



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, FEBRUARY 9, 2017

- 1. 5:30 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.**
Conference with Legal Counsel—Existing Litigation
Government Code Section 54956.9(d)(1)
In the Matter of the Appeal Regarding PERS Membership Eligibility of Gary Broad,
PERS Case No. 2014-914, OAH Case No. 201520995.

Conference with Legal Counsel—Existing Litigation
Government Code Section 54956.9(d)(1)
In the Matter of the Appeal Regarding Membership Eligibility of Patricia M. Riley, PERS
Case No. 2016-005, OAH Case No. 2016080840.
- 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)**

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. Staff & Community Reports. (10 minutes)

- a. **Town Manager.**
- b. **Marin Art & Garden Center.**
- c. **Ross Property Owners Association.**
- d. **Ross School.**
- e. **Ross U.S. Post Office**

12. Consent Agenda. (5 minutes)

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

- a. **Town Council consideration of adoption of Resolution No. 1984 approving 205 Lagunitas Road, A.P. Nos. 73-21140, 73-221-01, Amendment to Use Permit No. 1997. (Scoble) ☐**
- b. **Town Council acceptance of FY17 Q2 Investment Report. (Chinn) ☐**
- c. **Town Council acceptance of FY17 Q2 Financial Summary Report. (Chinn) ☐**
- d. **Town Council acceptance of Grant of Easement and Easement Agreement with Marin Art and Garden Center for public sidewalk purposes on Laurel Grove Avenue. (Simonitch) ☐**
- e. **Town Council authorization to extend Advisory Design Review Group member terms to June 27, 2017. (Scoble) ☐**

End of Consent Agenda.

Public Hearings on Planning Projects

13. 124 Winding Way, Design Review, Hillside Lot Permit, Nonconformity Permit, and Exception to Basements and Attics Permit No. 2016-050, and Town Council consideration of adoption of Resolution No. 1987. (Scoble, 10 minutes) ☐

Rich and Leslie Tincher, 124 Winding Way, A.P. No. 072-091-27, R-1:B-5A (Single Family Residence, 5 Acre min. lot size), Very Low Density (.1-1 Units/Acre). The applicant is requesting Design Review, a Hillside Lot Permit, and an Exceptions to Basements and Attics for a remodel and a 586 square foot floor area addition to an existing single family residence (299 square feet of floor area would be located within the basement). Other improvements would include hardscape improvements, such as the demolition and new construction of an existing swimming pool.

Existing and proposed conditions:

Lot Area	76,200 square feet	
Existing FAR	3,879 sq. ft.	5.1% (15% permitted)
Proposed FAR	4,498 sq. ft.	5.9%*
Maximum FAR per HLO	4,210 sq. ft.	Based on a 43% slope
Maximum FAR per R-1:5A	11,430 sq. ft.	15%
Existing Lot Coverage	2,380 sq. ft.	3.1% (15% permitted)
Proposed Lot Coverage	2,380 sq. ft.	3.1%
Existing Impervious Surfaces	6,850 sq. ft.	8.9%
Proposed Impervious Surfaces	6,458 sq. ft.	8.4%

**The applicant is requesting an exception to floor area per Section 18.46.020 of the Ross Municipal Code in order to allow a 299 square foot basement addition. The other floor area addition would be permitted by the Municipal Code subject to Design Review approval.*

End of Public Hearings on Planning Projects

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

- 15. 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.