



# TOWN OF FAIRFAX

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

## AGENDA

### FAIRFAX TOWN COUNCIL MEETING Fairfax Women's Club, 46 Park Road Wednesday, March 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

#### **6:15 PM – Call to order and adjourn to closed session on the following matter:**

##### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code §54956.8

Property: 2626 Sir Francis Drake Boulevard, APN #174-070-17 (18 acres of the 20-acre site)

Negotiating parties:

For Town: Town Attorney and Town Manager

For Property Owner: Resources for Community Development ("RCD")

Under negotiation: price and terms of payment

#### **Reconvene in the Women's Club**

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

#### **ROLL CALL**

#### **APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

#### **ANNOUNCEMENT OF CLOSED SESSION ACTION AND SPECIAL MEETING 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 Volunteer Board, 1 on General Plan Implementation Committee.** Applications available at Town Hall, on Town website. Contact Town Clerk for information.

**Jory Prum Memorial Bench dedication, March 3, Bolinas Park, 3- 4pm**

**Brewfest, co-sponsored by PARC, Saturday, March 25 from 1 – 5 at the Pavilion**

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

#### **OPEN TIME FOR PUBLIC EXPRESSION (Only for 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 is strictly limited 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 January 2017 – Finance Director
2. Reappointment of Planning Commissioner Mimi Newton – Town Clerk
3. Accept Fairfax Department of Recreation and Community Services Annual Report – Recreation and Community Services Manager
4. Adopt a Resolution Amending the Conflict of Interest Code (Form 700 filers) to include Fairfax Open Space Committee members on the List of Designated Positions – Town Manager
5. Accept Marin Sanitary Services Fourth Quarterly Report (October-December 2016) – Town Clerk
6. Approve Age Friendly action plan for submission to the World Health Organization – Fairfax Age Friendly Task Force
7. Report on the status of the code enforcement action at 177 Canyon Road – Town Manager
8. Amend an agreement with Municipal Resources Group to increase the not-to-exceed amount for project management services by \$15,000 – Town Manager
9. Sponsorship of the Little League Opening Day Parade on March 11, 2017 – Town Clerk
10. Approve the concept of modifying the Fairfax Town Code Pertaining to Clean Indoor and Outdoor Air and Health Protection - Smoking Regulations to improve the Town's American Lung Association (ALA) grade – 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**

11. Adopt a resolution approving a 2.06% rate increase schedule for Marin Sanitary Service (MSS) for the provision of solid waste (garbage) and recycling services. Exempt from the California Environmental Quality Act per 14 CCR 15061(b)(3), as it can be shown with certainty that the action will have no adverse significant effect on the environment – Town Manager

### **REGULAR AGENDA**

12. Discussion/consideration of a zoning district for senior housing which could apply to such projects as the proposed affordable senior housing project (Victory Village) as an alternative to amending the PDD zone code for streamlining – Town Manager
13. Discuss local regulatory options for nonmedical marijuana – Town Manager
14. Accept 2016-17 Mid-Year Budget Review Report and discuss/consider budget revisions, and approve separate budget for storm-related expenses – Finance Director, Town Manager
15. Adoption of a resolution declaring the existence of a local emergency at or near 300 Tamalpais Road, 92 Madrone Road, and 355 Forrest Avenue and authorizing the emergency procurement of materials and labor without competitive bidding – Town Manager
16. Discussion/consideration of Planning Commission recommendations regarding short-term rentals – Town Manager

## **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](mailto: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 24, 2017.



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