



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, SEPTEMBER 10, 2015

- 1. 4:30 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.**
 - a. Conference with Labor Negotiators**
Town representatives: Town Manager & Glenn Berkheimer, IEDA
Employee organization: Ross Police Officers Association

 - b. Conference with Legal Counsel-Existing Litigation**
Government Code Section 54956.9(d)(1)
Moore v. Town of Ross, Marin County Superior Court, Case No. SMC 1510518
- 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. Mayor's Report. (5 minutes)**
- 10. Council Committee Reports. (5 minutes)**
- 11. Liaison Reports. (10 minutes)**
 - a. 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.

- b. **Marin Art & Garden Center.**
- c. **Ross Property Owners Association.**
- d. **Ross School.**

12. Consent Agenda. (5 minutes)

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

- a. **Town Council acceptance of FY15 Q4 Financial Summary Report. (Chinn) ☐**
- b. **Town Council consideration/action approving early payoff of outstanding CalPERS Side Fund debt. (Chinn) ☐**
- c. **Town Council consideration/action on voting platform for delegate(s) attending the League of California Cities Annual Conference September 30-October 2, 2015. (Chinn) ☐**

End of Consent Agenda.

Administrative Agenda

- 13. **Town Council consideration/action of prohibiting parking on the uphill side of East Road. (Masterson, 10 minutes) ☐**
- 14. **Town Council response to Marin County Civil Grand Jury report “The Need for Labor Negotiation Transparency” dated June 1, 2015. (Chinn, 5 minutes) ☐**

End of Administrative Agenda.

Public Hearings on Administrative and Planning Projects

- 15. **Town Council consideration of introduction of Ordinance No. 667, an Ordinance of the Town of Ross amending Title 15 “Buildings and Construction” of the Ross Municipal Code, adding Chapter 15.46 “Expedited Review of Small Residential Rooftop Solar Energy System Permits”. (Lucido, 5 minutes) ☐**
- 16. **39 Fernhill Avenue, Design Review No. 2010, and Town Council consideration of adoption of Resolution No. 1913. (Taagepera, 20 minutes) ☐**
The Branson School, 39 Fernhill Avenue, A.P. Nos. 73-072-04, 73-082-01, 73-082-12, 73-141-03 and 73-151-05, R-1:B-A (Single Family Residence, 10,000 Square Feet Minimum Lot Size)/R-1:B-7.5 (Single Family Residence, One Acre Minimum Lot Size), Limited Quasi-Public/Private Service. Public hearing for the Town Council to consider Design Review approval to allow the replacement of a grass sports field with an artificial turf field, and associated drainage improvements. Design Review is required pursuant to Ross Municipal Code Chapter 18.41.020(c) to allow grading of over 50 cubic yards; per

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18.41.020 to allow new impervious surface; and pursuant to 18.41.020(d) for site work within 25 feet of a waterway.

End of Public Hearings on Administrative and Planning Projects.

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.