

**SPECIAL MEETING of the ROSS TOWN COUNCIL  
THURSDAY, OCTOBER 8, 2015**

**1. 5:31 p.m. Commencement.**

Present: Mayor Katie Hoertkorn; Council Member P. Beach Kuhl; Council Member Elizabeth Robbins; and Town Attorney Greg Stepanicich.

**2. Posting of agenda.**

Town Clerk Linda Lopez reported that the agenda was posted according to government requirements.

**3. Consent Agenda.**

- a. 90 Sir Francis Drake Boulevard, Consideration of adoption of Resolution No. 1919 Making Findings in Support of Decision on Appeal of Construction Penalties.**

Mayor Hoertkorn asked for a motion.

**Council Member Kuhl moved and Council Member Robbins seconded, to approve the Consent Calendar item "a" as submitted by staff. Motion carried 3-0 (Brekhus & Small recused).**

**4. Adjournment.**

Mayor Hoertkorn moved to adjourn the meeting at 5:32 p.m.

---

Kathleen Hoertkorn, Mayor

**ATTEST:**

---

Linda Lopez, Town Clerk