

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, September 4, 2013, at 7:00 p.m.

Preceded by a Special Meeting at 6:00pm

6:00 PM – CALL TO ORDER

Informal interviews of applicants for Planning Commission vacancies

ADJOURNMENT OF SPECIAL MEETING

7:00 PM – CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

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.

OATH OF OFFICE

1. Introduction and swearing in of newly hired Police Officer Sheldon Short – Town Clerk

INTERVIEW AND APPOINTMENTS

2. Interview and Appointment of Candidates to serve on the **Planning Commission** one for unexpired term to 2-29-16, and one for an unexpired term to 1-31-15 – Town Clerk

ANNOUNCEMENTS

One Vacancy on the Open Space Committee: one full four-year term

Two vacancies on the Planning Commission

Town Picnic is Sunday, September 22 from noon to 5 PM on Contratti Field. Food and drink for sale from the Hummingbird Café and Iron Springs Brewpub, plus fun activities for folks of all ages

Fairfax Food Pantry, Saturdays 9-11 at the 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. 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.

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

CONSENT CALENDAR

3. Adoption of Resolution 13-45 approving SEIU Local 1021 MOU – Town Manager
4. Adoption of Resolution 13-46 establishing wages and benefits for management and confidential employees – Town Manager
5. Approval of Chief of Police employment agreement – Town Manager
6. Approval of Town Manager employment agreement -- Mayor and Vice Mayor
7. Approval of Principal Planner job classification – Planning Director
8. Second Reading and Adoption of Ordinance No. 771, An Ordinance of the Town Council of the Town of Fairfax Amending the Municipal Code by Adding Section 15.04.050 (Collection, Recycling, and Disposal of Waste Generated From Construction, Demolition, and Renovation Projects Within the Town of Fairfax) – Town Clerk
9. Adoption of Resolution 13-47 in support of HR 2692: Saving America's Pollinators Act – Mayor Reed
10. Approval of contract with Wayne Bush for engineering project management services – Town Manager
11. Approval of Town Council minutes for the July 24, August 5, and August 7, 2013 meetings – Town Clerk
12. Approval of June Financial reports – Finance Director
13. Adoption of Resolution No. 13-48 authorizing the Town Manager to execute an agreement with the Marin County Flood Control and Water Conservation District to share creek maintenance responsibilities for specific creek reaches within the Town of Fairfax – Building Official
14. Approval of sponsorship of Skate and Surf movie night at Contratti field on September 27, 2013 – Councilmember Goddard
15. Adoption of Proclamation declaring September "Prostate Cancer Awareness Month" in Fairfax – Town Clerk
16. Status report on clean up at 19 Manor Road – Building Official

PUBLIC HEARINGS

17. Introduction and First Reading of Ordinance No. 770 Amending Fairfax Town Code Chapter 8.20, Noise Control – Planning Director
18. Discussion/consideration of the status of the clean-up of property at 159 Willow – Building Official

REGULAR AGENDA

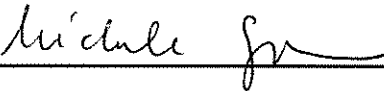
19. Discuss/consider proposal by Fairfax Theater Company – Town Manager
20. Approval of agreement with CIC for preliminary engineering, environmental, and design services for bridges – Town Manager
21. Discuss/Consider Temporary Franchise Fee Support for the Community Media Center of Marin (CMCM)–
Council Member Bragman
22. Acceptance of Green House Gas inventory prepared by the Marin Climate and Energy Partnership –
Planning Director
23. Introduction and First Reading of Ordinance No. 772 Amending the Municipal Code by Adding Section 8.08.130 (Establishing Mandatory Commercial Recycling Within the Town of Fairfax) – Town Manager
24. Discuss/consider amendment to the Animal Control chapter of Town Code to ban roosters - Planning Director
25. Discuss/consider disposition of Town surplus property – Town Manager
26. Discuss/consider Resolution 13-49 opposing the sale and purchase of rat and mouse poisons – Mayor Reed
27. Discuss/consider application for funding for Town Hall under FEMA's Flood Mitigation Assistance Program –
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.

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 August 30, 2013.



To make our agendas available in a more timely and efficient manner, we have created a noticing list for the distribution of Town Council agendas via email. If you would like to receive Town Council agendas via email, please provide your email address to the Deputy Town Clerk at mgardner@townoffairfax.org