

AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, MARCH 13, 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.
General Government - Council member Durst
 - Marin Telecommunications Agency
8. Report from Ross Property Owners Association.
9. Flood Control Report.
10. Town Council presentation of “What’s in Your Kit” emergency preparedness recognition and awards to prepared residents. (Broad and Heying)
11. Town Council update on the Shady Lane Safe Pathway to School Project. (Town Engineer Moe, Broad and Jarjoura)
12. Report from Ross Rec Director Pam Riley.
13. Council Consent Agenda.
The following four items will be considered in a single motion, unless removed from the consent agenda:

*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.

- a. Town Council adoption of Ordinance No. 606 to amend Municipal Code Chapter 10.28, Stopping, Standing, Loading and Parking. (Staff)
- b. Town Council adoption of Ordinance No. 607 regarding imposing penalties for parties or gatherings in which underage individuals possess, consume or are served alcohol. (Staff)
- c. Town Council adoption of Ordinance No. 608 to delete outdated Municipal Code Chapters 8.08 livestock on highways; Chapter 12.12 dogs running deer; Nuisance Sections 9.04.020, 9.04.040, 9.04.060, 9.04.180, 9.04.190, 9.04.200 and 9.04.220; Chapter 10.44, bicycles and Sections 6.16.010 and 14.08.050, tainting air by burning. (O'Rourke)
- d. Town Council adoption of Ordinance No. 609 amending Chapter 8.04, Animal Control Law. (O'Rourke)

End of Council Consent Agenda.

14. Town Council amendment to the adopted FY07-08 budget to increase Special Events and Activities expenditures for Town Centennial costs. (Broad)
15. Town Council consideration of installation of a Centennial bronze plaque at Ross Town Hall. (Jarjoura)
16. Town Council briefing on the Town's progress in reducing flood insurance premiums for Town residents through the Town's voluntary participation in the Community Rating System (CRS), which provides incentives for communities that develop extra measures to provide flood protection. (Semonian)
17. Town Council consideration of adoption of Resolution of Intention to approve an amendment to contract between the California Public Employees' Retirement System and the Town of Ross. (Broad)
18. Town Council consideration of adoption of Resolution No. 1644 superceding Resolution No. 1639 Establishing Design Review in order to add provisions for design review professional alternates. If the Council adopts Resolution No. 1644, it will then consider the addition of two design professional alternates. (Durst)
19. Follow-up discussion of the five Town Council goals for 2007-2008 and the implementation of these goals.
20. Discussion of Downtown Plan conceptual ideas and objectives. (Broad)
21. 16 Garden Road, After-the-Fact Design Review No. 1652
Michael and Trudy Thoma, 16 Garden Road, A.P. No. 72-153-06, R-1:B-10 (Single Family Residence, 10,000 Square Foot Minimum Lot Size). After-the-fact fence design review for six foot tall black metal posts in the front yard (4 feet permitted).

The owner also requests permission to install thin black wire between the posts in order to serve as a trellis for climbing roses and prevent deer from entering the yard.

22. 36 Glenwood Avenue, Demolition Permit, Variance, Design Review and Tree Removal No. 1662

John and Lisa Pritzker, 36 Glenwood Road, A.P. Nos. 73-131-25 and 73-131-26, R-1:B-A (Single Family Residence, 1 acre minimum lot size). Demolition permit to allow the demolition of a residence, guest house, garage and shed totaling 16,048 square feet of floor area. Variance and design review to allow the following: 1.) Construction of an 18,528 square foot, two-story residence with a maximum ridge height of 30 feet from existing grade. An approximately 16 foot section of the south elevation of the residence would exceed the 30 foot height limit. In this section, the finished grade is excavated 7 feet below existing grade to allow a basement exit door and window (37 feet from finished grade/30 feet from existing grade proposed, 30 feet permitted). The main residence consists of 15,504 square feet of living area, a 1,178 square foot garage and 1,846 square feet of mechanical area. 2.) A 3,535 square foot, 2-story, guest house with a maximum ridge height of 24.8 feet and a 1,120 square foot, 2-story, exercise room/office with a maximum ridge height of 22.4 feet. 3.) Landscape improvements including new patios, terraces, a sports court and 60 foot by 24 foot swimming pool. 4.) Two new 6 foot tall, solid wood, vehicular gates, between stone pillars up to 6.5 feet tall (6 feet permitted). 5.) Site grading for 1,264 cubic yards of cut and 1,915 cubic yards of fill. 6.) Over 100 linear feet of new retaining walls with a maximum height of 9 feet. 7.) Watercourse design review to allow the pool house and other improvements within 25 feet of a drainage channel contained in a culvert (25 feet recommended, 3 feet proposed). 8.) Watercourse design review to allow a landscape bench near Ross Creek (25 feet recommended, 24 feet proposed). 9.) A tree removal application to permit removal of 42 trees from 6 to 70 inches in diameter, detailed in the application materials. 23,689 square feet of total development is proposed. A voluntary lot merger has been filed to combine the two developable lots into a single building site.

Lot area	221,194 sq. ft.	
Existing Floor Area Ratio	7.3%	
Proposed Floor Area Ratio	10.7%	(15% permitted)
Existing Lot Coverage	4.9%	
Proposed Lot Coverage	9.3%	(15% permitted)

23. 88 Glenwood Avenue, Tree Removal Permit No. 2008012

Peter Ausnit and Traci McCarty (applicant) and Christine and Ken Catton (property owner), 88 Glenwood Avenue, A.P. No. 73-041-31, R-1 (Single Family Residential, 5,000 Square Foot Minimum Lot Size). Tree permit to remove one 16-inch diameter Red Cedar *Juniperus virginiana*. The tree is located near the north property line, adjacent to 90 Glenwood Avenue

24. Correspondence.

25. Other Business.

26. 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.