

**AGENDA**  
**REGULAR MEETING of the ROSS TOWN COUNCIL**  
**on the SPECIAL DATE OF THURSDAY, JANUARY 15, 2009**

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 Cahill.
7. Report from Committee Heads.
  - Public Works - Council member Strauss
    - Lagunitas Bridge report
  - Finance Committee - Council member Martin
    - Mid-year budget report
  - Public Safety Committee - Council member Hunter
    - Fire Consolidation Update
8. Report from Ross Property Owners Association.
9. Report from Ross School.
10. Flood Control Report.
11. Employee Appreciation Program and presentation of awards to Town employees Gianfranco Campa, Tim Grasser, Paul Stromoski and Tom Vallee. (Broad)
12. Council consideration of Resolution No. 1662 granting Marin Sanitary Service a 6.42% rate increase for 2009, effective January 1, 2009. (Broad)
13. Council member appointment to the Marin Energy Authority Board.

*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. Follow-up discussion of the five Town Council goals for 2008-2009 and the implementation of these goals.
  - a. Staff job description updates and performance reviews (Cahill)
  - b. On-going emergency preparedness, with a focus on seniors (Skall)
  - c. Town and Ross Valley flood control (Martin)
  - d. Downtown plan (Strauss)
  - e. Police and Fire Department reorganization (Hunter)

15. Planning Consent Agenda.

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

a. **27 Ross Common, Commercial Use Permit No. 1728**

Vito and Sonja Badalamenti (Owner) and Morgan Lane Marin, Inc. (Applicant), 27 Ross Common, A. P. No. 73-273-09, Local Service Commercial District (C-L). A Local Service Commercial District use permit application for a real estate office to be located on the second floor. The office will operate in 800 square feet of space with 3-4 employees and be open Monday through Friday from 8 a.m. to 5 p.m.

b. **70 Ivy Drive and 102 Ivy Drive, Merger and Resubdivision Nos. 1718 and 1719**  
Ward and Melinda Ching, 102 Ivy Drive, A.P. No. 73-143-18, R-1:B-10 (Single Family Residential, 10,000 sq. ft. minimum lot size), and James and Brett Collins, 70 Ivy Drive, A. P. No. 73-143-12, R-1:B-10 (Single Family Residential, 10,000 sq. ft. minimum lot size). A merger and resubdivision to equally divide an existing 3,382 square foot undeveloped parcel A.P.N. 73-143-19 between the adjacent properties to the east and west on Ivy Drive. One half of the parcel will be added to 102 Ivy Drive and one half will be added to 70 Ivy Drive. This project will result in the elimination of an existing substandard lot.

c. **59 Bridge Road, Amendment to Variance and Design Review No. 1683**

Jay and Katie Kern, 59 Bridge Road, A.P. No. 73-261-37, R-1:B-10 (Single Family Residence, 10,000 sq. ft. minimum lot size). Amendment to variance and design review application, approved by the Town Council on May 8, 2008, to allow modifications to the existing residence and landscape improvements. The approved project included modifications to each elevation of the residence and demolition of an existing, detached, garage and remodel of the basement/garage area to create parking for three vehicles. The amendment would permit a 34.5 square foot expansion of a second floor bathroom to cover new floor joists necessary to support the room. The addition would extend the bathroom approximately three feet to the south.

Lot area	32,405 square feet
Existing Floor Area Ratio	38.2%
Approved Floor Area Ratio	38.0%
Proposed Floor Area Ratio	38.1% (20% permitted)
Existing Lot Coverage	15.8%
Proposed Lot Coverage	19.0% (20% permitted)

*The existing residence is nonconforming in height and number of stories.*

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End of Planning consent agenda.

16. Correspondence.

17. Other Business.

18. 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.*