



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

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

**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.**

**11. Consent Agenda. (5 minutes)**

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

- a. **Town Council consideration of adoption 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) ☐**
- b. **Town Council acceptance of FY16 Q2 Investment Report. (Chinn) ☐**
- c. **Town Council acceptance of FY16 Q2 Financial Summary Report. (Chinn) ☐**
- d. **Town Council approval of letter to CalPERS modifying the Town's CalPERS amortization schedule. (Chinn) ☐**
- e. **Sir Francis Drake Boulevard/Bolinas Avenue Bus Shelter, Design Review No. 2016-008 and Town Council consideration of adoption of Resolution No. 1934. (Scoble) ☐**
- f. **Town Council re-appointment of two members to serve two-year terms on the Ross Advisory Design Review Group. (Scoble) ☐**

**End of Consent Agenda.**

**12. Public Hearings on Planning Projects – Part I.**

*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. **77 Bolinas Avenue, Demolition Permit, Design Review, and Nonconformity Permit No. 2016-004, and Town Council consideration of adoption of Resolution No. 1935 (Scoble, 3 minutes) ☐**

Matthew and Pamela Morton, 77 Bolinas Avenue, APN 073-041-20, R-1 (Single Family Residence, Medium Density (6-10 units/acre). Town Council consideration of a Demolition Permit, Design Review, and Nonconformity Permit to allow the remodel of an existing legal nonconforming single family residence and a 23 square foot addition. The Demolition Permit is to allow the demolition of more than 25% of the existing residence. The Design Review is to allow the demolition, remodel, and addition to the existing residence. The Nonconformity Permit is to allow the remodel of the residence within the exterior dimensions of the existing residence.

**b. 38 Fernhill Avenue, Amendment to Design Review No. 2016-005, and Town Council consideration of adoption of Resolution No. 1936. (Scoble, 3 minutes) ☐**

Cypress Trust, 38 Fernhill Avenue, APN 073-041-37, R-1:B-20 (Single Family Residence, 20,000 sq. ft. min. lot size), Low Density (1-3 units per acre). Town Council Consideration of a Design Review Amendment to allow a change of roofing materials from a metal standing seam roof to Class "A" cedar shingles and design modifications to Design Review and Demolition Permit No. 1991 that was approved by the Town Council on May 14, 2015. Design Review is required because the change of roofing material cannot be administratively approved as the material is not in substantial conformity with the previously approved residence.

**End of Public Hearings on Planning Applications – Part I.**

**Administrative Agenda**

- 13. Town Council discussion/action on crime prevention strategies. (Masterson, 10 minutes) ☐**

**End of Administrative Agenda.**

**Public Hearings on Planning Projects – Part II**

- 14. 198 Lagunitas Road, Design Review and Variance No. 2015, and Town Council consideration of adoption of Resolution No. 1932. (Scoble, 10 minutes) ☐**

Jamie O'Hara and Cynthia Weldon, 198 Lagunitas Road, APN 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 deck and 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.

- 15. 39 Fernhill Avenue, Use Permit No. 2016-002, and Town Council consideration of adoption of Resolution No. 1937. (Scoble, 10 minutes) ☐**

The Branson School, 39 Fernhill Avenue, APNs. 73-072-04, 73-082-01, 73-082-12, 73-141-03 and 73-151-05, R-1:B-A (Single Family Residence, 10,000 Square Feet Minimum Lot Size)/R-1:B-7.5 (Single Family Residence, One Acre Minimum Lot Size), Limited Quasi-Public/Private Service. Town Council consideration of a Use Permit Amendment to allow retroactive authorization of an internally illuminated scoreboard for the Branson School.

**End of Public Hearings on Planning Projects – Part II.**

- 16. No Action Items: (Mayor, 5 minutes)**  
**a. Council correspondence**  
**b. Future Council items**

**17. 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.*