



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, November 1, 2017, at 7:00 p.m.

Preceded by a **Special Meeting in Closed Session at 6:15 p.m.** at Town Hall, 142 Bolinas Road

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

6:15 PM – Call to order – Public comment – Adjourn to closed session on the following matters:

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

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

Vacancies on Boards and Commissions: 1 on Volunteer Board, 1 on Open Space Committee.
Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Nov. 3: Saturday 9 am-12 noon: **Peri Park clean-up**

Nov. 11 & 12: **Community Emergency Response Team (CERT)** trainings in Kentfield. For information and to sign up visit: www.readymarin.org/cert.

Nov. 17: **Age-Friendly Fairfax Forum: "Housing Opportunities in Fairfax--Are There Any?"** 11:15 am at the Women's Club.

Dec. 9: Saturday 11 am -5 pm, **Fairfax Craft Faire** at the Pavilion

Dec. 10: Sunday 2-5 pm, **Holiday Caroling / Wreath making / Potluck**, Women's Club

Fairfax Food Pantry, Saturdays 9-11, 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

Fire Safety and Prevention in Fairfax – Fire-Wise Marin and Ross Valley Fire Department

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports September 2017 – Finance Director
2. Approve minutes for the October 4, 2017, Town Council meeting – Town Clerk
3. Approve Town Council Meeting schedule for calendar year 2018 – Town Clerk
4. Reappoint Monty Stephens to another full term on the Parks and Recreation Commission – Town Clerk
5. Approve contract to replace the existing flashing light crosswalk system at Sir Francis Drake Boulevard and Oak Tree Lane – Town Manager
6. Authorize Councilmember Coler to send a letter to Jack Broadbent, Executive Officer of the Bay Area Air Quality Management District (BAAQMD) to inform him of the completion of our incentive program and to thank him for the funding – Councilmember Coler
7. Adopt resolution restating and reconfirming the Town of Fairfax is NOT exploring or considering the closure of Bolinas Road – Councilmember Goddard
8. Approve sponsorship of screening of *Not in Our Town* movie – Councilmember Goddard
9. Approve the Notice of Completion for the Tamalpais / Mountain View Pavement Rehabilitation project – Town Manager

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

PUBLIC HEARINGS

10. Adopt an Urgency Interim Zoning Ordinance of the Fairfax Town Council, pursuant to Government Code Section 65858, to Place a Moratorium in All Zoning Districts on the Establishment, Creation or Expansion of All Medical and Adult-Use Commercial Cannabis Activities with Exceptions; CEQA Categorical Exemption Class 8, CEQA Guidelines Sections 15060(c)(2), 15061 – Town Manager, Planning Director
11. Introduce and read by title only an Ordinance to Amend the Town Municipal Code, Chapter 8.08 (Garbage and Rubbish Disposal), Section 8.08.050 (Duties of Owners and Occupants) to Require Source Separation of Recyclable and Compostable Materials from Solid Waste *which would ban organics and recyclables from residential landfill containers*; CEQA Categorical Exemption Class 8, CEQA Guidelines Sections 15060(c)(2), 15061– Town Manager

TOWN MANAGER'S REPORT

REGULAR AGENDA

- 12. Introduce and read by title only an Ordinance of the Town Council of the Town of Fairfax Amending Chapter 8.44 of the Fairfax Municipal Code, Title 8, Entitled "Clean Indoor and Outdoor Air and Health Protection - Smoking Regulations" to Prohibit Smoking in Unenclosed Service Areas, Raise the Age to Purchase Tobacco Products and Require the Licensure of Tobacco Retailers to Ensure Compliance with Tobacco Control Laws which *would improve air quality and health in town*; CEQA Categorical Exemption, CEQA Guidelines Sections 15060(c)(2), 15060(c)(3) – Town Manager

- 13. Introduce and read by title only an Ordinance Adding Chapter 5.52 Entitled "Income-Based Rental Housing Discrimination" to the Fairfax Municipal Code, Title 5, to Increase Affordable Housing Opportunities in the Town *which would prohibit landlords from discriminating against prospective renters solely on the basis that a portion of their rent was guaranteed by a third party subsidy such as a Section 8 housing voucher*; CEQA Categorical Exemption Class 8, CEQA Guidelines Sections 15060(c)(2), 15061 – Town Manager

- 14. Second reading by title only and adoption of 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 into compliance with State law*; exempt from CEQA Public Resources Code Section 21080.17 and Class 1 Categorical Exemption – Planning Director, Town Manager

- 15. Second reading by title only and adoption of an Ordinance Adding Section 15.04.065 "Electric Vehicle Charging Stations" to Town Code 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

ADJOURNMENT in memory of Richard Grossbaum, Bill Bradbury, and David Freitas

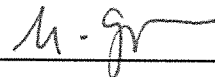
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 October 27, 2017.



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

For the health and comfort of all, please refrain from wearing fragrances and scented products to this meeting.