

AGENDA

REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road
Wednesday, April 4, 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. Please turn all cellular phones off or place in silent mode.

ANNOUNCEMENTS

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 will be held Saturday, April 28th, 9 a.m. to Noon

Fairfax Festival Poster Art Contest deadline is Monday, April 9th

Fairfax Easter Egg Hunt on Saturday, April 7th at 10:00 a.m. in Bolinas Park, sponsored by the Parks and Recreation Commission

Open Space Committee Benefit Party with live music on April 21st, 5 to 10 p.m. at the Women's Club, lasagna dinner included in \$20 ticket price

The first draft of the Strategic Financial Plan is on the home page of the Town's website www.townoffairfax.org, and was discussed at a Strategic Planning meeting of the Town Council on March 24th – Any public input or comments on the draft should be directed to the Town Manager or Finance Director

"Fairfax Confronts Global Warming Day" rally at 10:00 a.m. on April 14th at Bolinas Park

Fairfax Historical Society film event April 6th, 7:30 p.m., Women's Club; a film on the aftermath of the 1906 Earthquake, another about the crash of a B-17 bomber near Fairfax in 1946

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.

PRESENTATION

1. Ross Valley Watershed Flood Protection and Watershed Program:
 - A. Presentation by County Supervisor Hal Brown, Jr. and Flood Control Engineer Jack Curley regarding proposed storm drain user fee and mail ballot process
 - B. Discussion and consideration of adoption of Resolution No. 2482, a Resolution of the Town Council of the Town of Fairfax Supporting the Ross Valley Flood Protection and Watershed Program and the Proposed Drainage System Fee for the Ross Valley Flood Zone, Tremaine

TOWN COMMISSION/COMMITTEE REQUESTS

2. Request for Council Member participation in Fairfax Open Space Committee fundraiser dinner and auction on April 21st
3. Fairfax Open Space Committee request for Council approval of the designation of the Wall property as a priority for acquisition as open space
4. Request for Council approval of Fairfax Volunteer Board proposal to further develop the trail and walkway project for pedestrian Rights of Way between streets in Fairfax, aka "Fairfax Trails"

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

5. Approval of cash disbursements for March, 2007
6. Approval of Town Council Minutes of March 7 and 24, 2007
7. Proclamation declaring April 15 through 21, 2007, as National Library Week in Fairfax
8. Approval of Memorandum of Understanding with the County of Marin Office of Emergency Services for Marin Operational Area Emergency Services Management assistance, for the term of July 1, 2006 through June 30, 2009, at an annual fee of \$4,323, which was approved in the Town's Fiscal Year 2006-07 budget
9. Approval of Lease Agreement with Ford Motor Credit for the replacement of five Town vehicles as approved in the Town's Fiscal Year 2006-07 budget

10. Adoption of Resolution No. 2484, A Resolution of the Town Council of the Town of Fairfax for street closure of School Street (next to the Women's Club) for Saturday, May 12th from 9 a.m. to 5 p.m. for the Fat Tire Festival
11. Report on Fairfax's Sister Community San Jose de Apartado's nomination for a Nobel Peace Prize, Bragman (continued from the meeting of March 7, 2007)

APPEAL

12. 75 Rocca Drive, Appeal of administrative decision by staff which determined that the valuation of the remodel exceeded 50% of the original assessed valuation of the house; Kenneth Mayer, appellant, RS-6 Zone

PUBLIC HEARING

13. Introduction and First Reading of Ordinance No. 720, An Ordinance of the Town of Fairfax Adding Chapter 8.33 to the Fairfax Town Code Pertaining to the Reduction of Air Pollution by Regulating the Installation of Wood Burning Appliances and the Removal and Operation of Non-Certified Wood Burning Appliances

REGULAR AGENDA

14. Report on update of General Plan
15. Storm Damage Recovery Update
16. Review of Financial Report of Fiscal Year to Date Expenditures
17. Award of bid for Flood Mitigation and Access Barrier Removal Project No. 06-009 (Town Hall/Police)/06-010 (Fire), flood repairs to Town buildings, to Knight Construction for \$195,000, with 20% contingency, and approval of budget adjustment to Storm Damage accounts
18. Discussion and approval of agreements for Emergency Watershed Project at 82 and 88 Creek Road, with 75% Federal funding through the USDA Natural Resources Conservation Service
19. Discussion and consideration of Marin Farmers Market request for 2007 Fairfax Farmers Market
20. Discussion and consideration of approval of Town response to Grand Jury report entitled, "Hogtieing: A Lethal Restraint?"
21. Receive and file status report on Council attention to problems with Canyon Road Sewer Extension, Bragman/Weinsoff (continued from the meeting of March 7, 2007)
22. Discussion and consideration of the introduction of an ordinance regarding impervious surface limitations and water runoff mitigation in new developments to reduce surface runoff contributing to flood risk, Bragman/Tremaine (continued from the meeting of March 7, 2007)
23. Discussion and consideration of possible conversion of Mono Avenue between Bolinas and

Elsie into a pedestrian-only right-of-way, Tremaine (continued from the meeting of March 7, 2007)

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 ____ day of March, 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