



# 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, January 14, 2015, at 7:00 p.m.

Preceded by a Special Meeting Closed Session at 5:00 p.m. at Town Hall, 142 Bolinas Road

**5:00 PM – Call to order and adjourn to closed session on the following matter:**

### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code section 54956.9(d)(2) and (e)(1): one case

Government Code section 54956.9(d)(2) and (e)(5): one case

**6:00 PM – Adjourn**

**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 in accordance with Robert's Rules of Order and the Council has a responsibility to be a model of respectful behavior in order to encourage community participation and citizen input at Council 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

Four Vacancies on the Planning Commission

One vacancy on PARC and one on the Fairfax Open Space Committee

Fairfax & San Anselmo Open Space Committees hosting a Workshop on preserving open space via development of tax assessment districts: Saturday, January 17, 12 to 3 pm at Fairfax Women's Club.

Fairfax Food Pantry, Saturdays 9-1, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers Needed

### INTERVIEWS

1. Interview of candidates for appointment to fill the vacant Councilmember seat and either select a candidate or defer the decision to the next Council meeting – Town Manager

### BREAK

**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. Reappointment of Planning Commissioners Shelley Hamilton and Esther Gonzalez-Parber – Town Clerk
3. Sponsorship of Little League Opening Day Parade March 7, 2015 – Town Clerk
4. Accept Financial Statement and Disbursement Reports November 2014 – Finance Director
5. Approval of minutes for the December 3 and 22, 2014 Town Council regular and special meetings – Town Clerk
6. Approval of \$1,250 funding commitment to the Ross Valley Healthy Community Collaborative for a part-time coordinator – Vice Mayor Goddard, Town Manager
7. Accept report on follow-up actions to the Town Forum regarding 10 Olema and School Street Plaza – Town Manager, Planning Director
8. Accept report on the Town's emergency preparedness activities related to the December storm – Town Manager
9. Accept report on the Town's participation in the Excess Property Program of the US Department of Defense – 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 Ordinance No. 785, An Ordinance of the Town Council of the Town of Fairfax Amending Chapter 17.064 ("Signs") of the Town Code – Director, Planning and Building Services
11. Introduction and first reading by title only of an Ordinance No. 787, An Ordinance of the Town Council of the Town of Fairfax Amending Chapter 17.040 ("General Zone Regulations"), Adding Sections 17.092.130, 17.096.140, 17.100.130, 17.104.120, 17.108.080, and 17.112.030, and Deleting Article II of Chapter 17.100 ("CC Central Commercial Zone") of the Fairfax Town Code Relating to Formula Businesses and Restaurants – Director, Planning and Building Services

#### **REGULAR AGENDA**

12. Discuss/consider residents' petition regarding the noise ordinance – Town Manager
13. Discussion and consideration of report on status of update to the Housing Element – Planning Director
14. Discussion/consideration of encroachments into pedestrian rights-of-way – Councilmember Reed

### **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](mailto: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](http://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 9, 2015.

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