - b. Resolution Setting the Amount of the Utility Users Tax for Fiscal Year 2018-2019
  - c. Resolution Setting the Pension Tax Rate to Support Fairfax Pension Obligations for Fiscal Year 2018-2019
  - d. Resolution Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for Fiscal Year 2018-2019
  - e. Resolution Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for Fiscal Year 2018-2019
6. Adopt a resolution continuing expenditures and revenues in accordance with the Fiscal Year 2017-18 Town budget and continuing the Fiscal Year 2018-19 Town Budget adoption – Town Manager, Finance Director
7. Adopt a resolution confirming and levying the Ross Valley Paramedic Authority (RVPA) tax for Fiscal Year 2018-19 – Town Manager
8. Proclamation for Immigrant Heritage Month – Mayor Lacques
9. Adopt a resolution pursuant to Town Code Section 2.08.010 Establishing its July Regular Meeting Date on Wednesday, July 18, 2018 – Town Clerk
10. Approve Conservation Corps North Bay (“CCNB”) proposal for the completion of the Cascade-Pine staircase in a total not-to-exceed amount of \$15,000 – Town Manager
11. Approve the Fiscal Year 2018-2019 work plan for the use of the Town’s Measure A funds (Marin County sales tax for parks) – Town Manager
12. Approve response to Grand Jury Report *Sexual Assault in Marin: Evidence Collection, Processing and Backlog* – Police Chief, Town Manager
13. Accept Fiscal Year 2016-17 Audited Financial Statements - Finance Director

### **PRESENTATIONS**

14. Presentation regarding impacts of recent housing legislation on communities – Town Attorney’s office
15. Report on Activities – Fairfax Climate Action Committee

### **PUBLIC HEARING**

16. Discuss/consider Fiscal Year 2018-19 Proposed Operating and Capital Improvement Budget – Town Manager, Finance Director

## **REGULAR AGENDA**

17. Approve Transportation Authority of Marin ("TAM") Final Sales Tax Renewal Expenditure Plan – Executive Director, TAM
18. Review/consider the Planning Commission's work program and priorities for Fiscal Year 2018-19 – Planning Director
19. Receive public comment and discuss the draft environmental impact report (DEIR) for the San Anselmo Flood Risk Reduction Project – Town Manager, Planning Director
20. Receive oral report on the May 30<sup>th</sup> Town Forum on Cannabis policy – Town Manager, Planning Director
21. Second reading by title only and adoption of 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
22. Discuss options for pledge of allegiance – Mayor Lacques

**COUNCIL REPORTS AND COMMENTS** (Brief oral announcements and reports on Councilmember assignments, committees and activities, including reports from meetings attended at Town expense)

## **TOWN MANAGER'S REPORT**

Staus update regarding LED retrofit of streetlights

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

In memory of Angie DeCelle

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](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 or before June 1, 2018.

To receive **Town Council agendas** by email, send your request to [mgardner@townoffairfax.org](mailto:mgardner@townoffairfax.org).

To receive **Planning Commission agendas** by email, send a request to [lneal@townoffairfax.org](mailto:lneal@townoffairfax.org).

Sign up to receive updates on **Marinda Heights** (aka the **Wall property**) project- [www.fairfaxbuildingplanning.org](http://www.fairfaxbuildingplanning.org).