



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

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

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

5:45 PM – Call to order and adjourn to closed session on the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code section 54956.9(d)(2) and (e)(3): two cases

Reconvene in Women's Club

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

INTERVIEWS AND APPOINTMENTS

1. Interview and Appointment of applicant to the Open Space Committee, and reappointment of Open Space Committee member Nancy Rogers – Town Clerk

7:00 PM – CALL TO ORDER – 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 PARC, 1 on Open Space Committee, 1 on General Plan Implementation Committee, 1 on Volunteer Board. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Alice in Wonderland Tea Party, Sunday, Feb. 12, 2-4 pm, Women's Club. For tickets contact Recreation & Community Services Manager Maria Baird (see Town website for more info).

Fairfax Food Pantry, Saturdays 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 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)

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports December 2016 – *Finance Director*
2. Approve minutes for the December 12, 2016 Town Council meeting – *Town Clerk*
3. Adoption of two resolutions required by the State Board of Equalization (BOE) to implement the voter-approved sales tax (Measure C)) – *Town Manager*

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

PUBLIC HEARING

4. Consideration of an Ordinance revising the Planned Development District Ordinance (Town Code Chapter 17.112) to amend the process for three (3) sites identified in the adopted Housing Element – *Town Manager*

REGULAR AGENDA

5. Discuss local regulatory options for nonmedical marijuana – *Town Manager*
6. Discussion/consideration of Council Board & Committee Assignments for 2017 – *Town Clerk*
7. Discussion/consideration of Planning Commission recommendations regarding short-term rentals – *Town Manager, Planning Director*
8. Second reading by title only and adoption 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*
9. Approval of amended and restated employment agreement with the Town Manager – *Mayor Reed*

ADJOURNMENT

*In memory of Fairfax residents Tim Pult, Heidi Lieben Hochstrasser
and Councilmember Coler's aunt Laurie Seldon*

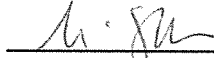
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 27, 2017.



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