

# AGENDA

## REGULAR FAIRFAX TOWN COUNCIL MEETING

Fairfax Women's Club, 46 Park Road

**Wednesday, September 3, 2008 at 7:30 p.m.**

Preceded by a Special Meeting Closed Session at 6:30 p.m. at the Youth Center, 16 Park Rd.

### **6:30 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 (c),  
INITIATION OF LITIGATION: Two potential cases

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency designated representative: Michael Rock, Town Manager; Employee Organizations: SEIU  
Local 949 Miscellaneous Unit and Police Officers Association

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

#### **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**

New members welcome on General Plan Advisory Committee

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

Vacancy on the Measure F Oversight Committee

Town Picnic from Noon to 6 p.m. at Central Ballfield, sponsored by the Fairfax Volunteers

Biketoberfest to be held Saturday, October 18<sup>th</sup>, 11 a.m. to 6 p.m., Fair-Anselmo Center  
Council meeting on the proposed Mixed Use Overlay Zone scheduled for Saturday, September  
27<sup>th</sup> at 9:00 a.m. to Noon

## **PRESENTATION**

1. Presentation by Elaine Lyford-Nojima of the Marin Environmental Housing Collaborative regarding the services that the Collaborative provides

**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 AND APPOINTMENTS**

2. Interview and appointment of candidate(s) to the Affordable Housing Advisory Committee
3. Interview and appointment of candidate(s) for Youth Member of the Parks and Recreation Commission for a two-year term
4. Interview and appointment of candidate(s) for the Fairfax Youth Commission

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

5. Acceptance of July 2008 Financial Report/Check Register
6. Approval of Resolution No. 2572, a Resolution of the Town Council of the Town of Fairfax establishing a Limited Term Management Analyst position with job specifications and salary range
7. Approval of Resolution No. 2573, a Resolution of the Town Council of the Town of Fairfax Reclassifying the Lead Worker position to a Senior Maintenance Worker and approving job specifications and salary range
8. Adoption of Resolution No. 2574, a Resolution of the Town Council of the Town of Fairfax making certain findings and determinations in compliance with Section XIII B of the California Constitution (Gann Initiative) and Setting the Appropriations limit for the Fiscal Year 2008/09
9. Adoption of Resolution No. 2575, a Resolution of the Town Council of the Town of Fairfax In Support of Proposition 2, the California Prevention of Farm Animal Cruelty Act, Bragman/Weinsoff
10. Adoption of Resolution No. 2576, a Resolution of the Town Council of the Town of Fairfax approving an Amendment to the Agreement between the Town of Fairfax and the Fairfax Police Officer's Association
11. Proclamation designating the month of September 2008 as Prostate Cancer Awareness Month in the Town of Fairfax, Maggiore
12. Adoption of Resolution No. 2577, a Resolution of the Town Council of the Town of Fairfax Authorizing Temporary Closure of a Portion of Glen Drive for a Bike Race Fund Raiser on

Saturday, September 27<sup>th</sup> from 7 a.m. to 5 p.m.

## **PUBLIC HEARINGS**

13. Continued consideration of Appeal of the Tree Committee's denial of a request to remove an 80 foot tall redwood tree that is 90 inches in circumference; between 9 and 13 Banchero Way; Permit # 08-T-35 Assessor's Parcel No. 174-141-53; Planned Development PDD District; Village West Homeowner's Association, applicants/owners (continued from June 4, 2008 and August 6, 2008)
14. Adoption of Resolution No. 2578, A Resolution of the Town Council of the Town of Fairfax adopting the Final Budget of the Town of Fairfax for the Fiscal Year July 1, 2008 through June 30, 2009, providing for the appropriations and expenditures of all sums set forth in said budget and repealing all resolutions in conflict herewith

## **REGULAR AGENDA**

15. Adoption of Resolution No. 2579, A Resolution of the Town Council of the Town of Fairfax Awarding Bid for the Fairfax Creek Channel Reconstruction Project (300 Olema)
16. Adoption of Resolution No. 2580, A Resolution of the Town Council of the Town of Fairfax Awarding Bid for the Measure K Phase II and Proposition 1B Street Resurfacing Projects
17. Discussion of town policy regarding the removal of trees on public property, Bragman

## **REPORTS FROM TOWN OFFICIALS**

**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.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection on the public counter at Town Hall in a folder next to the agenda packet. Such documents are also available on the Town's website at "townoffairfax.org" subject to staff's ability to post the documents before the meeting.

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 29th day of August, 2008

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