



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, April 1, 2015, at 7:00 p.m.

Preceded by a Special Meeting 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 matters:

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6 Agency designated representative: Garrett Toy, Town Manager; Michael Vivrette, Finance Director; Employee Organizations: SEIU Local 949 Miscellaneous Unit, Police Officers Association and Unrepresented Management Employees

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 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.

PROCLAMATIONS

1. Presentation of a Proclamation Honoring James O'Callaghan

ANNOUNCEMENTS

Vacancies on Boards and Commissions: three on **Planning Commission**; one on **Parks and Rec Committee**; one on **Open Space Committee**; one on **Volunteer Board**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Third Annual Mayors Day of Recognition for National Service on April 7: to spotlight the importance of citizen engagement, recognize the dedication of national service members and inspire more residents to get involved in their communities.

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

Egg Hunt, Saturday, April 4th 10 AM Bolinas Park

Community Potluck Seder – Friday, April 10th at 5:30 PM, Women's Club

Open Space Benefit Concert, the Eleven, Sunday, May 3rd from 2:30 – 7 PM, Peri Park

Installation of new Postmaster at the Fairfax Post Office, in the afternoon of April 22nd

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. Accept Financial Statement and Disbursement Reports February 2015 – Finance Director
3. Approval of minutes for the March 4, 2015 Town Council meeting – Town Clerk
4. Accept report on Good Earth's compliance with its conditions of approval (i.e., number of trucks allowed) – Town Manager
5. Authorize the Town Manager to execute a purchase agreement for one police vehicle – Police Chief
6. Authorize the Town Manager to execute the 2015 Joint Powers Agreement for the Marin County Major Crimes Task Force – Police Chief
7. Adopt a proclamation proclaiming May 16 National Kids to Parks Day – Town Clerk
8. Reappointment of Richard Pedemonte to the Parks and Recreation Commission – Town Clerk
9. Approval of Town Manager Amended and Restated Employment Agreement – Mayor and Vice Mayor
10. Adopt a resolution designating the 24th of April 2015 as a Day of Commemoration of the Centennial Anniversary of the Armenian Genocide – Mayor Coler
11. Approval of contract with Best, Best, and Krieger for Town Attorney services to retain the services of Janet Coleson, the current Town Attorney – Town Manager
12. Ratify agreement with Brownco Construction for the renovation of the Women's Club restroom – Town Manager
13. Accept Building Official's report on possible violations of the Town Code related to the burning of wood at 34 Rocca Drive – Town Manager
14. Request the newly formed Town/School Liaison Committee to discuss the petition to the Ross Valley School District regarding the expansion of public school options in Fairfax – Mayor Coler
15. Accept Marin Sanitary Services 2014 Annual Report – Town Manager
16. Adopt a resolution in support of the relatives', students', and the greater public's demand for an independent international investigation of the events that happened in Iguuala, Mexico – Mayor Coler

PRESENTATIONS

17. World Health Organization Age-Friendly Fairfax – *Jody Timms, Fairfax Rep. to the Marin Committee on Aging*
18. Marin Sanitary Services 2014 Annual Report – *Kim Scheibly, MSS*
19. Memorial Park (San Anselmo) Skate Park/Revitalized Basketball Court – *Lisa Graham*

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

REGULAR AGENDA

20. Discussion/consideration of pilot residential parking permit system – Town Manager
21. Discuss/Consider the approval/disapproval of the proposed additional assessment for the Marin/Sonoma Mosquito, Vector and Disease Control Assessment No.3 – Town Manager
22. Introduction and first reading by title only of an ordinance amending Chapter 8.32 of the Town Code ("Urban Runoff Pollution Prevention") to be consistent with the State Water Resources Control Board Stormwater Permit requirements – Building Official
23. Introduction and first reading by title only of an ordinance amending Section 8.36.030 of Chapter 8.36 ("Trees") of the Town Code, amending the composition of the Tree Committee – Town Manager
24. Introduction and first reading by title only of an ordinance amending Chapter 17.036 of the Town Code, to update the procedure for directed referrals by the Town Council – Town Manager
25. Introduction and first reading by title only of an Ordinance Amending Chapter 3.36 ("Public Bidding") of the Fairfax Town Code to increase contract award limits per the Uniform Public Construction Cost Accounting Act – Town Manager

ADJOURNMENT

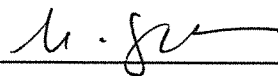
If any of the matters described above is challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written correspondence delivered at, or prior to, this Council meeting.

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 March 27, 2015.



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