

Fairfax Town Council Minutes
Adjourned Meeting
Fairfax Women's Club
Wednesday, December 15, 2010

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Larry Bragman
Pam Hartwell-Herrero
John Reed
Lew Tremaine
David Weinsoff

STAFF MEMBERS PRESENT: Michael Rock, Town Manager
Jim Moore, Planning Director
Jim Karpiak, Town Attorney
Roger Meagor, Ross Valley Fire Chief
Judy Anderson, Town Clerk

Mayor Bragman called the meeting to order at 7:30 pm.

Approval of Agenda and Affidavit of Posting

M/S, Tremaine/Weinsoff, Motion to approve the agenda and the affidavit of posting.

AYES: All

Open Time

No speakers came forward at Open Time.

Consent Calendar

Adoption of a Resolution of the Town Council of the Town of Fairfax appointing Police Chief Chris Morin to the Marin Emergency Radio Agency (MERA) Board – Town Clerk

Adoption of a Resolution of the Town Council of the Town of Fairfax expressing appreciation to Kathy Wilkie, Public Works Director, on the occasion of her retirement from public service – Town Manager

Adoption of a Resolution of the Town Council of the Town of Fairfax supporting AB 37-Consumer Concerns with Smart Meters - Bragman

M/S, Tremaine/Weinsoff, Motion to approve the Consent Calendar as presented.

AYES: All

PUBLIC HEARINGS continued from December 1, 2010

Introduction and First Reading of Ordinance No. 757 adopting 2011 Fire Codes – *Fire Chief*
Adoption of Urgency Ordinance No. 757-U adopting 2011 Fire Codes – *Fire Chief*

Ross Valley Fire Chief Meagor presented the staff report and noted the changed wording and the map developed from the previous public hearing to be used as a reference.

M/S, Tremaine/Reed, Motion to waive further reading of Ordinance No. 757 adopting 2011 Fire Codes.

AYES: Bragman, Hartwell-Herrero, Reed, Tremaine
NOES: Weinsoff

M/S, Tremaine/Reed, Motion to introduce Ordinance No. 757 adopting 2011 Fire Codes with amendments.

AYES: Bragman, Hartwell-Herrero, Reed, Tremaine
NOES: Weinsoff

M/S, Tremaine/Reed, Motion to waive further reading of Urgency Ordinance No. 757-U adopting 2011 Fire Codes.

AYES: Bragman, Hartwell-Herrero, Reed, Tremaine
NOES: Weinsoff

M/S, Tremaine/Reed, Motion to adopt Urgency Ordinance No. 757-U adopting 2011 Fire Codes with amendments.

AYES: Bragman, Hartwell-Herrero, Reed, Tremaine
NOES: Weinsoff

Mayor Bragman adjourned the meeting to Closed Session at 8:35 p.m. on the following matters:

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code 54956.9(a) PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax v John and Marlia Berg

CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation pursuant to Government Code Section 54956.9(b) Two potential cases

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Govt. Code Section 54957 Title: Town Manager

The Town Council re-convened in Open Session but the Announcement of Closed Session Action was continued to the January 12, 2011 meeting.

Respectfully submitted,

Judy Anderson, Town Clerk