

AGENDA
REGULAR FAIRFAX TOWN COUNCIL MEETING
Fairfax Women's Club, 46 Park Road
Wednesday, January 3, 2007 at 7:30 p.m.

7:30 PM – CALL TO ORDER – OPEN SESSION

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.

ANNOUNCEMENTS/INTRODUCTIONS

New members welcome on General Plan Advisory Committee

New members welcome on the Fairfax Youth Commission, Ages 14 to 19

Next Strategic Planning Workshop of the Town Council, held in conjunction with the Economic Development Advisory Committee, is scheduled for Saturday, January 13th, 9 a.m. to Noon

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.

INTERVIEWS/APPOINTMENTS

1. Interview and appointment of candidates to serve on the Planning Commission for two positions with full four-year terms to December 31, 2010, and for two positions for full four-year terms to January 31, 2011

2. Interview and appointment of candidates to serve as the Fairfax representative and alternate to the Ross Valley Paramedic Authority Board

CONSENT CALENDAR (Members of the audience may address any item on the Consent Calendar at this time)

3. Approval of cash disbursements for December, 2006
4. Approval of Town Council Minutes of December 6, 9 and 13, 2006
5. Approval of Resolution No. 2468, a Resolution of the Town Council of the Town of Fairfax regarding Town position with respect to Association of Bay Area Governments' (ABAG) Regional Housing Needs Allocation (RHNA) methodology
6. Approval of Resolution No. 2469, a Resolution of the Town Council of the Town of Fairfax supporting a decrease in military aid to Colombia, Bragman
7. Approval of Resolution No. 2470, a Resolution of the Town Council of the Town of Fairfax supporting naming the Drake High School Track in memory of Archie Williams, Bragman

REGULAR AGENDA

8. Report on status of General Plan and Proposed Zoning Amendments
9. Monthly Storm Damage Recovery Update
10. Engineer's report on Scenic Road slide repair and options for proceeding with repair; discussion of issues related to acceptance of road by the Town
11. Discussion/Consideration of fighting global warming and building community locally by making Fairfax a truly bicycle and pedestrian friendly community, Bragman
12. Discussion/Consideration of enactment of parking restrictions on Sir Francis Drake Boulevard near the five homes in the 2300 block for bicyclists' safety, Bragman
13. Discussion and Consideration of the installation of red curb in front of Cascade Canyon School, 2626 Sir Francis Drake Boulevard, Weinsoff
14. Discussion and consideration of Marin Sanitary District #1's management of sanitary sewer line installation on Canyon Road, and Town involvement and/or action, Bragman/Weinsoff
15. Approval of Resolution No. 2471, a Resolution of the Town Council of the Town of Fairfax expanding the Youth Commission to include youth in the Ross Valley, Maggiore
16. Approval of Resolution No. 2472, a Resolution of the Town Council of the Town of Fairfax enacting Town Manager authority with respect to the appointment, removal or demotion of department heads per Ordinance No.718, Tremaine
17. Second reading and adoption of Ordinance No. 719, revising the general penalty for the

violation of provisions of the Town Code

COUNCILMEMBER REQUESTS/DIRECTION TO STAFF

ADJOURNMENT

If any of the matters described above are 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.

I, Judy Anderson, 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 the 28th day of December, 2006.

In an effort 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 prefer to receive Town Council agendas via email, please provide your email address to the Town Clerk at janderson@townoffairfax.org