



**AGENDA**  
**REGULAR MEETING of the ROSS TOWN COUNCIL**  
**THURSDAY, JULY 9, 2015**

- 1. 5:30 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Open time for matters pertaining to the closed session items in agenda item 4.**
- 4. Closed session.**  
**Conference with Labor Negotiators**  
**Town representatives: Town Manager & Glenn Berkheimer, IEDA**  
**Employee organization: Ross Police Officers Association**
- 5. 6:00 p.m. Open Session. Council will return to open session and announce actions taken, if any.**
- 6. Minutes.**
- 7. Demands.**
- 8. Open Time for Public Expression. (5 minutes)**  
Limited to three minutes per speaker on items not on agenda.
- 9. Introduction of Office Assistant Donna Redstone. (Thompson, 2 minutes)**
- 10. Council Committee and Liaison Reports. (20 minutes)**
  - a. Mayor.**
  - b. Council Committees. (Finance, General Government, Public Works, Community Protection)**
  - c. Town Manager.**

**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.**

- d. **Marin Art & Garden Center.**
  - e. **Ross Property Owners Association.**
  - f. **Ross School.**
- 11. Election of Mayor. (Brekhus, 2 minutes)**
- 12. Election of Mayor Pro Tempore. (2 minutes)**
- 13. Consent Agenda. (5 minutes)**  
The following five items will be considered in a single motion, unless removed from the consent agenda:
- a. **Town Council selection of members to Town Council Committees and Town Representatives for FY 2015-16. (Mayor) ☐**
  - b. **Town Council consideration of adoption of Ordinance No. 666, an Ordinance of the Town of Ross amending Section 2.04.010 “Time of Meetings” of the Ross Municipal Code to authorize the Town Council to change a regular meeting date to another date in the same month by resolution. (Stepanicich) ☐**
  - c. **Town Council consideration of approval of Recreation Department Preschool Lease at St. John’s Episcopal Church. (Thompson) ☐**
  - d. **Town Council consideration of adoption of Resolution No. 1904 accepting the Sir Francis Drake Boulevard/Lagunitas Road Intersection Project as complete. (Moe) ☐**
  - e. **Town Council consideration of adoption of Resolution No. 1905 supporting improvements to the Richmond-San Rafael Bridge. (Thompson) ☐**

**End of Consent agenda.**

- 14. Town Council designation of voting delegates and alternates for League of California Cities Annual Conference. (Thompson, 5 minutes) ☐**
- 15. Town Council appointment of Town Manager and approval of contract for appointment and compensation of Town Manager. (Mayor, 5 minutes) ☐**

**Public Hearings on Planning Applications.**

- 16. 90 Glenwood Avenue, Variance No. 2003, and Town Council consideration of adoption of Resolution No. 1906. (Giudice, 10 minutes) ☐**  
Traci McCarty, 90 Glenwood Avenue, A.P. No. 73-041-32, R-1 (Single Family Residence, 5,000 Sq. Ft. Minimum Lot Size), Medium Density (6-10 Units/Acre). Public hearing for the Town Council to consider Design Review and Setback variance for a new 464 square

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foot swimming pool located 26 feet from the rear property line where 40 feet is required by the R-1 zoning district.

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

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

- a. Council correspondence
- b. Future Council items

**18. 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.*