



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, September 6, 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

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

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

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees

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 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**, 2 on **Volunteer Board**. Applications are available at Town Hall and on Town website. Contact the Town Clerk for information.

Art Walk: Friday, Sept. 22, 5:00 to 7:30 pm downtown Fairfax in participating shops, sponsored by Artist-in-Residence, PARC, and Fairfax Volunteers

Town Picnic Sunday, Sept. 17, noon-5:00 pm, Contratti Ballfield: food, games, and fun sponsored by the Fairfax Volunteers

National Preparedness Month: Community Emergency Response Team (CERT) trainings in Nicasio Oct. 14 & 21, Kentfield Nov. 11 & 12. For information and to sign up visit: www.readymarin.org/cert.

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 July 2017 – Finance Director
2. Acceptance of Fiscal Year 2015-16 Audited Financial Statements – Finance Director
3. Approve minutes for the June and July 2017 Town Council meetings – Town Clerk
4. Appoint applicant to FOSC youth position and modify youth appointment process – Town Clerk
5. Appoint Scott Hochstrasser to a second 4-year term on the Affordable Housing Committee – Town Clerk
6. Adopt a proclamation naming September Prostate Cancer Awareness Month – Town Clerk
7. Adopt a proclamation naming September Pain Awareness Month – Town Clerk
8. Receive Status Report on the Town’s efforts to repair damage caused by the winter storms – Town Manager
9. Authorize Mayor Reed to send a letter in opposition to SB 35 ‘Affordable Housing: Streamlined Approval Process,’
10. Authorize Mayor Reed to send letters in support of SB 2 ‘Building Homes and Jobs Act’ and SB 3 ‘Affordable Housing Bond Act of 2018’ – Town Manager
11. Authorize support of SB 242 ‘Property Assessed Clean Energy (PACE) Program: Program Administrator’ – Councilmember Coler

PRESENTATIONS

Ross Valley Watershed Flood Risk Reduction Program Update

Budget summary report – Town Manager, Finance Director

WORKSHOP

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

PUBLIC HEARINGS

13. Introduce and read by title only 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 (formerly residential second units and junior second units) into compliance with State law – Planning Director, Town Manager

14. Introduce and read by title only an Ordinance of the Town Council of the Town of Fairfax Adding Section 15.04.065 "Electric Vehicle Charging Stations" to 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, 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

REGULAR AGENDA

15. Discuss/consider presentation from Marin County Health and Human Services regarding tobacco licensing program and other smoking regulations – Town Manager
16. Discuss/consider residents' petition regarding repair and repavement of Scenic Road – Town Manager
17. Adopt a resolution to award contract for roadway stabilization project for Tamalpais Road (approx. location 300 Tamalpais) to RWR Construction, Inc. in an amount not to exceed \$190,332 – Town Manager
18. Discuss/consider award of contract for the Tamalpais/Mountain View Pavement Rehabilitation project – Town Manager
19. Approve responses to *Marin Civil Grand Jury Report: Public Engagement in Marin– A Pathway to Inclusive Governance* – Town Manager

ADJOURNMENT

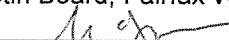
In memory of Ruby Elizabeth Park and Anne Barbara Kehrlein

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 September 1, 2017. 

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