



TOWN OF FAIRFAX

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

AGENDA

FAIRFAX TOWN COUNCIL SPECIAL MEETING

Fairfax Women's Club, 46 Park Road
Monday, December 12, 2016, at 7:00 p.m.

Preceded by a Special Meeting in Closed Session at 6:15 p.m. at Town Hall, 142 Bolinas Road

6:15 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

7:00 PM – CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

CONSENT

1. Approval of an agreement with Coastland Engineering for services to design Tamalpais Road and Mountain View Road in an amount not to exceed \$24,100 – Town Manager
2. Approval of minutes for the October 5, 2016 Town Council meetings – Town Clerk
3. Report on amendments to Town Code Chapter 8.44 ('Clean Indoor and Outdoor Air and Health Protection - Smoking Regulations') – Town Manager

REGULAR AGENDA

4. Receive report on the Town Center Workshop #2 and discuss/consider next steps – Town Manager, Planning Consultant
5. 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
6. Discussion/consideration of report on the selection process for hiring the next Planning and Building Services Director – Town Manager
7. Discussion/consideration of the development of local regulations to address the "Adult Use of Marijuana Act" (AUMA) which governs nonmedical marijuana – Town Manager
8. 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

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

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 or before December 9, 2016.



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