



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, AUGUST 11, 2016

- 1. 5:00 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Open time for matters pertaining to the closed session items in agenda item 4.**
- 4. Closed Session.**
Public Employee Performance Evaluation
Title: Town Manager
- 5. 6:00 p.m. Open Session. Council will return to open session and announce actions taken, if any.**
- 6. Minutes.**
- 7. Demands.**
- 8. Open Time for Public Expression. (5 minutes)**
Limited to three minutes per speaker on items not on agenda.
- 9. Mayor's Report. (5 minutes)**
- 10. Council Committee & Liaison Reports. (5 minutes)**
- 11. Staff & Community Reports. (10 minutes)**
 - a. Town Manager.**
 - b. Marin Art & Garden Center.**

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.

- c. **Ross Property Owners Association.**
- d. **Ross School.**

12. Consent Agenda. (5 minutes)

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

- a. **Town Council consideration of adoption of Ordinance No. 673, amending Title 18 “Zoning” of the Ross Municipal Code Chapter 18.45, to revise the applicable findings required in order for the Town Council to grant a minor exception when neighbors do not provide written consent from neighbors. (Scoble) ☐**
- b. **Town Council acceptance of FY16 Q4 Investment Report. (Chinn) ☐**
- c. **Town Council consideration of adoption of Resolution No. 1962 approving the regular Council meeting dates for 2017. (Chinn) ☐**
- d. **Town Council response to Marin County Grand Jury Report “The 911 First Responder Referral Program: More Than a Band-Aid® for Seniors” dated June 16, 2016. (Masterson) ☐**
- e. **Town Council response to Marin County Grand Jury Report “Law Enforcement Citizen Complaint Procedures: The Grand Jury has a Few Complaints” dated June 23, 2016. (Masterson) ☐**
- f. **Town Council response to Marin County Grand Jury Report “Marin’s Hidden Human Sex Trafficking Challenge: It’s Happening in Our Backyard” dated June 23, 2016 (Masterson) ☐**
- g. **Town Council approval of tree selection for replacement trees at 78 to 84 Sir Francis Drake Boulevard. (Moe) ☐**

End of Consent Agenda.

13. Public Hearings on Planning Projects.

Public hearings are required for the following planning applications. Staff anticipates that these items may be acted upon quickly with no oral staff report, Council discussion, or public comment. If discussion or public comment is requested for any item, the Council may consider the item later in the agenda. The Council will act on each item separately.

- a. **1 Southwood Avenue, Nonconformity Permit No. 2016-031, and Town Council consideration of adoption of Resolution No. 1963. (Scoble, 3 minutes) ☐**
Leslie and Jeff Bergholt, 1 Southwood Avenue, A.P. No. 073-152-10, R-1:B-20 (Single Family Residence, 20,000 sq. ft. min. lot size), Medium Low Density (3 - 6 units per acre). Nonconformity Permit to allow for a garage remodel and related improvements at an existing single family residence. The project includes a different roofline, new garage door and side doors, and arbor on west side elevation.

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|---------------------------|-----------------------|
| Effective Lot Area | 12,502 square feet |
| Existing Floor Area Ratio | 26.1% (15% permitted) |
| Proposed Floor Area Ratio | 26.1% No Change |
| Existing Lot Coverage | 19.3% (15% permitted) |
| Proposed Lot Coverage | 19.3% No Change |
| Existing Impervious Areas | 22.4% |
| Proposed Impervious Areas | 22.4% No Change |

End of Public Hearings on Planning Applications.

Administrative Agenda

14. Ross Recreation Update. (Armstrong, 10 minutes) 🗨️
15. Town Council direction for design guidelines of sidewalks and pathways within the public right-of-way. (Moe, 20 minutes) 🗨️
16. Town Council consideration of introduction of Ordinance No. 675 amending Title 18 “Zoning” of the Ross Municipal Code Chapter 18.52 Nonconforming Structures and Uses, to clarify what constitutes the repair, maintenance, and alteration of a nonconforming structure and to establish a new finding that requires that the project may not increase the nonconformity unless a variance is granted pursuant to Chapter 18.48 of the Ross Municipal Code. (Scoble, 15 minutes) 🗨️
17. Town Council consideration of approval of lease for temporary Portable Building for Building, Planning, and Public Works staff. (Chinn, 15 minutes) 🗨️
18. Town Council review of Council Procedures Manual. (Chinn, 10 minutes) 🗨️

End of Administrative Agenda.

19. No Action Items: (Mayor, 5 minutes)
 - a. Council correspondence
 - b. Future Council items
20. Adjournment.

The meeting will be held at Ross Town Hall, 31 Sir Francis Drake Boulevard, located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. 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.