



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, August 2, 2017, at 7:00 p.m.

Preceded by a **Special Meeting in Closed Session at 5:45 p.m.** at Town Hall, 142 Bolinas Road and a **Special Meeting in Open Session to Conduct Interviews at 6:30 p.m.**, Fairfax Women's Club

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

5:45 PM – Call to order – Public comment – Adjourn to closed session on the following matter:

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

SPECIAL MEETING TO CONDUCT INTERVIEWS, Women's Club, 46 Park Road, Fairfax

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

INTERVIEWS AND APPOINTMENTS

1. Interview and Appointment of applicant for FOSC youth position – Town Clerk
2. Interview and Appointment of applicant for FOSC 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

INTRODUCTION OF NEW PLANNING AND BUILDING SERVICES DIRECTOR BEN BERTO

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**, 1 on **Open Space Committee**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Chipper days: Sat. Aug 5th 9 am-3 pm Pavilion parking lot
Sat. Aug 12th 9 am-3 pm Deer Park parking lot

If you need special assistance pick up for your vegetation debris, please contact Maria Baird at mbaird@townoffairfax.org or (415) 456-5652. Pick up service will be provided for a fee. Please call by the Thursday prior to the scheduled pick up date. By appt. only.

Streets for People, Bolinas Road between Broadway and Elsie, Sunday, August 27, from 10-4.

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 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 June 2017 – *Finance Director*
2. Approve minutes for the May 3, 2017 Town Council meeting – *Town Clerk*
3. Adopt a resolution setting the living wage pursuant to the annual review requirements of section 8.56.020 of the Town Code – *Finance Director*
4. Adopt a resolution amending the Debt Management Financial Policy – *Finance Director*

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

5. Initiative measure "Amending Town General Plan to Prohibit Land Uses That Adversely Affect Community Recreational Sport Fields, Including Lefty Gomez Field, Without Voter Approval." As part of the consideration and discussion, the Council will:
 - a. Receive a 9212 Elections Report analyzing the effects and impacts of the Initiative Measure on the Town;" and
 - b. Accept certification of the Initiative petition; and
 - c. Adopt a resolution to either adopt the measure without alteration or call for an election to submit the measure to the voters at the November 7 regular election.

– *Town Manager, Town Clerk*

WORKSHOP

6. Discuss/consider preliminary concepts for design of Parkade and traffic circulation in the downtown
– *Town Manager*

REGULAR AGENDA

7. Discuss an ordinance to bring the Town Code pertaining to Accessory Dwelling Units (formerly residential second units and junior second units) into compliance with new State Regulations; CEQA categorically exempt, § 15300.1, and Statutory Exemptions, Public Resources Code §§ 21080.15(b)(15) and 21080.17 – Town Manager
8. Discuss/consider response to Marin Civil Grand Jury Report: *Marin's Retirement Health Care Benefits* – Town Manager
9. Discuss/consider response to Marin Civil Grand Jury Report: *The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions?* – Town Manager
10. Approve revised response to Marin Civil Grand Jury Report: *Overcoming Barriers to Housing Affordability* – Town Manager

ADJOURNMENT

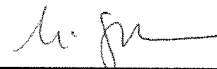
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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.

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 July 28, 2017.



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