

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

Wednesday, February 7, 2007 at 7:30 p.m.

Preceded by a Special Meeting Closed Session at 6:45 p.m. at the Youth Center, 16 Park Rd.

6:45 PM – SPECIAL MEETING - CLOSED SESSION

CALL TO ORDER

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

Roll Call

Adjourn to Closed Session on the following matter:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION per Government Code Section 54956.9(a), Ross Valley Watershed (Multiple Flood Claims) Beament vs. Town of Fairfax et al., Marin Superior Court Case No. CV 062735; Bourhis vs. Town of Fairfax et al., Marin Superior Court Case No. CV 060796; Moore vs. Town of Fairfax et al., Marin Superior Court Case No. VC 065507; Evans vs. Town of Fairfax et al., Marin Superior Court Case No. CV 065555

7:30 PM – CALL TO ORDER – OPEN SESSION – Women's Club

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

ANNOUNCEMENT OF CLOSED SESSION ACTION

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/INTRODUCTIONS

New members welcome on General Plan Advisory Committee

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

Next Strategic Planning Workshop of the Town Council, held in conjunction with the Economic

Development Advisory Committee, will be held Saturday, February 17th, 9 a.m to Noon

Ross Valley Watershed and Flood Protection Public Workshop, Saturday, February 10th at

9:30 a.m., Drake High School small gym

130 Ridgeway appeal hearing has been continued off calendar and will not be heard on February

21st as previously scheduled, Planning Director to provide update as part of her status report

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 candidate to serve on the Open Space Committee
2. Interview and appointment of candidate to serve as the Fairfax representative to the Marin Commission on Aging to complete an unexpired term to June 30, 2009

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

3. Approval of cash disbursements for December 23, 2006, through January 31, 2007
4. Approval of Town Council Minutes of January 3, 8, 13, and 22, 2007
5. Report on the 2006 Fairfax Festival and approval of request for waiver of banner fee for the 2007 Festival
6. Approval of request from the Fairfax Chamber of Commerce for a waiver of the Pavilion rental fee for the 2007 Brewfest on March 17, 2007
7. Approval of waiver of permit fees for floodgate installation to encourage the installation of floodgates on private property
8. Authorize Town Manager to execute promissory note with County of Marin for repayment of traffic fine overpayment
9. Adoption of Resolution No. 2473 delegating the process of waiving facility rental fees to the Town Manager, and making no changes to the current fee structure for renting Town facilities
10. Report on Ross Valley Paramedic Authority meeting of January 4, 2007, Bragman

PUBLIC HEARING

11. Discussion and Consideration of adoption of Town Center Element of the Fairfax General Plan and Initial Study and Negative Declaration as required by CEQA (California Environmental Quality Act)

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12. Report on progress of each General Plan Element and discussion of status of proposed zoning ordinance amendments
13. Storm Damage Recovery Update
14. Discussion and consideration of adoption of Resolution No. 2474 a Resolution of the Town Council of the Town of Fairfax providing concurrence to the annexation of the Town of Fairfax into the boundaries of the Marin County Flood Control and Water Conservation District, relating to Condition No. 2 and rescinding Resolution No. 2463
15. Discussion and consideration of the naming and dedication of open space for former Town Council Members, recommendation of the Open Space Committee
16. Discussion/Consideration of the implementation of a wood burning appliance ordinance, Brandborg
17. Discussion/Consideration of process for Council reports to be made by Council members participating in outside agency assignments/committees, Bragman
18. 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 (continued from January)
19. Discussion/Consideration of Council action to urge the Marin Municipal Water District to make the temporary suspension of the use of herbicides and pesticides in the Fairfax watershed a permanent ban, Bragman

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 2nd day of February, 2007.

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

