



TOWN OF FAIRFAX

STAFF REPORT

March 4, 2015

TO: Mayor and Town Council

FROM: Garrett Toy, Town Manager 

SUBJECT: Discussion/Consideration of Town Council Assignments, and adoption of a resolution appointing the Town's representatives to the Marin Emergency Radio Authority (MERA)

RECOMMENDATION

Make Councilmember assignments as needed and adopt resolution for MERA appointments

DISCUSSION

At its February 4th meeting, the Council conducted their annual review of their boards / committees / joint powers authorities (JPA) assignments. However, there are three additional assignments and appointments for the Council to consider:

MERA

The appointment to MERA was deferred since it must be made by a resolution. The primary Town representative to MERA is Chief Morin, with a police sergeant designated as the second alternate. Former Councilmember Bragman was the first alternate. In general, the primary representatives to MERA are town staff (e.g., fire chief, police chief, town manager) due to the technical nature of MERA. However, 2 communities (out of 12) have appointed Councilmembers to the MERA board. Staff suggests that the Chief remain the primary representative with a sergeant appointed as the first alternative. Of course, the Council can appoint a Councilmember(s) as the primary or any of the alternate positions at its discretion. Another option for the Council is to appoint the Town Manager as the second alternate.

Ross Valley Schools Healthy Communities Collaborative (RVSHCC)

Vice Mayor Goddard, the Town's Ross Valley School Board Liaison, has indicated she would like to be the Council's official representative to the Ross Valley Schools Healthy Communities Collaborative as she has been attending the meetings.

Measure A Committee

Last year, the Council appointed Councilmembers Coler and Bragman to the committee to recommend a workplan to the Council for the use of countywide sales tax revenue dedicated to parks. The committee consisted of 2 Councilmembers, 2 representatives from the Open Space Committee, 1 from PARC, and 1 from the Volunteer Board. Council will need to assign a Councilmember to fill the vacancy left by former Councilmember Bragman.

ATTACHMENTS:

List of Town Council Assignments as of Feb 4, 2015
Resolution

FAIRFAX TOWN COUNCIL BOARD & COMMITTEE ASSIGNMENTS
February 4, 2015

Coler: Affordable Housing Committee
 Assoc. of Bay Area Governments (ABAG), Alternate
 Climate Action Committee
 Community Development Block Grant Committee
 Marin Clean Energy (MCE)
 Marin Telecommunications Agency (MTA)
 Measure "I" Oversight Committee ("J" beginning July 1, 2015)
 Open Space Committee Liaison

 Chamber of Commerce Liaison, as Mayor
 Citizens' Disaster Council, as Mayor
 Finance Committee, as Mayor
 League of California Cities, as Mayor

Goddard: Assoc. of Bay Area Governments (ABAG)
 Marin Telecommunications Agency, Alternate
 Ross Valley School Board Liaison
 Safe Routes to School Task Force
 Transportation Authority of Marin (TAM), Alternate
 Tree Committee
 Youth Commission Liaison
 Zero Waste Committee

 Citizens' Disaster Council as Vice Mayor
 Finance Committee as Vice Mayor

Lacques: Affordable Housing Committee
 Flood Zone 9 Advisory Board, Alternate
 Marin Clean Energy (MCE), Alternate
 MCCMC Joint Services Authority Oversight Committee
 Ross Valley Paramedic Authority, Alternate
 Ross Valley Fire Department, Alternate
 Tree Committee, Alternate
 Zero Waste Committee

Reed: General Plan Implementation Committee (GPIC)
 Local Currency Steering Committee
 Measure K Oversight Committee
 Ross Valley Fire Department
 Ross Valley Paramedic Authority
 Ross Valley School Board Liaison, Alternate
 Transportation Authority of Marin (TAM)
 Safe Routes to School Task Force, Alternate

Weinsoff: Flood Zone 9 Advisory Board Representative
 MCCMC Legislative Committee Representative
 Measure "I" Oversight Committee ("J" beginning July 1, 2015)
 Ross Valley Fire Department (& MERA Alternate on Fire Board)

TBD: *MERA Alternate for Police Department*

RESOLUTION 15-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
APPOINTING A REPRESENTATIVE AND ALTERNATE(S) TO THE MARIN
EMERGENCY RADIO AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Federal Government has made certain radio frequencies available to local agencies in Marin County for the operation of a public safety and emergency radio system; and

WHEREAS, numerous local agencies within Marin County have entered into a Joint Powers Agreement establishing the Marin Emergency Radio Authority, including the County, all cities and towns, and numerous special districts; and

WHEREAS, pursuant to the Joint Powers Agreement, each member entity of the Radio Authority is entitled to appoint one representative and up to two alternates to the Board of Directors of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fairfax as follows:

Section 1. The following individual is hereby designated as the representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement: Fairfax Chief of Police Christopher Morin;

Section 2. The following individual is hereby designated as the alternate representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement in the absence of the designated representative: Sergeant David Cron;

[OPTIONAL] Section 3. The following individual is hereby designated as the second alternate representative to the Marin Emergency Radio Authority, and authorized to take all actions necessary to meet the duties and obligations of the Joint Powers Agreement in the absence of the designated representative and the first alternate: _____.

The foregoing resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 4th day of March 2015 by the following vote:

AYES:
NOES:
ABSENT:

Attest:

BARBARA COLER, Mayor

Michele Gardner, Town Clerk