



**AGENDA**  
**REGULAR MEETING of the ROSS TOWN COUNCIL**  
**THURSDAY, JANUARY 14, 2016**

1. **6:00 p.m. Commencement.**
2. **Posting of agenda.**
3. **Minutes.**
4. **Demands.**
5. **Open Time for Public Expression. (5 minutes)**  
Limited to three minutes per speaker on items not on agenda.
6. **Employee Appreciation Program and presentation of awards to Town employees Town Clerk & Administrative Manager Linda Lopez, Police Officer Kevin McKendry, Police Officer Danny Moy, and Police Officer Joshua Schulman. (Chinn, 5 minutes)**
7. **Mayor's Report. (5 minutes)**
8. **Council Committee Reports. (5 minutes)**
9. **Liaison Reports. (10 minutes)**
  - a. **Town Manager.**
  - b. **Marin Art & Garden Center.**
  - c. **Ross Property Owners Association.**
  - d. **Ross School.**
10. **Consent Agenda. (5 minutes)**  
The following three items will be considered in a single motion, unless removed from the consent agenda:

**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 consideration of adoption of Ordinance No. 668, an Ordinance of the Town of Ross amending Title 15 of the Ross Municipal Code, Chapter 15.50 “Time Limits for Completion of Construction”, to add Certain Time Extensions and to Reduce the Maximum Fine. (Chinn and Stepanicich) 📄**
- b. **Town Council consideration of adoption of Resolution No. 1931 requesting Election Services of the County Elections Department. (Lopez) 📄**
- c. **Town Council consideration/action to appoint applicant from Ross to the Recreation Advisory Committee. (Armstrong) 📄**

**End of Consent Agenda.**

**Public Hearings on Planning Projects**

11. **198 Lagunitas Road, Design Review and Variance No. 2015, and Town Council consideration of adoption of Resolution No. 1932. (Scoble, 5 minutes) 📄**  
Jamie O’Hara and Cynthia Weldon, 198 Lagunitas Road, A.P. No. 073-131-01, R-1:B-A (Single Family Residence, 1 acre min lot size), Very Low Density (0.1-1 Units/Acre). Public hearing for the Town Council to consider Design Review, a Variance, and minor exception to allow the construction of a retaining wall and 40 square foot detached accessory structure to be utilized for a garbage enclosure. The Design Review is to allow the construction of a retaining wall that exceeds 48 inches in height. The Variance is to allow a portion of the retaining wall to exceed six feet in height, and the minor exception is to allow the detached accessory structure to be located within the easternmost side yard setback.

**End of Public Hearings on Planning Projects.**

**Administrative Agenda**

12. **Town Council consideration of adoption of Resolution No. 1933 establishing Marin Sanitary Service rates for 2016. (Chinn, 10 minutes) 📄**
13. **Town Council discussion on recent burglaries and security measures. (Chinn, 15 minutes)**
14. **a. Town Council consideration of adoption of Ordinance No. 669 an Urgency Ordinance of the Town of Ross amending Municipal Code Sections 18.12.223 (Medical Marijuana Dispensary) and 18.40.210 (Medical Marijuana Dispensaries Prohibited), to Expressly Prohibit Cultivation of Medical Marijuana, including Cultivation by Qualified Patients, Primary Caregivers, and Persons with Identification Cards, Prohibiting Commercial Medical Marijuana Activity in all Zones in the Town and Prohibiting the Delivery of Medical Marijuana and Mobile Marijuana Dispensaries. (Scoble, 5 minutes) 📄**

- b. Town Council consideration of introduction of Ordinance No. 670 an Ordinance of the Town of Ross amending Municipal Code Sections 18.12.223 (Medical Marijuana Dispensary) and 18.40.210 (Medical Marijuana Dispensaries Prohibited), to Expressly Prohibit Cultivation of Medical Marijuana, including Cultivation by Qualified Patients, Primary Caregivers, and Persons with Identification Cards, Prohibiting Commercial Medical Marijuana Activity in all Zones in the Town and Prohibiting the Delivery of Medical Marijuana and Mobile Marijuana Dispensaries. (Scoble, 10 minutes) ☐**

**End of Administrative Agenda.**

**15. No Action Items: (Mayor, 5 minutes)**

- a. Council correspondence**
- b. Future Council items**

**16. 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.*