



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 3, 2015, at 7:00 p.m.

Preceded by a **Special Meeting** at 6:30 p.m. for the purpose of conducting interview of Applicant to the Open Space Committee

6:30 PM - CALL TO ORDER SPECIAL MEETING - ROLL CALL

INTERVIEWS AND APPOINTMENTS

1. Interview and appointment of Applicant to fill vacancy on the Fairfax Open Space Committee – Town Clerk

ADJOURNMENT

7:00 PM – CALL TO ORDER REGULAR MEETING - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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.

OATH OF OFFICE

Promotion and swearing in of William Cade to Police Sergeant – Chief Morin, Town Clerk

Introduction and swearing in of Police (Reserve) Officer Les Santos – Chief Morin, Town Clerk

ANNOUNCEMENTS

Vacancies on Boards and Commissions: 3 on **Open Space Committee**, 1 on **GPIC**, 2 on **Volunteer Board** and 1 on **Tree Committee**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Feb. 4th Flood Control Meeting, 7:00 pm, White Hill Middle School

Feb. 7th Alice in Wonderland Tea Party, Sunday, 2-4 pm, Women's Club. For tickets and details contact Fairfax Recreation Manager Maria Baird 456-5652.

Feb. 26th Fairfax Deep Green Incentive Program starts: the first 100 Fairfax residents to sign up receive a \$5 monthly credit for 12 months. For details contact MCE.

Saturdays 9-11 am, Fairfax Food Pantry, Community Church, 2398 Sir Francis Drake Blvd, volunteers needed.

PRESENTATIONS

1. Manor School Green Team – *Laura Honda, Manor School teacher*

Presentation of a Proclamation in honor of Laura Honda and her Manor School class – *Mayor Goddard*

OPEN TIME FOR PUBLIC EXPRESSION (3 minute time limit per person)

If you wish to address the Council, please approach the podium and state your name and address. Individuals have 3 minutes to speak, 5 minutes if representing a group. This is the time set aside for individuals wishing to address the Council on matters not listed on the agenda. State law (Government Code Section 54954.2) provides that 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.

CONSENT CALENDAR

2. Accept Financial Statement and Disbursement Reports December 2015 – Finance Director
3. Approval of minutes for the January 13, 2016 Town Council meetings – Town Clerk
4. Approve Contract with Conservation Corps North Bay to perform work on pedestrian trails – Town Manager
5. Acceptance of Fairfax Open Space Committee Annual Report– Town Manager
6. Acceptance of Councilmember Memorandum regarding flood control - Councilmember Weinsoff
7. Acceptance of Ross Valley Healthy Community Collaborative (RVHCC) Report– Town Manager
8. Sponsorship of the Little League Opening Day Parade on March 5, 2016 – Town Clerk
9. Adopt a Resolution Confirming Biennial Review of the Conflict of Interest Code (Form 700 filers) to remove the General Plan Implementation Committee, add Town Staff Positions, and add the Fairfax Open Space Committee – Town Manager
10. Approval of Agricultural Community Event Farmers Market to continue to operate a Farmers' Market in Bolinas Park in 2016 and 2017– 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. Adoption of an Urgency Zoning Ordinance of the Town Council of the Town of Fairfax regulating the cultivation of medical marijuana by banning marijuana cultivation with exemptions for personal cultivation for qualified patients and primary caregivers and declaring the urgency thereof; exempt from CEQA – Town Manager, Planning Director

REGULAR AGENDA

12. Second reading by title only and adoption of an Ordinance Adding a New Article III ('Medical Marijuana Cultivation') to Town Code Chapter 17.138 ('Regulations Applying in Multiple Districts') of Title 17 ('Zoning') of the Fairfax Town Code, to ban marijuana cultivation with exemptions for personal cultivation for qualified patients and primary caregivers; exempt from CEQA – Town Manager, Planning Director
13. Discussion/consideration of legal non-conforming uses and structures as they pertain to residential second units and request the Planning Commission to make recommendations to the Council regarding the Second Unit Amnesty Ordinance and revisions to the Second Unit Ordinance to encourage the development and legalization of second units – Town Manager, Planning Director

14. Second reading and adoption of an Ordinance of the Town of Fairfax Amending Town Code Chapter 17.132, Water Conservation, Reducing the Effective Flush Volumes for Newly Installed Toilets and for Toilets on Properties Involved in Sales or Transfers from 1.6 to 1.28 Gallons; or consider revisions and conduct the first reading of the revised Ordinance. CEQA categorically exempt, § 15061(b)(3) and 14 C.C.R. § 15308 – Planning Director
15. Second reading by title only and adoption of an Ordinance Amending Section 17.138.010 ('Emergency Homeless Shelter Standards') of Title 17 ('Zoning') of the Fairfax Town Code, amending on-site management provisions; exempt from CEQA – Town Clerk
16. Second reading by title only and adoption of an Ordinance Amending Chapters 17.048 ('Residential Second Units'), 17.076 ('RS-7.5 Single Family Residential Zone, Medium Density'), 17.080 ('RS-6 Single Family Residential Zone, High Density'), 17.084 ('RD 5.5-7 Residential Zone, High Density'), 17.116 ('SF-RMP Single-Family Residential Master Planned District'), and 17.124 ('UR Upland Residential Zone'), of Title 17 ('Zoning') of the Fairfax Town Code to allow and regulate Junior Second Units within existing single family residences; exempt from CEQA – Town Clerk
17. Discuss/consider Council Committee Assignments – Town Clerk

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 January 29, 2016.

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