

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, August 3, 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 matters:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code section 54957:

Title: Chief of Police

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 Center Plan Workshop #2, Saturday, October 1, Women's Club, 9 am - 1 pm

Chipper Days: bring brush, bay tree saplings, scotch broom, branches, and other yard trimmings up to 4 inches in diameter for chipping. Please, no grass, rocks or fire wood.

- for the Scenic neighborhood, Saturday, Aug. 6, Olema & Sir Francis Drake Blvd., 9 am-3 pm
- for the Jolly Hill neighborhood, Saturday, Aug.13, Pavilion parking lot, 9 am-3 pm
- for the Cascade neighborhood, Saturday, Sept. 10, Doc Edgar Park, 9 am-3 pm
- for the Deer Park neighborhood, Saturday, Sept. 24, Deer Park parking lot, 9 am-3 pm

Vacancies on Boards and Commissions: 1 on **Planning Commission**; 2 on **Open Space Committee**, 1 on **General Plan Implementation Committee**, 3 on **Volunteer Board**. Applications are available at Town Hall and on Town website. Contact Town Clerk for information.

Streets for People, Bolinas Road between Elsie and Broadway, Sunday, August 28, 10 - 5

Fairfax Food Pantry, Saturdays 9-11, Fairfax Community Church, 2398 Sir Francis Drake Blvd, volunteers needed.

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 (optional). 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

1. Receive Treasurer's Report as of June 30, 2016 – Town Treasurer
2. Accept Financial Statement and Disbursement Reports June 2016 – Finance Director
3. Approval of minutes for the July 13, 2016 Town Council meetings – Town Clerk
4. Adoption of a Resolution setting the Living Wage pursuant to the annual review requirements of Section 8.56.020 of the Town Code – Finance Director
5. Approval of second six-month period of the agreement with Sustainable Fairfax to implement the mandates of the Zero Waste grant including public education and outreach services related to recycling and green waste – Town Manager
6. Adoption of a resolution declaring a police vehicle as surplus, authorizing the disposal of the vehicle by public auction, and authorizing the Town Manager to sign a lease agreement not to exceed \$22,600 for the purchase of a police patrol vehicle and mobile data terminals – Police Chief
7. Approval of extension of current Artist-In-Residence term for an additional four months until December 31, 2016 – Town Manager
8. Adoption of a Resolution Authorizing the Town Manager or his/her Designee to Execute Grant Funding Contracts/Agreements with California Department of Transportation (Caltrans) for the Parkade and other future street projects – Town Manager
9. Approval of contribution of \$10,000 for the Yellow School Bus program for the Ross Valley School District (RVSD) for FY16-17 – Town Manager
10. Adoption of a resolution updating the Town of Fairfax Capitalization Policy to add Specific Useful Lives for Capital Assets – Finance Director

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

11. Adoption of a resolution establishing the methodology for the traffic study required for a Traffic Impact Permit for a 54-unit senior housing project located at 2626 Sir Francis Drake Boulevard – Planning Director

REGULAR AGENDA

12. Discuss/consider response to Marin Civil Grand Jury Report: *Law Enforcement Citizen Complaint Procedures: The Grand Jury Has A Few Complaints* – Police Chief
13. Discuss/consider response to Marin Civil Grand Jury Report: *Marin's Hidden Human Sex Trafficking Challenge, It's Happening In Our Backyard* – Police Chief

14. Discuss/consider response to Marin Civil Grand Jury Report: *The 911 First Responder Referral Program: More Than a Band-Aid® for Seniors* – Police Chief
15. Second reading by title only and adoption of an Ordinance Amending Fairfax Town Code Chapter 9.28 ('Social Host Accountability') to Add Controlled Substances – Town Manager
16. Discuss/consider options regarding use of planning facilitator and land use design firm for the Town Center Plan Workshop #2 (scheduled for October 1)– Planning Director
17. Second reading by title only and adoption of an Ordinance Adding a New Article III ('Medical Marijuana Cultivation') to Town Code Chapter 17.138 ('Regulations Applying in Multiple Districts') of Title 17 ('Zoning') of the Fairfax Town Code, to ban marijuana cultivation with exemptions for personal cultivation for qualified patients and primary caregivers – Town Manager

ADJOURNMENT

In memory of Ethel Seiderman,
The founder of the Fairfax San Anselmo Children's Center
And a life devoted to parents and children

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 July 29, 2016.

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