



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, June 4, 2014, 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 LEGAL COUNSEL pursuant to Government Code Sections 54957(b), 54957.1(a)(5): Consideration of Application of Police Sergeant Stuart Baker for Industrial Disability Retirement

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(d)(2) and (e)(1): two cases

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code §54956.9(d)(1)
Egger, et al. v. Gardner, Marin Superior Court No. CV1401704

Reconvene in Open Session at the Women's Club, 46 Park Road:

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.

The Town Council will review the agenda at **10:00 P.M.** to ascertain which items will be heard that evening and which, 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. Please turn off all cellular phones or place in silent mode.

ANNOUNCEMENTS

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

One vacancy on the Affordable Housing Committee (applications at Town Hall and on Town website)

One vacancy on Parks and Recreation Committee (applications at Town Hall and on Town website)

Fairfax Farmers Market every Wednesday, Bolinas Park, 4 – 8 pm

Fairfax Festival is Saturday & Sunday, June 14 & 15. The parade is at 10 AM on Saturday.

Fairfax History Night will take place from 6-10pm on Friday June 13th at the Women's Club

Fairfax Open Space Committee will get 10% of Iron Springs Pub and Brewery sales on Tuesday, June 17, from 4-9:30pm. FOSC is currently working with the Marin Open Space Trust and others to preserve the beautiful 16-acre

Sky Ranch in the hills above Fairfax. We encourage everybody to come to Iron Springs between 4:00 and 9:30 pm on June 17 and support open space preservation in Fairfax!

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

1. Approve minutes for the April 4, 2014 Town Council meeting – Town Clerk
2. Accept Financial Statement and Disbursement Reports April 2014 – Finance Director
3. Accept Marin Sanitary Services Quarterly Report (Jan –March 2014) – Town Clerk
4. Approval of Town Manager employment agreement -- Mayor and Vice Mayor
5. Approve Revised Town Council meeting schedule for calendar year 2014 – Town Clerk
6. Accept status update on the clean-up of the property located at 159 Willow Avenue – Building Official
7. Adoption of a resolution adopting an escheatment policy for unclaimed property – Finance Director
8. Information on non-profit resident fee for the rental of Town facilities and amplified music policies for Town facilities – Town Manager
9. Reappointment of Two Fairfax Open Space Committee Members – Town Clerk
10. Approval of two-month extension for the current Artist-in-Residence term – Town Manager
11. Approval of Town sponsorship of the road closure for the Fairfax Festival and Parade on June 14 - 15, 2014 – Town Clerk
12. Approval of Town sponsorship of the road closure for the Car Show on Sunday, September 14, 2014 – Town Clerk
13. Adoption of a Resolution Setting the Amount of the Special Municipal Services Tax for FY 2014– 2015 – Finance Director
14. Adoption of a Resolution Setting the Amount of the Utility Users Tax for FY 2014-2015 – Finance Director
15. Adoption of a Resolution Setting the Pension Tax Rate to Support Fairfax Pension Obligations for FY 2014 – 2015 – Finance Director
16. Adoption of a Resolution Setting a Fee for the Purpose of Funding Local Stormwater Pollution Prevention Activities for FY 2014-2015 – Finance Director
17. Adoption of Resolution Setting the Tax Rate for the general obligation bonds (Measure K Bond Assessment) for FY 2014-2015 – Finance Director
18. Adoption of a resolution continuing expenditures and revenues in accordance with the 2013-2014 Town Budget and continuing the 2014-2015 Budget Adoption – Finance Director

19. Adoption of a resolution authorizing execution of Community Development Block Grant (CDBG) program and HOME program Cooperation Agreement with the County of Marin – 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

PUBLIC HEARINGS

20. Continued consideration of an appeal of Planning Commission denial of a Setback Variance, application 13-23, 130 Wood Lane, to legalize an unpermitted carport within the required 5 foot setback – Planning Director

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21. Discuss status of repeal process of Ordinance No. 778 which, among other things, rezoned properties from CH (Highway Commercial) to CC (Central Commercial), added new PDD (Planned Development District) zoned properties, and rezoned properties PD (Public Domain), and direct staff as appropriate– Town Manager
22. Conduct workshop to discuss/consider the extension of the Special Municipal Services Tax for five years and direct staff as appropriate – Town Manager
23. Adoption of a resolution supporting and endorsing a proposed County of Marin parcel tax as the funding mechanism for the second generation Marin Emergency Radio Authority public safety communications system – Town Manager
24. Discuss/consider a requirement for all stores, shops, eating places, food, and retail food vendors to charge a mandatory charge for paper bags provided at check out – Town Manager, Councilmember Goddard
25. Discuss/consider residents' petition regarding the noise ordinance – Town Manager
26. Designate Council Members to sign ballot argument and to prepare and sign rebuttal for the Ross Valley Paramedic Authority ballot measure regarding an increase in the paramedic service tax – Town Clerk
27. Discuss/consider revisions to sign ordinance – Councilmember Coler, Town Manager

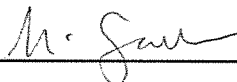
ADJOURNMENT

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 Town Hall at 453-1584.

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, Deputy 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 May 30, 2014.



If you would like to receive Town Council agendas via email, please send your email address to mgardner@townoffairfax.org .