



Town of Fairfax Special Town Council Meeting

Wednesday, **January 10, 2024** | 6:30 p.m.
Fairfax Women's Club, 46 Park Road, Fairfax CA
and [Zoom Webinar ID 880 3100 1183](#)

Preceded by a Special Meeting to Conduct Interviews and Consider Appointments | 6:00 pm
Fairfax Women's Club, 46 Park Road

Preceded by a Special Meeting in Closed Session | 5:30 pm
Fairfax Town Hall, 142 Bolinas Road

Agenda

PUBLIC PARTICIPATION NOTICE

This meeting will be held in person and virtually on Zoom. It will also be broadcast on Channels 27 and 99 and livestreamed on <https://www.townoffairfax.org/watch-live-2/> and <https://www.cmcm.tv/27>.

In-person and remote participation:

- Women's Club at 46 Park Road, Fairfax
- Join the Zoom webinar <https://us02web.zoom.us/j/88031001183>
- Dial in to Zoom's telephone number +1(669) 900-9128 or +1(346) 248-7799 and press *9 to provide verbal public comment. Zoom Webinar ID 880 3100 1183.

Public Comment:

- Email written comments to the [Town Council](#) before 3:00 p.m. to be posted online. Emails received after the cutoff time will be posted online and made part of the record the next business day.
- You may also provide comments in-person and over Zoom during the meeting. For Zoom, use the 'raise hand' feature to provide verbal public comment.
- Speakers are limited to two (2) minutes.

Special Meeting in Closed Session at 5:30 p.m.

Town Hall, 142 Bolinas Road, Fairfax CA

5:30 PM – CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA – PUBLIC COMMENT

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

LIABILITY CLAIM

Claimant: David Cron

Agency claimed against: Town of Fairfax

Govt Code Section 54956.95

Reconvene In Open Session

Special Meeting to Conduct Interviews and Make Appointments at 6:00 P.M.

Fairfax Women's Club, 46 Park Road, Fairfax CA

6:00 PM INTERVIEWS AND APPOINTMENTS

1. Interview and consider appointment of applicants to the Parks and Recreation Commission –
Deputy Town Clerk Christine Foster

Special Meeting at 6:30 P.M.

Fairfax Women's Club

[Zoom Webinar ID 880 3100 1183](#)

6:30 PM – CALL TO ORDER – PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

LAND ACKNOWLEDGEMENT

The Fairfax Town Council acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself, and all of its ancestors: past, present, and emerging.

MEETING PROTOCOL

The Mayor shall maintain order at the 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. Please turn off all cellular phones or place them in silent mode.

The Town Council will review the agenda at 10:00 P.M. to ascertain which items, 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.

REPORT OUT ON CLOSED SESSION ACTION

6:30 PM PUBLIC HEARING

2. Introduce and read by title only zoning amendments to implement Program 2-D (Standards for Low Impact Clustered Residential Development on Large Sites) of the Housing Element by amending the following chapters of Title 17 (Zoning) of the Fairfax Municipal Code: 17.060 (Ridgeline Development); 17.072 (Hill Area Residential Development Overlay Zone); 17.124 (UR Upland Residential Zone). Adoption of this ordinance has been analyzed as part of the Environmental Impact Report prepared for the 2023-31 Housing Element project – *Jeff Beiswenger, Planning and Building Services Director*

REGULAR AGENDA

Speakers are limited to two (2) minutes per person.

3. Discuss and Consider Town Council Board and Committee Assignments for 2024 –*Christine Foster, Deputy Town Clerk*

4. Discuss and Consider Bond Measure for Road Repairs and Provide Direction to Staff – *Heather Abrams, Town Manager*

CONSENT CALENDAR

The Council may approve the entire consent calendar with one action (vote). In the alternative, items on the Consent Calendar may be removed by any Town Council or staff member for separate discussion and vote. Public comment for items on the Consent Calendar happens all at once, rather than after each individual item. During the public comment period on Consent items, speakers may comment on any items from this section of the agenda. Each speaker will have up to two minutes and may only speak once.

5. Adopt Resolution Dissolving and Terminating the Affordable Housing Committee – *Heather Abrams, Town Manager*
6. Adopt a Resolution Approving a Supplemental Budget Appropriation in the Amount of \$18,613.72, Authorizing Final Payment, Accepting Work as Complete and Authorizing the Town Manager to Issue a Notice of Completion for the Fairfax Streets and Roads Improvement Project – *Loren Umbertis, Public Works Director*
7. Adopt a Resolution Authorizing the Town Manager to Issue a Notice of Completion for the 145 Canyon Road Retaining Wall Repair and Road Re-stabilization Project – *Loren Umbertis, Public Works Director*
8. Adopt a Resolution Authorizing the Town Manager to Issue a Notice of Completion for Sidewalk Improvement Project – *Loren Umbertis, Public Works Director*
9. Approval of Project Charter with Marin County for Bolinas Road – *Heather Abrams, Town Manager*
10. Adopt a Resolution Authorizing the Town Manager to Purchase and Outfit One Building Official Vehicle (EV) for an amount not to exceed \$50,000 – *Rico Tabaranza, Chief of Police*
11. Receive Cease and Desist letter from Fairfax Resident Mark Bell and Town’s Response – *Heather Abrams, Town Manager and Janet Coleson, Town Attorney*

ADJOURNMENT

In memory of Constance I. Judson, (Parsons, Connelly) and Joan Jones

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 the Deputy Town Clerk prior to the meeting: (415) 453-1584 or cfoster@townoffairfax.org.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection www.townoffairfax.org.

Meetings are broadcast, recorded, and uploaded to the Town’s website.

This meeting notice was posted in accordance with Government Code section 54954.2(a)(1) on or before January 5, 2024.