



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, July 18, 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

SPECIAL MEETING, Fairfax Town Hall, 142 Bolinas Road, Fairfax

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957:
Title: Police Chief

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(2) and (e)(1): one case

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

Chipper Days: Saturdays 9am-3pm: July 21, Deer Park Parking Lot and July 28, Pavilion Parking Lot. Bring your brush, cut to **4 inches** in diameter. **No** poison oak, grass, rocks, leaves, firewood.

For updates on the **Marinda Heights (aka Wall property)** project, visit www.fairfaxbuildingplanning.org

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)

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports May 2018 – Finance Director
2. Approve minutes of Town Council meetings held on June 6, March 9, May 25, and May 30, 2018 – Town Clerk
3. Adopt 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 FY2018-19 – Finance Director
4. Accept Fiscal Year 2016-17 Audited Financial Statements – Finance Director
5. Reappoint Holly Bragman to a full term on the Volunteer Board – Town Clerk
6. Reappoint Alexis Lynch to a full term on the Parks and Recreation Commission – Town Clerk
7. Reappoint Jody Timms as the Fairfax Representative on the Marin Commission on Aging – Town Clerk
8. Reappoint Jack Judkins to a full term on the Open Space Committee – Town Clerk
9. Adopt a Resolution Proposing an Increase in the Paramedic Service Tax, Establishing a Date for Election, Adopting Intended Ballot Language, Requesting the Consolidation of Said Election, Requesting Election Services of the County Elections Office, and Directing that Rebuttal Arguments May Be Received – Town Manager
10. Notice of amendments to employment agreement with the Police Chief – Town Manager
11. Notice of Amendments to the Memorandum of Understanding (MOU) with SEIU Local 1021 (Fairfax non-management employees) for the period July 1, 2018 through June 30, 2021 – Town Manager
12. Notice of Amendments to the Memorandum of Understanding (MOU) with Fairfax Police Officers' Association (POA) for the period July 1, 2018 through June 30, 2021 – Town Manager
13. Notice of Amendments to the Resolution Establishing Wages and Benefits for Management, Confidential, and Part-Time Employees for the Period of July 1, 2018 through June 30, 2021 – Town Manager
14. Approve response to Marin Civil Grand Jury Report: *Homelessness in Marin: A Progress Report* – Town Manager
15. Approve response to Marin Civil Grand Jury Report: *Body-worn Cameras and Marin Law Enforcement: Follow Up Report* – Police Chief

16. Authorize Mayor to send letter to San Francisco Bay Regional Water Quality Control Board urging they take action to ensure Caltrans keeps the highways free of litter to protect the health of the Bay– Mayor Lacques
17. Authorize the Town Manager to enter into an agreement, in an amount not-to-exceed \$25,000, with Revenue & Cost Specialist, LLC (RCS) to prepare a User Fee Study and Cost Allocation Plan – Town Manager, Finance Director
18. Adopt a Resolution Approving the Transportation Authority of Marin’s Final ½-cent Transportation Sales Tax Renewal Expenditure Plan – Town Clerk
19. Adopt a Resolution Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS) to prefund long-term pension obligations – Town Manager
20. Adopt a Resolution Amending the Debt Management Financial Policies – Finance Director
21. Authorize the Town Manager to enter into a contract with Millsap, Degnan & Associates, Inc. to repair Tamalpais Road (approx. location 183 Tamalpais Rd.) – Town Manager
22. Approve the Police Lieutenant job classification – Town Manager, Chief Morin
23. Authorize the Town Manager to spend up to \$20,000 for goat vegetation management for fire hazard reduction – Town Manager

PRESENTATION

24. Community-wide campaign to dramatically reduce our greenhouse gas emissions to slow the impacts of climate change and protect future generations - Drawdown Marin

PUBLIC HEARINGS

25. Introduce and read by title only An Ordinance Amending Sections 17.048.050, 17.048.060, 17.048.070 and 17.052.040 of the Fairfax Municipal Code relating to Accessory Dwelling Units, to comply with new state law to update the development standards relating to allowable conversions, unit size, and parking, and to make clarifying changes to required deed restrictions; exempt from the California Environmental Quality Act, Public Resources Code Section 21080.17 – Planning Director

REGULAR AGENDA

26. Discuss/consider the Planning Commission’s work program and priorities for Fiscal Year 2018-19 – Planning Director
27. Discuss/consider Local Cannabis Regulatory Options and provide direction to the Planning Commission – Planning Director, Town Manager
28. Adopt a resolution adopting the Operating and Capital Improvement Budgets for Fiscal Year July 1, 2018 through June 30, 2019 and Providing for the Appropriation of Expenditures in Said Budgets and Repealing All Resolutions in Conflict Herewith – Town Manager, Finance Director

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 Fairfax residents Kathryn Sexton Foell, MD, and Kelly Heikka

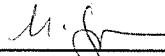
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 July 13, 2018.



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.