



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, January 18, 2017, at 7:00 p.m.

Preceded by a Special Meeting in Open Session at 6:30 p.m.

6:30 PM – Call to order the Special Meeting - ROLL CALL

INTERVIEWS AND APPOINTMENTS

1. Interview and Appointment of applicant to the Affordable Housing Committee – Town Clerk
2. Interview and Appointment of applicant to Volunteer Board – Town Clerk

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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

Vacancies on Boards and Commissions: 1 on **PARC**, 1 on **Open Space Committee**, 1 on **General Plan Implementation Committee**, 2 on **Volunteer Board**, 1 on **Affordable Housing Committee**.

Applications are available at Town Hall and on Town website. Contact Town Clerk for information. Fairfax Food Pantry, Saturdays 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed.

Council & Planning Commission Special Joint Study Session on Tuesday, January 24, at 6:00, in the Women's Club

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

3. Proclamation in honor of Richard Pedemonte for his contributions to the Town

CONSENT CALENDAR

4. Accept Financial Statement and Disbursement Reports November 2016 – Finance Director
5. Approval of minutes of the November 2016 Town Council and Fairfax Financing Authority meetings – Town Clerk
6. Approval of a 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. Notice of amendments to employment agreement with the Town Manager – Mayor Reed
8. Approval of continuing to March 1, 2017 Council meeting the Appeal of Planning Commission conditions of approval for a Use Permit to allow live music performances outdoors on a covered patio and in the rear yard area of an existing commercial establishment, Peri's Bar, 29 Broadway – Town Manager, Principal Planner

REGULAR AGENDA

9. Discussion/consideration of conditions for allowing the Marin County Open Space District to construct bridge improvements in the Elliott Nature Preserve within the Cascade Canyon Open Space Preserve – Town Manager
10. Authorize the Mayor to send a letter in support of the Transportation Authority of Marin's effort to seek State of California legislation providing an exemption to Marin County regarding the 2% cap on the local transaction and use tax – Town Manager
11. Approval of preliminary design for Meadow Way Bridge replacement project needed to proceed with the environmental analysis for the project – Town Manager
12. Introduction and first reading by title only of an Ordinance prohibiting the Installation of SmartMeters 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 three years – Town Manager
13. Introduction and first reading by title only of an Ordinance of the Town Council of the Town of Fairfax Amending Chapter 8.44 of the Fairfax Town Code Pertaining to Clean Indoor and Outdoor Air and Health Protection - Smoking Regulations – Town Manager
14. Discussion/consideration of Planning Commission recommendations regarding short-term rentals – Town Manager, Planning Director
15. Discussion/consideration of Council Board & Committee Assignments for 2017 – Town Clerk

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.

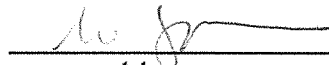
If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk prior to the meeting: (415) 458-2343 or mgardner@townoffairfax.org.

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 January 13, 2017.



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