

Fairfax Town Council Minutes
Adjourned Meeting
Fairfax Women's Club
Wednesday, November 30, 2011

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Larry Bragman
Pam Hartwell-Herrero
John Reed
Lew Tremaine
David Weinsoff
Ryan O'Neil, Council Member Elect

STAFF MEMBERS PRESENT: Michael Rock, Town Manager
Mike Vivrette, Finance Director
Chris Morin, Chief of Police
Judy Anderson, Town Clerk

Mayor Bragman called the meeting to order at 7:08 p.m.

Approval of Agenda and Affidavit of Posting

M/S, Tremaine/Hartwell-Herrera, Motion to approve the agenda and the affidavit of posting.

AYES: All

Open Time

Valeri Hood, Dominga Ave., presented \$87 in cash and checks to the Town Clerk for money received from films shown at the Women's Club. Ms. Hood also read a statement about PG&E's plan to charge customers to opt out of the installation of smart meters and the California Public Utilities Commission's (CPUC) tentative ruling to support the plan. She urged members of the audience to attend a meeting of the CPUC when the plan would be discussed the following day in San Francisco.

Sierra Salin, Cascade Drive, offered to serve as Fairfax Mayor to alleviate the Council stress of making a selection.

Adoption of Resolution No. 11-60, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 6, 2011, declaring the result and such other matters as provided by law

Mayor Bragman expressed his appreciation for everyone who helped with the Measure "D" campaign including Matt Hartwell-Herrero, Holly Bragman, the Ross Valley Firefighters, the Police Officers Association, SEIU and others.

Weinsoff/Tremaine, Motion to adopt Resolution No. 11-60, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 6, 2011, declaring the result and such other matters as provided by law.

AYES: All

Adoption and presentation of Resolution No. 11-61, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Tremaine for his 12 years of service to the Town

There was a unanimous consensus of the Council to adopt Resolution No. 11-61, A Resolution of the Town Council of the Town of Fairfax honoring Councilmember Tremaine for his 12 years of service to the Town.

Mayor Bragman presented the resolution to Councilmember Tremaine and acknowledged his many contributions to the Town over his twelve years of service.

Councilmember Tremaine accepted the resolution and thanked staff and the people who elected him for their support, stated that Fairfax was the only place that would have him as Mayor, and that he would remain involved with the Town offering to serve on the General Plan Implementation Committee and the Affordable Housing Committee. He reviewed his accomplishments with the Marin Energy Authority being the foremost among them.

Mimi Newton, Chair, Open Space Committee, thanked Councilmember Tremaine for all of his hard work and presented him with a bouquet of flowers on behalf of the Committee.

Oath of Office administered to newly elected Council Members

Town Clerk Anderson administered the Oath of Office to Mayor Bragman and to newly elected Councilmember O'Neil.

The new Council took their seats at the dais.

Reorganization of Town Council: Election of Mayor and Vice Mayor

M/S, Bragman/Weinsoff, Motion to appoint Councilmember Hartwell-Herrero as Mayor.

AYES: All

M/S, Hartwell-Herrero/Weinsoff, Motion to appoint Councilmember Reed as Vice Mayor.

AYES: All

Presentation to outgoing Mayor Bragman

Mayor Hartwell-Herrero presented a plaque to outgoing Mayor Bragman with the quote from Petra Kelly, "If there is a future, it will be green" acknowledging his service as Mayor.

M/S, Weinsoff/Reed, Motion to adjourn.

AYES: All

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Judy Anderson, Town Clerk