



(Revised) Town of Fairfax Town Council Special Meeting

Wednesday, May 29, 2024 | 6:30 p.m.
Fairfax Women's Club, 46 Park Road, Fairfax CA
and [Zoom Webinar ID 831 0518 0735](#)

Preceded by a Closed Session at 4:30 p.m.
at the Community Center, 16 Park Road, Fairfax CA

Agenda

PUBLIC PARTICIPATION NOTICE

This meeting will be held in person and virtually on Zoom. It will also be broadcast on Channels 27 and 99 and livestreamed on <https://www.townoffairfax.org/watch-live-2/> and <https://www.cmcm.tv/27>.

In-person and remote participation:

- Women's Club at 46 Park Road, Fairfax
- Join the Zoom webinar <https://us02web.zoom.us/j/83105180735>
- Dial in to Zoom's telephone number +1(669) 900-9128 or +1(346) 248-7799 and press *9 to provide verbal public comment.

Public Comment:

- Email written comments to the [Town Council](#) before 3:00 p.m. to be posted online. Emails received after the cutoff time will be posted online and made part of the record the next business day.
- You may also provide comments in-person and over Zoom during the meeting. For Zoom, use the 'raise hand' feature to provide verbal public comment.
- Speakers are limited to two (2) minutes.

Special Closed Session: Community Center, 16 Park Road

4:30 PM – CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA – PUBLIC COMMENT

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1. CONFERENCE WITH LABOR NEGOTIATORS
Govt Code Section 54957.6
Employee Organization: Fairfax Police Officers Association, Service Employees Union International ('SEIU') Local 1021; Unrepresented Employee Units
Agency Representatives: Town Manager, Town Finance Director, Town Attorney
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Govt Code section 54957
Town Attorney
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code §54954.5
Property: APN No. 002-113-08

Agency negotiators: Town Manager & Town Attorney
Property owner negotiators: Bank of America
Under negotiation: Both price and terms

6:30 PM – CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL – APPROVAL OF AGENDA

LAND ACKNOWLEDGEMENT

The Fairfax Town Council acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself, and all of its ancestors: past, present, and emerging.

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 them 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.

REPORT OUT ON CLOSED SESSION

REGULAR AGENDA

1. Adopt Resolutions Calling for a General Municipal Election to be held on November 5, 2024, for the Election of Certain Officers, Requesting the Marin County Board of Supervisors to Consolidate with any other Election Conducted on that Date and Requesting Election Services of the County Elections Department, and Adopting Regulations for Candidate Statements; Adopt a Resolution Submitting to the Qualified Voters of the Town of Fairfax on the November 5, 2024, General Municipal Election Ballot an Initiative Measure Amending the Town Code Regarding Just Cause Eviction and Rent Stabilization Standards in the Town of Fairfax – *Town Attorney Janet Coleson*
2. Adopt a Resolution Submitting to the Qualified Voters of the Town of Fairfax a Measure Adding Chapter 2.10 to Title 2 of the Fairfax Town Code to Change the Office Of Town Clerk from an Elected Office to an Appointed Office; at a General Municipal Election to be Consolidated with the Statewide General Election to be held on November 5, 2024; and Setting Rules and Deadlines for the Submittal of Arguments for and against the Measure – *Town Manager Heather Abrams and Town Attorney Janet Coleson*
3. Approve Publicly Available Pay Schedule in Compliance with Title 2 California Code of Regulations, Section 570.5 – *Town Attorney Janet Coleson*

CONSENT CALENDAR (10 minutes approximately)

The Council can approve all items on the Consent Calendar in one action. Alternatively, any Council or staff member can remove items for separate discussion and voting. Public comments for Consent Calendar items are taken collectively, not item by item. During this period, speakers may address any item on the Consent Calendar, with each

speaker allotted up to two minutes and limited to one comment session.

4. Adopt a Resolution Adopting the Operating and Capital Improvement Budgets for Fiscal Year July 1, 2024, through June 30, 2025 – *Town Manager Heather Abrams and Finance Director Michael Vivrette*
5. *Adopt five resolutions setting taxes to be collected by the Marin County Auditor-Controller for Fiscal Year 2024-25 – Finance Director Mike Vivrette*
 - a. Resolution Setting the Amount of \$215 for the Special Municipal Services Tax for Fiscal Year 2024-25
 - b. Resolution Setting the Utility Users' Tax Rate of 4% for Fiscal Year 2024-25.
 - c. Resolution Setting the Pension Tax Rate of \$.091 per \$100 of assessed valuation to Support Fairfax Pension Obligations for Fiscal Year 2024-25.
 - d. Resolution Setting a Fee of \$15 per run-off unit for the Purpose of Funding Local Stormwater Pollution Prevention Activities for Fiscal Year 2024-25.
 - e. Resolution Setting the Tax Rate of \$.0225 per \$100 of Assessed Valuation for the General Obligation Bonds (Measure K Bond Assessment)
6. Adopt a Resolution Confirming and Levying the Ross Valley Paramedic Authority (RVPA) Tax in the amount of \$97.50 for Fiscal Year 2024-25– *Finance Director Michael Vivrette*
7. Adopt a Resolution Authorizing the Display of Chamber of Commerce Banners on Downtown Light Posts from July 1 through October 31, 2024; Authorize the Town Manager to Pay for Banner Placement – *Town Manager Heather Abrams*
8. Adopt Gun Violence Awareness Month Proclamation – *Mayor Coler*
9. Adopt Pride Month Proclamation – *Mayor Coler*

FUTURE AGENDA ITEMS

TOWN MANAGER'S REPORT

ADJOURNMENT

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 Deputy Town Clerk prior to the meeting: (415) 453-1584 or cfoster@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 www.townoffairfax.org.

Meetings are broadcast, recorded, and uploaded to the Town's website.

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before May 28, 2024.