



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, August 1, 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

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

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

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

Two more **Fairfax Chipper Days** added (Fairfax residents only):

Sat. August 11th 9 am-3 pm at **Sir Francis Drake Blvd. & Olema Road**

Sat. August 18th 9 am-3 pm at **Pavilion** parking lot, targeted toward **Manor Hill** neighborhood

Vacancies on Boards and Commissions: up to 6 on **Climate Action** Committee. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

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

For updates on the **Marinda Heights** (a.k.a. Wall property) project: www.fairfaxbuildingplanning.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 June 2018 – Finance Director
2. Adoption of a resolution setting the Living Wage pursuant to the annual review requirements of Section 8.56.020 of the Town Code – Finance Director
3. Reappoint Mallory Geitheim to a full term on the Affordable Housing Committee – Town Clerk
4. Approve response to Grand Jury Report: *Yellow School Bus for Traffic Congestion Relief* – Town Manager
5. Approve a restated and amended employment agreement with the Police Chief – Town Manager
6. Adopt a Resolution Approving a Memorandum of Understanding (MOU) with SEIU Local 1021 (Fairfax Non-Management Employees) for the Period July 1, 2018 through June 30, 2021 – Town Manager
7. Adopt a Resolution Approving a Memorandum of Understanding (MOU) with Fairfax Police Officers' Association (POA) for the Period July 1, 2018 through June 30, 2021 – Town Manager
8. Adopt a 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
9. Receive Town Treasurer's Report as of June 30, 2018 – Town Treasurer
10. Approve agreement with Envirolutions to conduct informal audit of residential solid waste carts– Town Manager
11. Approve conversion of the Artist-in-Residence program into an Artist-in-Residence Collaborative – Anne Mannes
12. Approve an increase in the Town's matching grant amount from \$750 to \$1,000 for the sidewalk grant repair program – Town Manager
13. Authorize the Mayor to sign the Bay Area Air Quality Management District's *Diesel Free By '33* Statement of Purpose to cut diesel use to zero by 2033 – Vice Mayor Coler
14. Adopt a Resolution Adopting an Annual Salary Schedule – Finance Director
15. Adopt a Resolution Approving the Transportation Authority of Marin's Final ½-cent Transportation Sales Tax Renewal Expenditure Plan – Town Clerk

PRESENTATION

Ross Valley Sanitary District's ("RVSD")Capital Improvement Program construction projects – Interim Director, Ross Valley Sanitary District

PUBLIC HEARING

REGULAR AGENDA

16. Discuss/consider the Planning Commission's work program and priorities for Fiscal Year 2018-19 – Planning Director

17. Discuss/consider Local Cannabis Regulatory Options and provide direction to the Planning Commission – Planning Director, Town Manager
18. Discuss concept to reduce the use of disposable food containers, straws, and utensils – Town Manager
19. Discuss concept of establishing an ordinance to address small cell attachment devices – Town Manager, Planning Director
20. Introduce and read by title only an ordinance amending Chapter 8.36 (“Trees”) of the Town Code to provide the Town Council flexibility to appoint at-large member(s) to the Tree Advisory Committee; not subject to CEQA, categorically exempt – Town Manager, Planning 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 John Arnold, former Fairfax Councilmember

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 27, 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.