



**AMENDED AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, JANUARY 11, 2018**

- 1. 6:00 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Minutes.**
- 4. Demands.**
- 5. Employee Appreciation Program and presentation of recognition of Town employees Public Works Superintendent Robert Maccario and Sergeant Steve Nelson. (Chinn, 5 minutes)**
- 6. Open Time for Public Expression. (5 minutes)**
Limited to three minutes per speaker on items not on agenda.
- 7. Mayor's Report. (5 minutes)**
- 8. Council Committee & Liaison Reports. (5 minutes)**
- 9. Staff & Community Reports. (10 minutes)**
 - a. Town Manager**
 - b. Marin Art & Garden Center.**
 - c. Ross Property Owners Association.**
- 10. Consent Agenda. (5 minutes)**
The following four 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.

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- a. **Town Council consideration of adoption of Ordinance No. 685, an Ordinance of the Town of Ross amending Ross Municipal Code Chapter 6.18 “Smoking Regulations”, to address new and existing multi-unit residences, regulating the sale of tobacco products, updating definitions, and prohibiting smoking on active construction sites. (Scoble) ☐**
- b. **Town Council consideration of adoption of Ordinance No. 686, an Ordinance of the Town of Ross amending Ross Municipal Code Chapter 12.24 “Planting, Alteration, Removal, or Maintenance of Trees”, to clarify what constitutes a hazardous condition, and providing additional options for expenditure of in-lieu impact fees by the Town. (Simonitch) ☐**
- c. **Town Council consideration of adoption of Ordinance No. 687, an Ordinance of the Town of Ross amending Ross Municipal Code Chapter 10.28 “Stopping, Standing, Loading and Parking” adding Section 10.28.080, and Chapter 18.40 “General Regulations” amending Section 18.40.120 to regulate the parking of Recreational Vehicles within the Town of Ross. (Masterson) ☐**
- d. **Town Council acceptance of Town of Ross Fiscal Year 2016-2017 Independent Audit Report. (Chinn) ☐**

End of Consent Agenda.

Administrative Agenda.

11. **Town Council discussion on Right-of-Way Encroachment Permit Regulations and Enforcement. (Simonitch, 15 minutes) ☐**
12. **Town Council discussion and consideration of establishing Council Ad Hoc Committee on the Branson School. (Chinn, 10 minutes)**

End of Administrative Agenda.

Public Hearings on Planning Projects.

13. **205 Lagunitas Road, Use Permit Amendment No. 2017-041, and Town Council consideration of adoption of Resolution No. 2035. (Scoble, 15 minutes) ☐**
Lagunitas Country Club, 205 Lagunitas Road, A.P. Nos. 73-211-40, 73-221-01, R-1:B-A (Single Family Residence, 1-Acre Minimum Lot Size), RC: Limited Specialized Recreational/Cultural. Public hearing for the Town Council to consider an amendment to the January 2017 Use Permit for the Lagunitas Country Club to allow a reduction of amplified music events from nine (9) events to six (6) events and to require a biannual review of the Use Permit in perpetuity, in addition to conducting an annual review per the February 2017 Use Permit amendment.

End of Public Hearings on Planning Projects.

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

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- 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.