

DRAFT Fairfax Town Council Minutes
Adjourned Meeting
Fairfax Women's Club
Monday, November 30, 2009

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Larry Bragman
Susan Brandborg
Mary Ann Maggiore
Lew Tremaine
David Weinsoff
Pam Hartwell-Herrero, Councilmember Elect
John Reed, Councilmember Elect

STAFF MEMBERS PRESENT: Michael Rock, Town Manager
Jim Moore, Planning Director
Laurie Ireland-Ashley, Finance Director
Kathy Wilkie, Public Works Director
Mark Lockaby, Building Official
Judy Anderson, Town Clerk

Mayor Weinsoff called the meeting to order at 7:40 pm.

Approval of Agenda and Affidavit of Posting

M/S, Bragman/Tremaine, Motion to approve the agenda and the Affidavit of Posting.

AYES: All

Open Time For Public Expression

Jennifer Rienks, Marin General Hospital Board Member, reported on the transition of Sutter Health to Marin General. She stated that it would be a free standing hospital responsive to the public; that the seismic retrofit would also make the hospital green; that the Board wanted to keep healthy reserves; and that the highest quality of care would continue.

Sierra Salin, Cascade Drive, stated that he was addressing the Council and the public to say that the country was about to send troops to Afghanistan despite the lack of money for schools and healthcare and voiced his preference to spend the money in our own country.

Adoption of Resolution No. 09-74, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 4, 2009, declaring the result and such other matters as provided by law

M/S, Tremaine/Bragman, Motion to Adopt Resolution No. 09-74, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 4, 2009, declaring the result and such other matters as provided by law.

The resolution included the following total number of votes received by the candidates for Council:

PAM HARTWELL-HERRERO	1263	19.74%
DAVID WEINSOFF	1186	18.54%
JOHN REED	1169	18.27%
WILLIAM B. MADSEN	872	13.63%
SUSAN BRANDBORG	848	13.26%
WENDY BAKER	783	12.24%
CHRISTOPHER LANG	275	4.30%
Write-in Votes	1	0.02%

AYES: All

Adoption and presentation of Resolution No. 09-75, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Brandborg for her 19 years of service to the Town

M/S, Tremaine/Bragman, Motion to adopt Resolution No. 09-75, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Brandborg for her 19 years of service to the Town.

AYES: All

Mayor Weinsoff read the resolution and presented it to Councilmember Brandborg.

Adoption and presentation of Resolution No. 09-76, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Maggiore for her four years of service to the Town as a Council Member

M/S, Tremaine/Bragman, Motion to adopt Resolution No. 09-76, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Maggiore for her four years of service to the Town as a Council Member.

AYES: All

Mayor Weinsoff read the resolution and presented it to Councilmember Maggiore.

Departing members Brandborg and Maggiore each said a few words.

Councilmember Brandborg stated that it had been a long and interesting journey; thanked her supporters for the years; credited her mentors, Carol Sherman, Gloria Duncan and Gail Wilhelm; and thanked the staff for all of their hard work.

Councilmember Maggiore stated that it was a wild and wonderful ride; that it came out of her work as a peace activist and her work with youth; that she would go back to those passions; and that she had been privileged to work with Council and staff.

Martha Ture, Canyon Road, stated that she wanted to honor the two women who were leaving the Council; that serving required patience, fortitude, generosity of spirit and a deep sense of community; and she thanked Councilmembers Brandborg and Maggiore for serving Fairfax and presented them each with a basket of flowers.

Oath of Office administered to newly elected Council Members

Town Clerk Anderson administered the oath of office to the three newly elected Council members.

The newly elected Council Members, Pam Hartwell-Herrero, John Reed and returning Councilmember Weinssoff took their seats on the stage.

Reorganization of Town Council; Election of Mayor and Vice Mayor

M/S, Weinssoff/Bragman, Motion to elect Councilmember Tremaine as Mayor.

AYES: All

M/S, Weinssoff/Reed, Motion to elect Councilmember Bragman as Vice- Mayor.

AYES: All

Mayor Tremaine opened the meeting to the public.

Niccolo Caldararo, Frustruck Ave., stated that he was proud of the election and the way it was conducted and thanked the Council members for following the rules.

Presentation to outgoing Mayor Weinssoff

Mayor Tremaine presented an engraved gavel plaque to outgoing Mayor Weinssoff in acknowledgment of his service as Mayor for the previous year.

Mayor Tremaine stated that it was a great honor to serve once again as Mayor, especially with the group of people on the Council, all with tremendously high ideals and pragmatism. He further stated that it was going to be a great year; that he wanted to go back to working one Saturday per month to revise the Town's Strategic Plan and the Financial Plan; thanked the community for passing Measure I and showing their faith in the government of the Town; stated that there were two affordable housing projects in the works with cooperative owners that he expected to be completed; that he wanted the Town to be as green as possible; and vowed to live up to the trust of the community for the use of Measure I funds.

M/S, Weinssoff/Bragman, Motion to adjourn the meeting for a reception at 8:07 p.m.

AYES: All

Respectfully submitted,

Judy Anderson, Town Clerk