

Fairfax Town Council Minutes  
Adjourned Meeting  
Fairfax Women's Club  
Wednesday, May 16, 2012

The adjourned meeting was preceded by a Closed Session from 6:30 p.m. to 7:00 p.m. for a Public Employee Performance Evaluation (Town Manager) pursuant to Govt. Code Section 54957; and for Conference with Real Property Negotiator pursuant to Govt. Code Section 54956.8 regarding the bridge at 40 Pastori Ave.

Call to Order/Roll Call:

**COUNCILMEMBERS PRESENT:**

Larry Bragman  
Pam Hartwell-Herrero  
Ryan O'Neil  
John Reed  
David Weinssoff

**STAFF MEMBERS PRESENT:**

Michael Rock, Town Manager  
Jim Karpiak, Town Attorney  
Jim Moore, Planning Director  
Judy Anderson, Town Clerk

Mayor Hartwell-Herrero called the meeting to order at 6:30 pm.

M/S, Weinssoff/O'Neil, Motion to approve the agenda and the affidavit of posting.

AYES: All

Announcement of Closed Session Action

Mayor Hartwell-Herrero announced that the Council had taken no action on an evaluation of a public employee but had given direction to staff and that the Real Property item would be considered on the regular agenda at an adjourned meeting on May 24<sup>th</sup>.

Open Time:

No speakers came forward at Open Time.

Introduction and First Reading of Ordinance No. 765 of the Town Council of the Town of Fairfax extending a temporary Moratorium on the Installation of Smart Meters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for an additional year – Bragman

Town Attorney Karpiak presented the staff report and recommended that the Council introduce the Ordinance as presented to continue the ban on Smart Meters for another year.

Councilmember Bragman noted that the wording in the introduction to the ordinance had been modified.

Mayor Hartwell-Herrero opened the public hearing.

Mark Bell, Dominga Avenue, stated that he and other consumers should be reimbursed for the

cost of the Smart Meter when keeping the old meter.

Valeri Hood, Dominga Ave., asked if the antennae on the poles in Fairfax had been turned on, and, if they had, suggested that the Town take them down. She requested that the locations of the antennae be posted on the Town's Web site and stated that the Marin IJ had gotten it wrong and that many residents wanted to opt out of the installation of Smart Meters without the cost.

Joseph Odom, Porteous Ave., offered a boilerplate letter for the Town Council to use as they wished in the fight against Smart Meters.

Yvette Wakefield, Blackberry Trail, expressed her support for the Council's efforts; stated that her name, as a renter, wasn't on the PG&E bill; that the citizens' lives were under stress for environmental reasons; and asked that all the information needed about Smart Meters be made available on the Town's Web site.

Mayor Hartwell-Herrero closed the public hearing.

M/S, Bragman/O'Neil, Motion to waive further reading and to read the title only of Ordinance No. 765, an Ordinance of the Town Council of the Town of Fairfax extending a temporary Moratorium on the Installation of Smart Meters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for an additional year.

AYES: All

M/S, Bragman/O'Neil, Motion to introduce Ordinance No. 765, an Ordinance of the Town Council of the Town of Fairfax extending a temporary Moratorium on the Installation of Smart Meters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for an additional year.

AYES: All

On a motion duly made and carried, the meeting was adjourned at 6:58 p.m. to Thursday, May 24<sup>th</sup>, at 7 p.m. at the Women's Club.

Respectfully submitted,

Judy Anderson