



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, October 4, 2017, at 7:00 p.m.

Preceded by a Special Meeting to Conduct Interviews in Open Session at 6:30 p.m.
Preceded by a Special Meeting in Closed Session at 5:00 p.m. at Town Hall, 142 Bolinas Road

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

5:00 PM – Call to order – Public comment – Adjourn to closed session on the following matters:

CONFERENCE WITH LEGAL COUNSEL – Workers' Compensation Claim / Existing Litigation pursuant to Government Code Sections 54956.9 and 54956.95

James O'Callaghan v. Town of Fairfax (Workers' Compensation Appeals Board: ADJ10261923, ADJ10262090, ADJ100262108, ADJ10262125)

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees

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

SPECIAL MEETING TO CONDUCT INTERVIEWS, Women's Club, 142 Bolinas Road

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

INTERVIEWS AND APPOINTMENTS

1. Interview and appoint applicant for Parks and Recreation Commission vacancy – Town Clerk
2. Interview and appoint applicant for Volunteer Board vacancy – Town Clerk

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

Oct. 31: Chamber of Commerce Annual **Halloween Parade**, 5–7PM, starting at Fairfax Theatre
Vacancies on Boards and Commissions: 1 on **PARC**, 2 on **Volunteer Board**, 1 on **Open Space Committee**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Fairfax Food Pantry, Saturday mornings from 9-11, Fairfax Community Church, 2398 Sir Francis Drake 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 may reduce the time limit for speakers to 2 minutes if there are more than 10 speakers. 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)

PRESENTATION

1. An Overview of the Town's Operating and Capital Budget – Town Manager and Finance Director

CONSENT CALENDAR

2. Accept Financial Statement and Disbursement Reports August 2017 – Finance Director

3. Approve minutes for the August and September 2017 Town Council meetings – Town Clerk

4. Approve sponsorship of temporary closure of Dominga and Napa Avenues following the Halloween parade – Town Manager

5. Receive report on the monitoring of noise Peri's Bar– Town Manager

6. Reappoint Ray Burgarella to another full term on the Open Space Committee – Town Clerk

7. Reappoint George Taylor to another full term on the Volunteer Board – Town Clerk

8. Reappoint Sisi Parry-Hansen to another full term on the Parks and Recreation Commission – Town Clerk

9. Receive report of winter furlough days for Town Hall employees from December 22nd through January 2nd – Town Manager

10. Adopt a Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records (Measure C Sales Tax) – Finance Director

11. Receive status report on Local Regulatory Options for Non-Medical and Non-Dispensary Medical Marijuana activities – Town Manager

12. Adopt a Resolution Amending the FY2017-18 Budget to Incorporate a List of Projects Funded by SB 1: The Road Repair and Accountability Act – Town Manager

13. Approve the Notice of Completion for the Fairfax Bike Spine Completion Project – Town Manager

14. Approve repair and replacement of sidewalks in downtown up to \$45,000– Town Manager
15. Adopt a Proclamation Declaring October 2017 Zero Waste Month – Councilmember Goddard

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

REGULAR AGENDA

16. Receive presentation from ‘Elevate the Discussion’ and adopt resolution to take the pledge to engage in thoughtful, respectful dialogue – Councilmember Goddard
17. Discuss the concept of a Fair Housing Ordinance – Town Manager
18. Discuss/consider presentation from Marin County Health and Human Services regarding tobacco licensing program and other smoking regulations – Town Manager

TOWN MANAGER’S REPORT

PUBLIC HEARINGS

19. Introduce and read by title only an Ordinance Amending Chapter 17.48 of the Fairfax Town Code Pertaining to Accessory Dwelling Units and Junior Accessory Dwelling Units (Formerly Residential Second Units and Junior Second Units) and Amending Chapters 17.076, 17.080, 17.084, 17.088, 17.116 and 17.124 to Make Conforming Changes, including Exhibit A: Proposed Town Code Chapter 17.048 to bring Town code pertaining to Accessory Dwelling Units (formerly residential second units and junior second units) into compliance with State law; exempt from CEQA Public Resources Code Section 21080.17 and Class 1 Categorical Exemption – Planning Director, Town Manager
20. Introduce and read by title only an Ordinance of the Town Council of the Town of Fairfax Adding Section 15.04.065 “Electric Vehicle Charging Stations” to Chapter 15.04, Construction Codes, and Setting Forth Procedures for Expedited Permit Processing for Electric Vehicle Charging Stations; Class 3 CEQA Categorical Exemption – Planning Director, Town Manager

ADJOURNMENT in Memory of Jim Moscoso

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 September 29, 2017.

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