Town of Fairfax
Town Council Regular Meeting

Wednesday, May 6, 2026 | 6:30 p.m.
Fairfax Women's Club, 46 Park Road, Fairfax CA
and Zoom Webinar ID 831 0518 0735

Preceded by a Special Meeting at 5:40 p.m. to
Conduct Interviews and Consider Appointments

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. Unless a member of the City Council is attending the meeting via teleconference pursuant to the provisions of AB 2449 (2022), if a technical error or outage occurs on the Zoom feed, the Town Council will continue the meeting in public at the Fairfax Women's Club.

HOW TO PARTICIPATE

- 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) 258-7799 and press *9 to provide verbal public comment. Zoom Webinar ID 880 3100 1183.

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 still be made part of the record.
- 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 Meeting at 5:40 p.m.
In-person at the Fairfax Women's Club, 46 Park Road

1. Conduct Interview and Consider Appointment to the Park & Recreation Commission
    a. Applicant: Linda Bolt
2. Conduct Interview and Consider Appointment to the Marin Commission on Aging
    a. Applicant: Robert Holtz
3. Conduct Interviews and Consider Appointments to the Planning Commission
    a. Applicant: Dan Cardozo
    b. Applicant: Bill Madsen

Regular Meeting at 6:30 p.m.
Hybrid meeting at the Fairfax Women's Club and via Zoom

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 or presiding officer shall maintain order at all Town Council meetings. Council Members share responsibility for modeling respectful, professional conduct to effectively facilitate the meeting and encourage meaningful civic participation.

All participants - including Council Members, staff, members of the public, and remote attendees are expected to engage respectfully. Profane language, personal attacks, ridicule of character or motives, and discriminatory or harassing conduct are not permitted. These standards apply equally to all viewpoints and forms of participation.

To ensure all voices can be heard, disruptive behavior including shouting, repeated interruptions, clapping, booing, stomping, use of sound-making devices, or other actions that interfere with the orderly conduct of the meeting is not permitted during public comment or Council deliberations. Applause is appropriate for ceremonial or celebratory items (such as proclamations, recognitions, or welcoming remarks).

Participants are asked to silence electronic devices.

The Mayor or presiding officer may issue a reminder or warning to address disruptions. Disruptive behavior will result in a pause in the meeting. Continued disruptive behave behavior will result in removal from the meeting, consistent with applicable law and in a viewpoint-neutral manner.

Meetings will adjourn no later than 11pm. At approximately 9:30 p.m., the Council will review the agenda to determine which remaining items may be continued.

ANNOUNCEMENTS (2 Minutes)

TOWN MANAGER'S REPORT (2 Minutes)

FUTURE AGENDA ITEMS (5 Minutes)

OPEN TIME FOR PUBLIC EXPRESSION
This is the time for the public to address the Council on matters not listed on the agenda. Each speaker is limited to two (2) minutes. The Council cannot take action or discuss items not on the agenda, as restricted by state law (Gov. Code §54954.2). If there are more speakers after 30 minutes, Open Time will continue at the end of the agenda.

REGULAR AGENDA

1. **Public Review: Proposed Budget Fiscal Year 2026-2027 (***~20 minutes*)
   Discuss Fiscal Year 2026-27 Proposed Operating and Capital Improvement Budget

2. **Amended Measure AA Expenditure Plan** (*~20 minutes*)
   Approve the Amended Measure AA Expenditure Plan, as Adopted by the Transportation Authority of Marin (TAM) Board on March 26, 2026, Following a Comprehensive Public Outreach and Review Process

3. **Bicycle & Pedestrian Masterplan Updates** (*~20 minutes*)
   Progress Report on Bicycle and Pedestrian Masterplan Update

4. **CONSENT CALENDAR**
   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. (~10 Minutes)

   a. **Financial Statement and Disbursement Reports**
      Receive Financial Statement and Disbursement Reports for March 2026

   b. **Quarterly Report: Treasurer**
      Receive Treasurer's Quarterly Report ending March 31, 2026

   c. **Quarterly Report: Recreation & Community Services**
      Receive Recreation & Community Services' Quarterly Report ending March 31, 2026

   d. **Councilmember Reports**
      Receive report on Councilmembers' assignments, committees, and activities in April 2026

   e. **Minutes**
      Town Council Meetings: April 2, 2026

   f. **Police Department Dispatch Agreements**
      Authorize the Town Manager to sign the Amended and Restated Agreement for Professional Services, Dispatch Services Agreement between the Town of Fairfax and the Town of Ross, and the Town of Fairfax and the Marin Community College District

   g. **Accessory Dwelling Unit and Junior Accessory Dwelling Unit Ordinance**
      Waive second reading, read by title only and adopt Ordinance 908 to amend Chapter 17.048 (Residential Accessory Dwelling Units and Junior Accessory Dwelling Units) of the Fairfax Town Code to comply with recent changes in state law
      CEQA: Statutorily Exempt. Under California Public Resources Code section 21080.17, CEQA does not apply to the adoption of an ordinance by a jurisdiction

implementing the provisions of Article 2 of Chapter 13 of Division 1 of Title 7 of the Government Code, which is California's ADU law, as defined by section 66313

h. **Approve Projects Funded by Senate Bill 1**
Adopt a Resolution Approving the List of Projects for Fiscal Year 2026–2027 Funded by SB 1: The Road Repair and Accountability Act of 2017

i. **Measure A Work Plan**
Authorize the Town Manager to Prepare and Submit the Fiscal Year 26-27 Work Plan to Marin County for the Use of the Town's Measure A Park Funds

j. **Pride Flags for June 2026**
Adopt a Resolution Authorizing the Display of Rainbow Flags During the Month of June 2026 and Authorize Use of Staff Time to Place Flags

k. **Asian American, Native Hawaiian, and Pacific Islander Heritage Month**
Adopt a Proclamation recognizing May 2026 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month

l. **Jewish American Heritage**
Adopt a Proclamation recognizing May 2026 as Jewish American Heritage Month

m. **Older Americans Month**
Adopt a Proclamation recognizing May 2026 as Older Americans Month

COUNCIL REPORTS AND COMMENTS
(Brief announcements and reports on Councilmember assignments, committees, and activities, including reports from meetings attended at Town expense.)

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 townclerk@townoffairfaxca.gov.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection http://www.townoffairfaxca.gov/. 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 1, 2026.