

ORDINANCE NO. ____

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
AMENDING SECTION 8.36.030(A) (“TREE ADVISORY COMMITTEE”) OF THE
TOWN CODE TO ESTABLISH TERMS OF AT-LARGE MEMBERS BY RESOLUTION**

WHEREAS, the Town regulates the removal and preservation of trees within the Town through Chapter 8.36 (“Trees”) of the Town Code; and

WHEREAS, section 8.36.030 of the tree ordinance provides for a Tree Advisory Committee to consist of one member of the Parks and Recreation Commission, one member of the Planning Commission, and one member of the Open Space Committee to be selected by their respective bodies, and two at-large members to be appointed by the Town Council; provided, however, the Town Council may appoint additional at-large members to serve at the pleasure of the Council in the event one or more of the above-referenced bodies do(es) not select one of its members to serve on the Tree Advisory Committee within 30 days of a vacancy or other failure to appoint a member; and

WHEREAS, the Town Council desires to establish the terms of at-large members of the Tree Advisory Committee by resolution;

NOW, THEREFORE, the Town Council of the Town of Fairfax does ordain as follows:

SECTION 1: Section 8.36.030(A (“Tree Advisory Committee”) of the Town Code is hereby amended to read as follows:

“(A) The Tree Advisory Committee shall consist of one member of the Parks and Recreation Commission, one member of the Planning Commission, and one member of the Open Space Committee to be selected by their respective bodies, and two at-large members to be appointed by the Town Council; provided, however, the Town Council may appoint additional at-large members to serve at the pleasure of the Council in the event one or more of the above-referenced bodies do(es) not select one of its members to serve on the Tree Advisory Committee within 30 days of a vacancy or other failure to appoint a member. Should one of the above-referenced bodies wish to appoint a member after the Council has appointed the additional at-large member, the appointment shall be made pursuant to the Council’s adopted Committee Interview and Appointment policy. Terms of all at-large members of the Tree Committee shall be established by the Town Council by resolution.”

SECTION 2: The Town Council finds that this ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment because it relates to the terms of appointments and does not represent a change in operation of the meeting facilities.

SECTION 3: This Ordinance shall be effective 30 days following its adoption by the Town Council. Copies of this Ordinance shall, within fifteen days after its passage and adoption, be posted in three public places in the Town of Fairfax, to wit: 1. Bulletin Board, Town Hall Offices; 2. Bulletin Board, Fairfax Post Office; 3. Bulletin Board, Fairfax Women’s Club building.

ATTACHMENT

The foregoing Ordinance was introduced at a regular meeting of the Town Council on the 16th day of December 2020, and duly adopted at the next regular meeting of the Town Council on the ___ day of ____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

BRUCE ACKERMAN, Mayor

Attest: _____
Michele Gardner, Town Clerk _____
Date