

# AGENDA

## REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, October 3, 2007 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 7:00 p.m. at the Youth Center, 16 Park Rd.

### **7:00 PM – SPECIAL MEETING - CLOSED SESSION**

#### **CALL TO ORDER**

**Convene in Open Session at the Youth Center, 16 Park Road**

**Adjourn to Closed Session on the following matters:**

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(a), pending litigation, Marin Superior Court No. CV 074051, North Bay Coalition to Support Plastic Bag Recycling v. Town of Fairfax; and

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section 54956.9(b), anticipated litigation, two potential cases

### **7:30 PM – CALL TO ORDER – OPEN SESSION – WOMEN'S CLUB, 46 PARK ROAD**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **ANNOUNCEMENT OF CLOSED SESSION ACTION**

#### **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 all cellular phones off or place in silent mode.

#### **ANNOUNCEMENTS**

Organic Pancake Breakfast to benefit Fairfax Open Space on Saturday, October 13<sup>th</sup>, at the Fairfax Women's Club, 9:30 a.m. to 12:30 p.m.

Volunteers for Fairfax hosting the annual Creek-Clean up on Sunday, Oct. 14<sup>th</sup>, from 10 a.m.-1 p.m., meet at the Youth Center

Emergency Warning Siren meeting regarding a new siren in the Cascade Canyon Neighborhood, Wednesday, October 24<sup>th</sup>, 7:00 p.m., Fairfax Women's Club

New members welcome on General Plan Advisory Committee

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

**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.

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

1. Approval of cash disbursements for September, 2007
2. Approval of Town Council Minutes of September 5 and 6, 2007
3. Approval of plans and specifications and authorization to advertise for bids for Pastori Avenue Measure K project
4. Award of bid to responsible lowest bidder for flashing pedestrian crossing project on Sir Francis Drake Boulevard at Oak Tree Lane (continued from 9-19-07)
5. Storm damage recovery update on Town FEMA projects
6. Adoption of Resolution No. 2515 increasing the authorization of the Town Manager to award contracts for the Emergency Watershed Project at 82 and 88 Creek Road

**REGULAR AGENDA**

7. Introduction and first reading of Ordinance No. 724, An Ordinance of the Town Council of the Town of Fairfax amending ordinance No. 637, the Urban Runoff Pollution Prevention Program ordinance, to restrict residential car washing to further prevent polluting runoff into the storm drains, Brandborg (continued from 9-19-07)
8. Introduction and First Reading of Ordinance No. 723 amending Ordinance No. 721 to permit the use of tandem parking for the second unit amnesty period only, Brandborg (continued from 9-5-07)
9. Discussion and consideration of an ordinance restricting the use of leaf blowers, Maggiore (continued from 9-19-07)
10. Report from Joint Fairfax-San Anselmo Shared Services Subcommittee, Brandborg/Tremaine (continued from 9-19-07)
11. Update on 300 Olema Road creek restoration and flood mitigation project

**COUNCIL REPORTS AND COMMENTS** (Brief announcements and reports on Councilmember activities, including reports from meetings attended at Town expense)

**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 27th day of September, 2007.

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