

**AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING**

Fairfax Women's Club, 46 Park Road

Wednesday, November 2, 2016, at 7:00 p.m.

Preceded by a Special Meeting in Open Session at 6:15 p.m.

Preceded by a Special Meeting in Closed Session at 5:15 p.m. at Town Hall, 142 Bolinas Road

5:15 PM – Call to order and adjourn to closed session on the following matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code section 54956.9(d)(2) and (e)(3): one case

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Sections 54957.1(a)(5):

Consideration of Application of Police Officer Rhonda Richardson for Industrial Disability Retirement

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957(b)(1):

Title: Town Manager

Reconvene in Women's Club

6:15 PM – CALL TO ORDER the Special Meeting - ROLL CALL

1. Interview and Appointment of Artist-in-Residence for two-year term – Recreation and Community Services Manager

7:00 PM – CALL TO ORDER - 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.

OATH OF OFFICE

Introduction and swearing in of Police Officer Aaron Odom – Chief Morin, Town Clerk

ANNOUNCEMENTS

Vacancies on Boards and Commissions: 1 on **Open Space Committee**, 1 on **General Plan Implementation Committee**, 2 on **Volunteer Board**, 1 on **Affordable Housing Committee**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information. Fairfax Food Pantry, Saturdays 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)

PRESENTATIONS

Recognition of Warren Karlenzig for Pavilion Parking Lot Green Infrastructure Project – Mayor Goddard

Presentation on Fairfax Bicycle and Pedestrian Plan Update of 2016 – Alta Planning

CONSENT CALENDAR

1. Accept Financial Statement and Disbursement Reports September 2016 – Finance Director
2. Approval of minutes for the October 5, 2016 Town Council meetings – Town Clerk
3. Adoption of a Resolution Adopting the 2016 Update of the Bicycle and Pedestrian Master Plan – Planning Director, BPAC
4. Approval of Town Council Meeting schedule for calendar year 2017 – Town Clerk
5. Approval of removal of two parking spaces on Broadway at the northeast corner of the Broadway/Bolinas intersection – 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

6. Adopt a Resolution Approving a Methodology for a Traffic Impact Study for a 10-lot residential subdivision of the property known as the "Wall" Property (APN #'s 001-150-12, 001-160-09, 001-171-51 and 001-251-31) – Planning Director

REGULAR AGENDA

7. Receive report on the Town Center Workshop #2 and discuss/consider next steps – Town Manager, Planning Director
8. Discussion regarding possible amendments to Town Code Chapter 8.44 Clean Indoor and Outdoor Air and Health Protection - Smoking Regulations – Mayor Goddard, Town Manager
9. Introduction and First Reading By Title Only of an Ordinance of the Town Council of the Town of Fairfax Amending Chapter 8.04 of the Fairfax Municipal Code, Adopting by Reference the 2016 California Fire Code (California Code Of Regulations, Title 24, Part 9), the 2015 International Fire Code, and Appendix A of the 2015 International Wildland-Urban Interface Code, Together with Certain Additions, Insertions, Deletions and Changes Thereto, for the Purpose of Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits for Hazardous

Uses or Operations; and Establishing a Fire Prevention Bureau and Providing Officers Therefor and Defining their Powers and Duties – Town Manager, Fire Chief

10. Introduction and First Reading by Title Only of an Ordinance of the Town Council of the Town of Fairfax Amending Chapter 15.04 of the Town Code and Adopting by Reference the 2016 California Building Standards Code, California Code of Regulations, Title 24, Parts 1, 2, 2.5, 3, 4, 5, 6, 8, 10, 11 and 12, which consists of the California Administrative, Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, Existing Building, Green Building Standards, and Referenced Standards Codes, and Adopting the 2015 Edition of the International Property Maintenance Code Together with Certain Additions, Insertions, Deletions and Changes Thereto – Building Official
11. Review and discussion of the Town's zero waste goals – Town Manager, Zero Waste Committee
12. Adopt a resolution authorizing the issuance and sale of Town of Fairfax 2016 Certificates of Participation to refinance certain Town of Fairfax CalPERS Retirement obligations for the purpose of generating savings to the Town's General Fund – Town Manager, Finance Director

Recess

FAIRFAX FINANCING AUTHORITY SPECIAL MEETING

13. Adopt a Resolution authorizing the approval of certain lease financing documents in connection with the sale of Town of Fairfax 2016 Certificates of Participation to refinance certain Town of Fairfax CalPERS Retirement obligations for the purpose of generating savings to the Town's General Fund – Town Manager, Finance Director

Reconvene Town Council

14. Discussion/consideration of Planning Commission recommendations regarding short-term rentals – Town Manager, Planning Director

ADJOURNMENT

In memory of Chance and Lance Argall, and Chance Muerer

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 October 28, 2016.

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