



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453-1584 / FAX (415) 453-1618

AGENDA

FAIRFAX TOWN COUNCIL REGULAR MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, December 7, 2016, at 7:00 p.m.

Preceded by a Special Meeting in Closed Session at 6:00 p.m. at Town Hall, 142 Bolinas Road

6:00 PM – Call to order and adjourn to closed session on the following matter:

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

Reconvene in Women's Club

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

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNOUNCEMENT OF CLOSED SESSION 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

Town Hall offices will be closed December 23 through January 3, reopening Wednesday, January 4, 2017

Holiday Craft Fair, Saturday, December 10, Pavilion, 11 AM to 5 PM

Holiday horse & wagon rides, Parkade Steps, Saturday, December 10, 11 AM to 2 PM,

Holiday wreath-making, caroling, and potluck, Sunday, December 11, Women's Club, 2 PM to 5 PM

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)

REGULAR AGENDA

1. Appointment of Artist-in-Residence for a two-year term – Town Manager
2. Human Rights Day Proclamation – Mayor Goddard
3. Adoption of a Resolution reciting the fact of the General Election held on November 8, 2016, declaring the result and such other matters as provided by law– Town Clerk
4. Reorganization of the Town Council: Selection of Mayor and Vice Mayor – Town Clerk

BREAK

PRESENTATIONS

5. Marin County Open Space proposal in the Elliot Preserve (Cascade) – Marin County Parks and Open Space

CONSENT CALENDAR

6. Accept Financial Statement and Disbursement Reports October 2016 – Finance Director
7. Receive Marin Sanitary Services Third Quarterly Report (July-September 2016) – Town Clerk
8. Authorize the Town Manager to sign Amendment to extend Agreement for four years to provide dispatch services to the Town of Ross / Police Department – Police Chief
9. Receive report on the Planning Commission's meeting to discuss additional issues identified by the Town Council regarding the draft ordinance rezoning CH (Highway Commercial) parcels to CC (Central Commercial) and schedule a joint special meeting with the Council/Planning Commission to discuss– Town Manager
10. Adoption of a resolution consenting to the construction of two bridges in the Elliott Nature Preserve within the Cascade Canyon Open Space Preserve – Town Manager
11. Approval of replacement of water fountain in the downtown area – Town Manager
12. Receive report from the Parks and Recreation Commission (PARC) withdrawing Peri Park as a location for the bicycle pump track and exploring other locations in Town – Town Manager
13. Receive report from the Town's Zero Waste Committee recommending future revisions to the Town's zero waste goals – Town Manager, Zero Waste Committee
14. Authorize Councilmember Coler to prepare and send a letter to CPUC urging them to expedite the rehearing on their decision regarding SmartMeter™ Opt-Out Provisions – Councilmember Coler
15. Receive Report on Special Town Council Meeting December 12, 2016 – Town Clerk

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

16. Second Reading by Title Only and Adoption of Ordinance No. 803 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

17. Second Reading by Title Only and Adoption of Ordinance No. 804 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
18. Appeal of Planning Commission conditions of approval for a Use Permit to allow live music performances outdoors on a covered patio and in the rear yard area of an existing commercial establishment, Peri's Bar, 29 Broadway; CEQA categorically exempt, § 15301. – Town Manager, Principal Planner

REGULAR AGENDA

19. 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) – Town Manager, Principal Planner
20. Adopt a Resolution amending and restating Resolution No. 16-29 adopted on November 2, 2016 modifying the sale of Town of Fairfax 2016 Certificates of Participation from a public offering to a private placement for the purpose of refinancing certain Town of Fairfax CalPERS retirement obligations – Finance Director, Town Manager
21. Adoption of a resolution authorizing the substitution of the "Women's Club" (aka Council Chambers) to replace the Pavilion that currently serves as security for a Solar Panel Lease Agreement as required for the Certificates of Participation (COPs) refinancing for certain Town CalPERS retirement obligations– Finance Director, Town Manager

ADJOURNMENT: Adjourn tonight's regular meeting to Wednesday, January 18, 2017, at 7:00 pm

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 December 2, 2016.



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