

Fairfax Town Council Minutes
Special Meeting
Fairfax Women's Club
Wednesday, September 17, 2014

Call to Order/Roll Call: Mayor Weinssoff called the meeting to order at 5:35 p.m.

COUNCILMEMBERS PRESENT: Larry Bragman
Barbara Coler
Renee Goddard
John Reed
David Weinssoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Michele Gardner, Town Clerk
Jim Moore, Planning Director

Approval of Agenda and Affidavit of Posting

M/S, Coler/Goddard, Motion to approve the agenda and the affidavit of posting.
AYES: Coler, Goddard, Reed, Mayor Weinssoff

Vice Mayor Bragman entered the Council Chambers.

Adoption of a resolution adopting an Amendment to the General Plan to (1) formally correct typographical errors on tables and maps; (2) make minor narrative revisions to correct numerical inconsistencies and provide additional clarity regarding the PDD zoning for Opportunity Sites; and (3) correct the listing of the General Plan designation for Assessor's Parcel No. 174-070-50 (commonly known as 2600 Sir Francis Drake Boulevard, site of the Jehovah's Witness Kingdom Hall), from Planned Development District (PDD) To Upland Residential 7-10 (UR-7) Exempt from CEQA per 14 C.C.R §15061(b)(3)

Town Manager Toy presented a staff report.

Vice Mayor Bragman requested a narrative box be added to the maps (Figures LU-1 and LU-2) respective to the Lutheran Church property containing the following verbiage: "Rezoned a maximum of 2 acres of the Lutheran Church property at 2626 Sir Francis Drake Boulevard from Upland Residential (UR-7) to Planned Development District (PDD) and thereby make it possible to accommodate forty (40) units of "senior housing."

Councilmember Coler referred to the first paragraph on page H-102 and requested the word "reviewed" be changed to "required".

Councilmember John Reed had questions about School Street Plaza being designated PDD, because of a 16-unit base density. Planning Director Moore clarified that in the Town's agreement with the state, only 9 units were stipulated on the School Street Plaza site.

Vice Mayor Bragman suggested clarifying the Town's intent by changing the word "sites" to "Opportunity Sites" on line four (4) of the bottom paragraph on page H-101.

Mayor Weinssoff opened Public Comment, and, seeing none, closed Public Comment.

M/S, Coler/Bragman, Motion to adopt a Resolution, with the changes on the Maps, and pages H-101-102, adopting an Amendment to the General Plan to (1) formally correct typographical errors on tables and maps; (2) make minor narrative revisions to correct numerical inconsistencies and provide additional clarity regarding

the PDD zoning for Opportunity Sites; and (3) correct the listing of the General Plan designation for Assessor's Parcel No. 174-070-50 (commonly known as 2600 Sir Francis Drake Boulevard, site of the Jehovah's Witness Kingdom Hall), from Planned Development District (PDD) To Upland Residential 7-10 (UR-7) .
AYES: Bragman, Coler, Goddard, Reed, Mayor Weinsoff

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Michele Gardner
Town Clerk