

AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, MARCH 11, 2010

1. 6:30 P.M. Commencement.
2. Open time for matters pertaining to the closed session in agenda items 3.
3. Closed Session (15 minutes)
 - a. Conference with Legal Counsel – Pursuant to Government Code §54956.9 (a) re Alan Grujic v Town of Ross, Marin Superior Court, Case No. Civ 092355.
 - b. Conference with Legal Counsel – Potential litigation, pursuant to Government Code Section 54956.9 (b) Nicholas Krivoruchko/Allstate Claim. The claim is available at Ross Town Hall.
 - c. Conference with Legal Counsel – Potential litigation, pursuant to Government Code Section 54956.9 (b) Amanda Danielle Andrews Claim. The claim is available at Ross Town Hall.
 - d. Conference with Legal Counsel – Potential litigation, pursuant to Government Code Section 54956.9 (b) Elektra Perkins. The claim is available at Ross Town Hall.
4. Open Session. Council will return to open session and announce action taken, if any.
5. Posting of Agenda.
6. Minutes.
7. Demands.
8. Open Time for Public Expression. (5 minutes)
Limited to three minutes per speaker on items not on agenda.

For information as to which item the Council is hearing, please call 415-453-1453, option 3, after 6:30 p.m. on the night of the meeting. Times shown are estimates only.

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.

9. Report from Mayor Strauss.
10. Report from Committee Heads. (10 minutes)
 - Public Works - Council member Martin
 - Public Works Committee Update
 - Marin Telecommunications Agency
 - General Government - Council member Cahill
 - Election Process for Mayor and Mayor Pro Tempore ☐
11. Report from Ross Property Owners Association.
12. Flood Control Report.
13. Consent Agenda. (5 minutes)

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

 - a. Town Council adoption of Resolution No. 1698 opposing the California amendment ballot initiative entitled “New Two-Thirds Requirement for Local Public Electricity Providers.” (O’Rourke) ☐
 - b. Town Council adoption of Resolution No. 1699 authorizing the Association of Bay Area Governments to accept a California State Energy Program grant award for the Retrofit Bay Area program on behalf of the Town of Ross. (O’Rourke) ☐

End of Consent agenda.

14. Town Council discussion/action on Ross School request for an encroachment permit for partial use of the Ross Common from August 1, 2010 through September 30, 2011. (Broad, 15 minutes) ☐
15. Town Council discussion/action on issuing an encroachment permit to “Café On The Common” to create an outdoor eating area on a trial basis from April through November 2010 using Ross Common right-of-way area presently used for parking. (Strauss, 10 minutes)
16. Presentation from Ross Valley Sanitary District on the sewer district, sewer rates and private sewer pipe—what the district is doing for the Ross community. (District Manager Brett Richards, 20 minutes)
17. Discussion about alternative energy sources and energy saving programs that are applicable to the Town of Ross, including presentations by PG&E and others. (Strauss and Hunter, 20 minutes) (This item has been continued.)
18. Town Council, sitting as Planning Commission, consideration of Ordinance No. 619 adding Chapter 15.54 to Title 15, Buildings and Construction, to establish requirements for drainage plans and stormwater runoff, and modifications and

additions to Title 18, Chapter 18.41, Design Review, to add new purpose and design review criteria related to low impact development and management of stormwater runoff. (Semonian, 15 minutes) ☐

19. Town Council discussion/action on the Parisi Associates, transportation consultants, recommendations for the following intersections:
 - a. Ames Avenue at Shady Lane intersection.
 - b. Locust Avenue at Shady Lane intersection.
 - c. Lagunitas Road/DeWitt Drive at Shady Lane intersection. (Broad and Jarjoura, 20 minutes) ☐
20. Town Council discussion of its five Town Council goals for 2009-2010. The Council identified the following five potential goals at its August 2009 Town Council workshop. (15 minutes)
 - a. Downtown plan (Strauss)
 - b. Public facilities (Cahill)
 - c. Flood control (Martin)
 - d. Hillside lot ordinance review (Skall)
 - e. Unfunded mandates/pensions (Hunter)
21. Discussion/action on the Town's \$1.65 million CalPERS pension liability and available payoff or pay down options. (Hunter, 15 minutes) ☐
22. Town Council discussion/action on hiring a staff Town Engineer for FY2010-2011 and for Town Public Works Director succession planning. (Broad & Jarjoura, 15 minutes) ☐
23. Council discussion/action on amending Fiscal Year 2009-2010 Budget. (Broad, 10 minutes) ☐
24. 29 Upper Road, Design Review, Demolition Permit and Hillside Lot/Hazard Zone 3 Use Permit No. 1767 (Semonian, 30 minutes) ☐

Stuart and Sara Ryan, 29 Upper Road, A.P. No. 73-111-07, R-1:B-5A (Single Family Residence, 1 acre minimum lot size), Very Low Density (.1 - 1 units per acre). Variance, design review, demolition permit and hillside lot/hazard zone 3 use permit to allow the demolition of the existing 5,071 square foot residence and construction of a new 6,538 square foot residence, 612 square foot, attached, two-car, garage and 323 square foot detached office. A total of 7,473 square feet of development is proposed. The project also includes redevelopment of the landscape and new patio and deck areas. A setback variance is necessary for a parking and turnaround area within the west side yard setback (25 foot setback required, 0 feet proposed). Approximately 272 linear feet of new retaining walls, up to 10 feet tall, and 90 cubic yards of cut and 90 cubic yards of fill are also proposed.

Effective Lot Area	76,404 square feet
Existing Floor Area Ratio	6.6%

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Proposed Floor Area Ratio	9.8%*	(15% permitted)
Existing Lot Coverage	8.1%	
Proposed Lot Coverage	8.6%	(15% permitted)

(*The slope of the lot is 35%. The Town Hillside Lot Ordinance guidelines recommend a maximum floor area of 6,805 square feet.)

25. Correspondence.

26. Other Business.

27. 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.