



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, September 5, 2018, at 7:00 p.m.

Preceded by a **Special Meeting in Open Session at 6:30 p.m. to Conduct Interviews**

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 LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(4): one case

6:30 PM – Call to Order the Special Meeting in Open Session

1. Interview and appointment of applicant to the Climate Action Committee – Town Clerk

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.

INTRODUCTIONS AND PRESENTATIONS

1. Presentation of a proclamation in honor of Frank Gonzales on the occasion of his 95th birthday – Mayor Lacques
2. Introduction of Marin County Fire Chief Jason Weber, who will serve as Ross Valley Fire Chief under the new shared services agreement – Town Manager
3. Presentation of Police Lieutenant Rico Tabaranza, Corporal Jonathon Judge, Cadet Shahil Khan, Dispatcher Vanessa Pintos, PST Mohammed Jaffrey, and Acting Corporal Aaron Odom – Police Chief

ANNOUNCEMENTS

Annual Car Show, Sunday, Sep. 9, 10am, Parkade and Broadway from Pacheco to Bolinas, which will be closed for the event. Sponsored by the Ross Valley Rotary.

Annual Town Picnic, Sunday, Sep. 16, noon to 5pm, Contratti Ballfield. Sponsored by the Fairfax Volunteers.

Speak Cheesy, a wine & cheese event, Friday, Sep. 21, 7-9 pm, Women's Club. \$30 per person, must be 21 or older. Sponsored by the Fairfax Theater Co.

Second Annual Art Walk, Friday Sep. 28, 5-8pm, in participating shops in downtown Fairfax. Sponsored by the Artists-in-Residence.

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.

Marinda Heights (a.k.a. Wall property) project updates: 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

4. Accept Financial Statement and Disbursement Reports July 2018 – Finance Director
5. Approve minutes for the July 18 and August 1, 2018, Town Council meetings – Town Clerk
6. Adopt a Resolution Proclaiming September 2018 as Disaster Preparedness Month – Town Clerk
7. Adopt a proclamation naming September Prostate Cancer Awareness Month – Town Clerk
8. Adopt a proclamation in honor of Fairfax Nonagenarians – Town Clerk
9. Adopt a proclamation in honor of President Jimmy Carter – Town Clerk
10. Approve sponsorship of temporary Closure of Dominga and Napa Avenues following the Halloween Parade – Town Clerk
11. Receive Marin Sanitary Service Semiannual Report (January-June 2018) – Town Clerk
12. Receive report on Town vegetation management, including chipper day results – Town Manager
13. Approve expenditure of up to \$25,000 to slurry seal Dominga and Napa Avenues – Town Manager

PRESENTATION

14. Presentation by Coffee Roastery of their conceptual proposal to widen the sidewalk adjacent to the business for outdoor seating (no Council action will be taken)

REGULAR AGENDA

15. 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 and modify the process for the Planning Commission to consider/approval tree removals as part of a development application; categorically exempt from CEQA – Town Manager
16. Discuss concept of amending Town Code to address small cell attachment devices – Town Manager
17. Discuss concept to reduce the use of disposable food containers, straws, and utensils – Town Manager
18. Introduction and first reading by title only of an Ordinance Amending Chapter 3.36 (“Public Bidding”) of the Fairfax Town Code to Increase Contract Award Limits per the Uniform Public Construction Cost Accounting Act; categorically exempt from CEQA – 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 FAIRFAX RESIDENTS

Ida Yolanda Donals, Mary Grealish Parnow, and Marcia Fisher

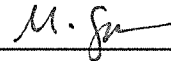
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 August 31, 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.