

TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453-1584 / FAX (415) 453-1618

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, February 7, 2018, at 7:00 p.m.

Preceded by a **Special Meeting in Closed Session at 5:45 p.m.** at Town Hall, 142 Bolinas Road

SPECIAL MEETING, Fairfax Town Hall, 142 Bolinas Road, Fairfax

5:45 PM – Call to order – Public comment – Adjourn to closed session on the following matter:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957:
Title: Town Attorney

REGULAR MEETING, Women's Club, 46 Park Road, Fairfax

7:00 PM – Call to order the Regular Meeting - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNOUNCEMENT OF CLOSED SESSION ACTION

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 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.

ANNOUNCEMENTS

Fairfax Police use Nixle (in addition to NextDoor) to send out emergency alerts as well as general notification messages such as road closures, police activity, and other warnings.

To sign up for Nixle text your zip code to 888777.

Alice in Wonderland Tea Party, Sunday, Feb. 25, 2-4pm, Women's Club, \$20 for adults; \$15 for ages 17 and under; contact Maria Baird at or **415-456-5652** or mbaird@townoffairfax.org to reserve seats.

Vacancies on Boards and Commissions: 1 on Planning Commission; 1 on Volunteer Board; 1 on Climate Action Committee. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Fairfax Food Pantry, Saturdays 9-11am, Fairfax Community Church, 2398 SFD Blvd., volunteers needed.

OPEN TIME FOR PUBLIC EXPRESSION – If you wish to address the Council on matters not listed on the agenda, please approach the podium and state your name and address (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and strictly limits the right of the Council to discuss any unagendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

PRESENTATIONS

1. Presentation on Homelessness – Andrew Henning, Director, San Rafael Homeless Planning and Outreach
2. Receive annual report from the Fairfax Volunteer Committee – Volunteer Committee Chair

CONSENT CALENDAR

3. Accept Financial Statement and Disbursement Reports December 2017 – Finance Director
4. Approve minutes for the January 16, 2018 Town Council meeting – Town Clerk
5. Receive Fairfax Department of Recreation and Community Services Annual Report – Recreation and Community Services Manager
6. Approve contract with Sustainable Fairfax to implement the mandates of the Zero Waste grant including public education and outreach services related to recycling and green waste – Town Clerk
7. Second Notice and approval of amendment to resolution for management employees – Town Manager
8. Authorize the Vice Mayor to prepare a letter opposing the removal of protections on oil drilling off the California Coast – Vice Mayor Coler
9. Sponsorship of the Little League Opening Day Parade on March 17, 2018 – Town Manager
10. Approve temporary road and parking lot closure for the Car Show on Sunday, September 9, 2018 – Town Clerk
11. Biennial review of the Conflict of Interest Code and adoption of Resolution 18-__ Confirming Biennial Review with No Amendments to the Conflict of Interest Code adopted pursuant to Resolution 16-22– Town Clerk
12. Approve Agricultural Community Event Farmers Market right of entry agreement to continue to operate a Farmers' Market in Bolinas Park in 2018 and 2019 – Town Manager
13. Notice of Amendment to Memorandum of Understanding (MOU) with SEIU Local 1021 (Fairfax non-management employees) regarding new employee orientations in compliance with AB 119 – Town Manager
14. Authorize Mayor to send letter in opposition to SB 827 (Wiener) which would exempt certain housing projects from locally developed and adopted height limitations, densities, parking requirements, and design review standards – Mayor Lacques
15. Adopt a resolution declaring a police vehicle as surplus and authorizing its disposal by public auction – Police Chief Morin

INTERVIEWS AND APPOINTMENT (time approximate 8:00 pm)

16. Interviews of applicants and appointment to fill the remainder of an unexpired term on the Planning Commission – Town Clerk

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

TOWN MANAGER'S REPORT

REGULAR AGENDA

17. Receive status report on the Town's capital improvement projects including the efforts to repair damage caused by the winter storms – Town Manager

18. Discuss/consider Resident Petition for Downtown Parking Lot Purchase Proposal – Town Manager

FUTURE AGENDA ITEMS

In accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request, other than the Town Council providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

In memory of Charlie Bartsch

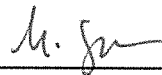
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 453-1584 or mgardner@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 on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

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

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on or before February 2, 2018.



To receive Town Council agendas by email, send your request to mgardner@townoffairfax.org