



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

7:00 PM – Call to order the Regular Meeting - Pledge of Allegiance

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

OATH OF OFFICE

Introduction and Swearing in of Police Officer Raaz Hussein – Police Chief, Town Clerk

Introductions and Presentation of Officer Awards and Recognitions – Police Chief

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**, 2 on **Volunteer Board**, 3 on **Open Space Committee**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Fairfax Festival: Saturday-Sunday, June 10-11, from 11 am-6 pm; **Parade** at 10 am on Saturday

Chipper Days: Saturday, July 22nd 9 am-3 pm Doc Edgar Park (corner of Cascade, Cypress, Hickory)

Saturday, July 29th 9 am-3 pm Olema & Sir Francis Drake Blvd. lot

Saturday, August 5th 9 am-3 pm. Pavilion parking lot

Saturday, August 12th 9 am-3 pm Deer Park parking lot

Fairfax Food Pantry, Saturday mornings from 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd., volunteers needed.

PRESENTATIONS

Report on Ross Valley Fire activities during the winter storms – Acting Fire Chief Dan Mahoney

Report on Fairfax Police activities during the winter storms – Police Chief Chris Morin

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 February 2017 – Finance Director
2. Approve minutes for the March 17 and April 5, 2017 Town Council meetings – Town Clerk
3. Adopt five resolutions setting taxes to be collected by the Marin County Auditor-Controller for Fiscal Year 2017-2018 – Finance Director
 - a. Resolution Setting the Amount of the Special Municipal Services Tax for FY 2017-2018
 - b. Resolution Setting the Amount of the Utility Users Tax for FY 2017-2018
 - c. Resolution Setting the Pension Tax Rate to Support Fairfax Pension Obligations for FY 2017-2018
 - d. Resolution Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for FY 2017-2018
 - e. Resolution Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2017-2018
4. Adopt a resolution continuing expenditures and revenues in accordance with the FY 2016-17 Town budget and continuing the FY 2017-18 Town Budget adoption – Town Manager, Finance Director
5. Approve the FY 2017-2018 work plan for the use of the Town's Measure A funds (Marin County sales tax for parks) – Town Manager
6. Adopt a resolution confirming and levying the Ross Valley Paramedic Authority (RVPA) tax for FY 2017-18– Town Manager
7. Adopt a resolution authorizing execution of Community Development Block Grant (CDBG) program and HOME program Cooperation Agreement with the County of Marin – Town Manager
8. Approve Town sponsorship of Streets for People Event on Sunday, August 27, 2017 – Town Clerk
9. Adopt a resolution approving a Bee Habitats and Pollinator-Friendly Vegetation Policy – Mayor Reed
10. Adopt a resolution in support of SB 54, which would prohibit California law enforcement from cooperating with federal immigration authorities – Mayor Reed
11. Adopt a resolution in support of AB 562, which would establish a comprehensive universal single-payer health care coverage program in the State of California – Vice Mayor Lacques
12. Ratify the appointment of Planning and Building Services Director – Town Manager
13. Accept Marin Sanitary Service First Quarterly Report (January-March 2017) – Town Clerk

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

REGULAR AGENDA

14. Adopt a resolution calling for a General Municipal Election to Be Held on November 7, 2017, for the Election of Certain Officers, Requesting the Marin County Board of Supervisors to Consolidate with the General Election Conducted on that Date, and Requesting Election Services of the County Elections Department – Town Manager
15. Second Reading by title only and Adoption of Ordinance No. 808 Amending Fairfax Town Code Chapter 17.012, Adding a New Chapter 17.090 (RM-S Multi-Family Residential – Senior), and Amending the Town Zoning Map. CEQA has been conducted through the preparation of a Mitigated Negative Declaration and Mitigation Monitoring Program, per CEQA Guidelines Section 15070(b)(2). – Town Manager

PUBLIC HEARINGS

16. Discuss/consider Fiscal Year 2017-18 Proposed Operating and Capital Improvement Budget – Town Manager, Finance Director
17. *Recommend continuance of this item to the July 12 Council Meeting*
Appeal of 118 Tamalpais Road regarding Planning Commission approval of Variances and an Encroachment Permit for a Retaining Wall and Entry Stairway Providing Access to the Property at 118 Tamalpais Road; CEQA categorically exempt, § 15301 and 15305(a). – Principal Planner
18. Introduction and first reading by title only of 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 (i.e., banning organics and recyclables from residential landfill containers) – Town Manager

REGULAR AGENDA

19. Discuss/consider the concept of modifying the 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
20. Discuss the concept of a Fair Housing Ordinance – 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.

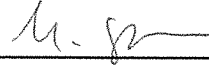
Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's Web site at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

Meetings may be broadcast, recorded, and uploaded to the Town's website.

Affidavit of Posting

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 June 2, 2017.

A handwritten signature in black ink, appearing to be 'M. Gardner', is positioned above a horizontal line.

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