



**AGENDA**  
**REGULAR MEETING of the ROSS TOWN COUNCIL**  
**THURSDAY, JULY 9, 2020**

Due to Coronavirus (COVID-19), the July 9, 2020, regular Town Council meeting will occur via tele-conference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the Marin County Public Health Officer's shelter in place order and attend the meeting remotely as well. As allowed under Executive Order N-29-20 (March 17, 2020), the Town of Ross will no longer offer an in-person meeting location for the public to attend. 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-213>.

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/3321306619>

Meeting ID: 332 130 6619

Or join by phone:

(669) 900-9128

Enter Meeting ID: 332 130 6619#

Submit public comment remotely by:

1. Emailing [llopez@townofross.org](mailto:llopez@townofross.org) prior to 5:00 P.M. on the day of the meeting
2. Emailing [llopez@townofross.org](mailto:llopez@townofross.org) during the meeting or
3. Selecting the "Raise Hand" icon in the Zoom meeting or pressing \*9 if calling in to the meeting. Comments shall be limited to 3 minutes.

[Click here for more information on how to submit public comment on Zoom](#)

- 1. 6:00 p.m. Call to Order and Roll Call.**
- 2. Posting of agenda.**
- 3. Minutes.**
- 4. Demands.**
- 5. Town Council recognition of Recreation Manager Mike Armstrong upon his retirement. (Chinn)**

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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 response to Marin County Civil Grand Jury Report released April 28, 2020 entitled "Follow-Up Report on Web Transparency of Agency Compensation Practices". (Chinn) [📄](#)**
  - b. **Town Council consideration of adoption of Resolution No. 2173 authorizing application for, and receipt of, Local Government Support Grant Program (LEAP) Funds. (Streeter) [📄](#)**
  - c. **Town Council response to Marin County Civil Grand Jury Report released May 11, 2020 entitled "Cyberattacks: A Growing Threat to Marin Government". (Chinn) [📄](#)**

**End of Consent Agenda.**

**Administrative Agenda.**

11. **Presentation and discussion of the Corte Madera Creek Flood Risk Management Project, Phase 1 by the Marin County Flood Control and Water Conservation District staff and environmental consultants. (Simonitch/Chinn, 40 minutes) [📄](#)**
12. **Town Council consideration of adoption of Resolution No. 2169 establishing a Town policy on the operation of Generators. (Streeter, 20 minutes) [📄](#)**
13. **Town Council consideration of adoption of Resolution No. 2170 regarding a temporary prohibition of dogs upon the Ross Common to facilitate social distancing. (Chinn, 15 minutes) [📄](#)**
14. **Town Manager update and Council discussion on Town activities in response to COVID-19. (Chinn, 10 minutes)**

**End of Administrative Agenda.**

**Public Hearings on Planning Projects.**

Project applicants will be limited to no more than 15 minutes total for owner, architect, engineer, etc. presentations.

**15. 5 Madera Avenue, Nonconformity Permit and Town Council consideration of adoption of Resolution No. 2172. (Weintraub, 10 minutes) [📄](#)**

Ann & Chuck Stevens, 5 Madera Avenue, A.P. No. 072-072-31, R-1:B-20, L (Low Density), X (Minimal risk area outside the 1% and 0.2%-annual-chance floodplains).

**Project Summary:** The applicant is requesting approval to construct a new shade structure over an existing house deck within the existing deck footprint. The proposed new open wood-frame deck cover would include a partial roof of wood louvers and three side panels of adjustable roll-down screens. A Nonconformity Permit is required to allow for the improvement of an existing deck which is nonconforming with respect the minimum required yard setbacks.

**16. 70 Ivy Drive, Design Review, Nonconformity Permit and Variance, and Town Council consideration of adoption of Resolution No. 2171. (Weintraub, 30 minutes) [📄](#)**

Charlotte & Doug Sweeny, 70 Ivy Drive, A.P. No. 073-143-23, R-1:B-10, ML (Medium Low Density), X (Minimal risk area outside the 1% and 0.2%-annual-chance floodplains).

**Project Summary:** The applicant is requesting approval to construct a new pool and spa located within the minimum required front yard setback of an existing single family residence. The proposed project also includes a new 7-foot tall fence along Ivy Drive; new and reconfigured patios, walkways, stairs, and decking located within minimum required yard setbacks; new low fences and retaining walls; driveway and hardscape replacement; and new landscape plantings. A Variance is requested to allow for the proposed new pool, patio, walkways greater than 4 feet in width, and 7-foot tall fence to be located within the area between the setback line and the street line. A Nonconformity Permit is requested to allow for the construction of a new return to an existing deck which is nonconforming with respect to the minimum required rear yard setback. Design Review is requested to allow for fences greater than 48 inches in height adjacent to the street, and a project resulting in over 1,000 square feet of new impervious landscape surface.

**End of Public Hearings on Planning Projects.**

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

- a. Council correspondence
- b. Future Council items

**18. 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*

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*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.*