



AGENDA

SPECIAL MEETING of the ROSS TOWN COUNCIL
ANNUAL BUDGET WORKSHOP
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. **9:15 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. **Annual Budget Workshop Overview. (Johnson)**
 5. **Review and confirm Town goals. (Johnson)** 
 6. **Town Council to provide guidance to the Town Manager on the draft Fiscal Year 2024-25 (FYE25) budget beginning July 1, 2024 and ending June 30, 2025. (Johnson)** 

 Reports available online, click [HERE](#).

7. **Town Council consideration of requests for FYE 2025 funding from Age-Friendly Task Force and Ross Property Owners' Association and provide direction to staff regarding the amount of funding to include in the FYE 2025 budget. (Johnson) [📄](#)**
8. **Town Council discussion and input on the Draft Five-Year Capital Improvement Plan (CIP) document. Based on discussion, an updated final version of the CIP will be included for adoption in the Fiscal Year 2024-2025 budget document. (Simonitch) [📄](#)**
9. **Next steps and wrap up.**
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.