



AGENDA

SPECIAL MEETING of the ROSS TOWN COUNCIL
ELECTION CERTIFICATION
THURSDAY, APRIL 25, 2024


Town Hall
31 Sir Francis Drake Boulevard
Ross, CA 94957




The meeting will be held in person. As a courtesy, and technology permitting, members of the public may participate remotely and provide public comment via Zoom. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. Council meetings will not be canceled due to technical difficulties. If no members of the Town Council are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Town Council will continue the meeting in person in the Ross Town Hall, 31 Sir Francis Drake Boulevard, Ross, CA.

Zoom Webinar: <https://us02web.zoom.us/j/86819897890>, Webinar ID: 868 1989 7890#
or Call-in Number: +1 (669) 900-9128

Submit public comment by:

1. Emailing cmartel@townofross.org prior to 4:00 P.M. the day before the meeting.
2. Attend the meeting in person and provide public comment.
3. If participating remotely, during the public comment portion, select the "Raise Hand" icon in the Zoom meeting or press *9 if calling into the meeting.

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1. **9:00 a.m. Call to Order. (Council Member Robbins will participate via Zoom from 3475 Padaro Lane, Carpinteria, CA.)**
 2. **Posting of agenda.**
 3. **Public Comment for Items on the Agenda.**
Limited to three minutes per speaker on items on the agenda.
 4. **Town Council adoption of Resolution No. 2406 certifying the results of the Presidential Primary Election held on March 5, 2024 which includes passage of Ordinance No. 723 amending Chapter 3.20 of the Ross Municipal Code to authorize the levy of a special tax to finance public safety services and authorizing an increase in the appropriations limit for the Town of Ross, which was submitted to the voters as Measure E, and the Town of Ross Council Member Election for three Town Council seats. (Martel) **

5. **Swearing-in ceremony for Teri Dowling, C. William (Bill) Kircher, Jr., and Mathew Salter as Ross Town Council Members. (Martel) **
6. **Appointment of Mayor. (Mayor Pro Tempore)**
7. **Appointment of Mayor Pro Tempore. (Mayor)**
8. **Town Council adoption of Resolution Nos. 2402 and 2403 commending the outstanding service of Council Members Elizabeth Brekhus and Beach Kuhl. (New Mayor) **
9. **Town Council to make its appointments to Town Council committees for fiscal year 2024-25. (Martel) **
10. **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.