

AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, APRIL 10, 2008

1. 6:30 P.M. Commencement.
2. Posting of Agenda.
3. Minutes.
4. Demands.
5. Open Time for Public Expression.
Limited to three minutes per speaker on items not on agenda.
6. Report from Mayor Hunter.
7. Report from Committee Heads.
Council member Cahill
 - MCCMC Legislative Committee
 - Street Tree Working Group
8. Report from Ross Property Owners Association.
9. Flood Control Report.
10. Town Council adoption of Resolution No. 1645 Honoring the Branson School Boys and Girls Basketball Teams for winning the Division V State Championship for a second consecutive year.
11. Town Council update on the Shady Lane Safe Pathway to School Project. (Town Engineer Moe, Broad and Jarjoura)
12. Town Council consideration to explore, with the Ross School District, the relocation of the Town's Emergency Operation Center (EOC) into the proposed new Ross School facility, allowing for coordinated disaster preparedness efforts by the two organizations. (Heying and Broad)
13. Town Council discussion of additional time-limit parking (green zones) in the downtown commercial area. (Strauss)

*For information as to which item the Council is hearing, please call 415-453-1453, option 6,
after 6:30 p.m. on the night of the meeting.*

Project applicants will be limited to no more than 15 minutes total for owner, architect, engineer, etc. presentations. All other speakers will be limited to a maximum of 3 minutes per item.

14. Council Consent Agenda.

The following three items will be considered in a single motion, unless removed from the consent agenda:

- a. Town Council consideration of adoption of Ordinance No. 610 authorizing an amendment to contract between the California Public Employees' Retirement System and the Town of Ross. (Broad)
- b. Town Council consideration of Resolution No. 1646 Making Certain Findings and Determinations in Compliance with Section XIII B of the California Constitution (GANN Initiative) and Setting the Appropriation Limit for the Fiscal Year Ending June 30, 2008. (Broad)
- c. Town Council amendment to the adopted FY07-08 budget to reflect an additional \$29,000 of Roadway Improvement Fund Revenue from Surface Transportation Program Funds. The budget will also be amended to shift \$29,000 of the Glenwood Avenue Overlay expenditure from the Gas Tax Fund to the Roadway Improvement Fund. (Broad and Jarjoura)

End of Council Consent Agenda.

15. Town Council discussion of introduction of Ordinance No. 611 to increase fire protection measures through modifications to the following chapters of the Ross Municipal Code: Chapter 12.12, Weeds, Trees, and Vegetation; Chapter 15.32, Report of Residential Building Records; Chapter 18.39, Hillside Lot Regulations; Chapter 18.40, General Regulations; and Chapter 18.41, Design Review. (Heying & O'Rourke)
16. Implementation of the five Town Council goals for 2007-2008. (Council)
17. Town Council preliminary discussion of Town Council goals for 2008-2009 and the implementation of these goals. (Broad)
18. Town Council Consideration of Civic District (CD) Use
Town Council consideration of allowing a Thursday afternoon Farmers Market in the existing parking lot on the east side of the Ross Common roadway between the Ross Post Office and the downtown commercial area (A.P. No. 73-242-05). The market would be open from approximately 4 p.m. to 8 p.m. and feature produce sold by various California farmers and may include some additional vendors, music, entertainment, etc., as often associated with farmers markets. The market will run from June to September. (Broad)
19. 662 Goodhill Road, After-the-Fact Hillside Lot, Slope Stability Hazard Zone 3 and 4 Use Permit, and Design Review No. 92
Donald Santa, 662 Goodhill Road, A.P. No. 73-211-45, R-1:B-5A (Single Family Residence, 5 acre minimum lot size). Amendments to plans approved by the Town Council on July 9, 1998, and amended on July 8, 1999, September 14, 2000, February 8, 2001, March 8, 2001, and April 12, 2001, for a hillside lot, slope stability hazard zone 3

and 4 use permit, and design review for a new residence, pool house and garage/guest unit. After-the-fact design review approval is requested to allow over 1,800 linear feet of retaining walls, up to 19+ feet in height, constructed without planning approval and without building permits. After-the-fact design review approval is also requested for 380 cubic yards of cut and 380 cubic yards of fill for creation of terraced areas and paths not shown on the approved plans and also constructed without planning or building approval.

These walls, paths and terraced areas violate project conditions of approval prohibiting construction, including retaining walls, grading and filling within designated "hillside protection zones" on the property without prior Town approval. An amendment to the prior conditions of approval is requested to allow after-the-fact approval for work done within "hillside protection zones" without prior Town approval. This amendment would require amending Resolution No. 1409 approved on July 8, 1999 and Resolution No. 1462 approved on April 12, 2001.

20. **18 Ross Terrace, Variance and Design Review No. 1679**

Dan and Mia Beckham, 18 Ross Terrace, A.P. No. 71-240-30, R-1:B-15 (Single Family Residence, 15,000 Square Foot Minimum Lot Size). Variance and design review to allow construction of an 8 foot tall wall (6 feet permitted) 30 to 42 feet from the front property line adjacent to Sir Francis Drake Boulevard. The applicants propose to build up soil against the wall to reduce its visual height to 6 feet. Design review is also requested to allow landscape improvements associated with a new pool area, including a 225 square foot pool equipment and storage enclosure, patio areas, water feature, pergolas and an outdoor fireplace.

Lot area	39,708 square feet	
Existing Floor Area Ratio	14.3%	
Proposed Floor Area Ratio	14.3%	(15% permitted)
Existing Lot Coverage	14.3%	
Proposed Lot Coverage	15.0%	(15% permitted)

21. **Correspondence.**

22. **Other Business.**

23. **Adjournment.**

If any of the matters discussed 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 notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.