



## AGENDA

REGULAR MEETING of the ROSS TOWN COUNCIL  
on the SPECIAL DATE OF THURSDAY, APRIL 16, 2020

### CORONAVIRUS (COVID-19) ADVISORY NOTICE

On March 16, 2020 the Marin County Public Health Officers issued a legal order directing residents to shelter at home for three weeks beginning March 17. The order limits activity, travel and business functions to only the most essential needs. Additional information is available at <https://coronavirus.marinhhs.org/>

In response to Executive Orders No. N-25-20 and N-29-20, the Town of Ross will no longer offer an in-person meeting location for the public to attend, and all Council Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can access the meeting which will be live streamed via Zoom. The information for joining the meeting is listed below and is also posted on the Town's website at <https://www.townofross.org/towncouncil/page/town-council-meeting-210>.

Join Zoom Meeting

<https://us04web.zoom.us/j/3321306619>

Meeting ID: 332 130 6619

Call into Zoom Meeting:

(720) 707 2699

Meeting ID: 332 130 6619

Instructions for providing public comment live during the meeting using Zoom are available on the Town's website at <https://www.townofross.org/towncouncil/page/town-council-meeting-210>.

The public may submit written comments in advance to the Town Clerk at [llopez@townofross.org](mailto:llopez@townofross.org) that will be part of the public record. Comments submitted by April 15th at 5:00 p.m. prior to the commencement of the meeting will be presented to the Town Council and included in the public record for the meeting. Comments may be submitted during the meeting to [llopez@townofross.org](mailto:llopez@townofross.org). All comments shall be limited to a maximum of 500 words which corresponds to approximately 3 minutes of speaking time.

Any member of the public who needs accommodations should email the Town Clerk at [llopez@townofross.org](mailto:llopez@townofross.org), who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

1. **6:00 p.m. Call to Order and Roll Call.**
2. **Posting of agenda.**
3. **Swearing-in of new Ross Town Council Members Elizabeth Brekhus, Beach Kuhl, and C. William Kircher, Jr. (Lopez, 5 minutes)**
4. **Minutes.**
5. **Demands.**
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. (5 minutes)**
  - a. **Town Manager**
  - b. **Ross Property Owners Association.**
10. **Consent Agenda. (5 minutes)**

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

  - a. **Town Council consideration of adoption of Resolution No. 2149 proclaiming April 2020 to be Fair Housing Month. (Chinn) [📄](#)**
  - b. **Town Council adoption of Resolution No. 2151 certifying the results of the Municipal Election held on March 3, 2020 including passage of Ordinance No. 705 amending Chapter 18.16.030 (Permitted Use) of the Ross Municipal Code. (Lopez) [📄](#)**
  - c. **Town Council appointment of Ross resident Monique Predovich to the Marin/Sonoma Mosquito & Vector Control District Board. (Chinn) [📄](#)**
  - d. **Town Council consideration of adoption of Resolution No. 2148 appropriating Road Repair and Accountability Act (SB 1) funding to the FY 2020-21 Annual Operating Budget and incorporate a list of projects to be funded by SB1 in FY 2020-21. (Simonitch) [📄](#)**
  - e. **Town Council approve and authorize Town Manager to execute a Consultant Services Agreement with Elizabeth Ford for Accounting. (Chinn) [📄](#)**

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- f. **Town Council consideration of adoption of Resolution No. 2152 amending the Town Salary Schedule. (Chinn) [☞](#)**
  
- g. **Town Council consideration of adoption of Resolution No. 2153 cancelling the Special Council meeting of the annual Budget Workshop on April 23, 2020 and rescheduling to the date of May 7, 2020. (Chinn) [☞](#)**

**End of Consent Agenda.**

**Administrative Agenda.**

- 11. **Town Council consideration of adoption of Resolution No. 2154 authorizing the Marin General Services Authority (MGSA) to Collect Franchise and PEG Access Fees from Cable Television Providers and to Exercise All Powers and Functions Associated with the Digital Infrastructure and Video Competition Act; and Town Council consideration of introduction of Ordinance No. 706, an Ordinance of the Town of Ross repealing Chapter 5.26 “Telecommunications Ordinance” of the Ross Municipal Code to Terminate the Marin Telecommunications Agency (MTA). (Chinn, 5 minutes) [☞](#)**
  
- 12. **Town Manager update and Council discussion on Town activities in response to COVID-19. (Chinn)**

**End of Administrative Agenda.**

- 13. **Election of Mayor. (Mayor, 2 minutes)**
  
- 14. **Election of Mayor Pro Tempore. (2 minutes)**
  
- 15. **No Action Items: (Mayor, 5 minutes)**
  - a. **Council correspondence**
  - b. **Future Council items**
  
- 16. **Adjournment.**

*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.*