



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
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AGENDA

FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, January 13, 2016, at 7:00 p.m.

7:00 PM – CALL TO ORDER - 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 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

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

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, on the Town website, or from Town Clerk.

INTRODUCTION

Introduction of new Town employee, Zoning Technician Michelle Levenson – Planning Director

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.

INTERVIEWS AND APPOINTMENTS

1. Interview and appointment of Fairfax Representative to the Marin/Sonoma Mosquito & Vector Control District Board of Trustees – Town Clerk

PRESENTATIONS

2. Marijuana: Truth and Consequences – *Noah Block, High School Volunteer, Marin County Youth Court*
3. Marin Villages - *Lisa Brinkmann, Executive Director*

CONSENT CALENDAR

4. Accept Financial Statement and Disbursement Reports November 2015 – Finance Director
5. Approval of minutes for the December 2, 2015, Town Council meetings – Town Clerk
6. Reappointment of Planning Commissioner Laura Kehrlein – Town Clerk
7. Approval of a contract with Sustainable Fairfax to implement the mandates of the Zero Waste grant including public education and outreach services related to recycling and green waste – Town Manager
8. Approve purchase of 26 recycling and trash stations to replace the existing receptacles and add new stations in the downtown area – Town Manager
9. Adopt a Resolution Authorizing Submittal of Application for CalRecycle Payment Programs and Related Authorizations – 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 HEARINGS

10. Introduction and first reading by title only 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 – Planning Director
11. Introduction and first reading by title only 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 – Planning Director
12. Introduction and first reading by title only 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 – Town Manager, Planning Director

REGULAR AGENDA

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. Discuss/consider Council Committee Assignments – Town Clerk

ADJOURNMENT in Memory of John Celani

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 January 8, 2016.



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