



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

- 1. 6:00 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Minutes.**
- 4. Demands.**
- 5. Open Time for Public Expression. (5 minutes)**  
Limited to three minutes per speaker on items not on agenda.
- 6. Introduction of new Planner Manager Heidi Scoble. (Chinn, 2 minutes)**
- 7. Mayor's Report. (5 minutes)**
- 8. Council Committee Reports. (5 minutes)**
- 9. 10. Liaison Reports. (10 minutes)**
  - a. Town Manager.**
  - b. Marin Art & Garden Center.**
  - c. Ross Property Owners Association.**
  - d. Ross School.**
- 10. Consent Agenda. (5 minutes)**  
The following three items will be considered in a single motion, unless removed from the consent agenda:

**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.**

December 10, 2015 Agenda

- a. Town Council consideration of adoption of Resolution No. 1927 requesting the Marin County Board of Supervisors to consolidate with the Statewide Primary Election and Municipal Election conducted on June 7, 2016, and requesting Election Services of the County Clerk. (Lopez) 🗨
- b. Town Council consideration of adoption of Resolution No. 1928 and Town Council consideration/action approving draft letter to the California Public Utilities Commission (CPUC) urging the CPUC to reject PG&E's proposed increase to Community Choice Aggregation (CCA) customers. (Chinn) 🗨
- c. Town Council consideration of adoption of Resolution No. 1929 approving changes to Employer Paid Member Contributions under California Public Employees Retirement System (CalPERS) for Classic Safety employees covered by Memorandum of Understanding. (Chinn) 🗨

End of Consent Agenda.

**Administrative Agenda**

11. Town Council discussion/action to appoint a Ross resident to the Marin/Sonoma Mosquito & Vector Control District Board. (Chinn, 5 minutes) 🗨
12. Town Council discussion/action to appoint a Ross resident to the Financial Investment Advisory Committee (FIAC). (Chinn, 5 minutes) 🗨
13. Town Council consideration of introduction of Ordinance No. 668, an Ordinance of the Town of Ross amending Title 15 of the Ross Municipal Code, Chapter 15.50 "Time Limits for Completion of Construction" by adding Two Limited Time Extensions and Reducing the Maximum Fine. (Chinn and Stepanich, 5 minutes) 🗨

End of Administrative Agenda.

**Public Hearings on Planning Projects**

14. 1 East Road, Variance, Design Review, Demolition and Non-Conformity Permit No. 2013, and Town Council consideration of adoption of Resolution No. 1930. (Scoble, 15 minutes) 🗨  
Charles and Stephanie Fountaine, 1 East Road, A.P. No. 73-172-07, R-1:B-10 (Single Family Residence, 10,000 sq. ft. min. lot size) Very Low Density (.1-1Unit/Acre). Public hearing for the Town Council to consider Demolition, Design Review, Non-conformity Permit and setback and FAR Variance. The project includes demolition of approximately 50% of an existing 1,607 sq. ft. single family home; reconstruction and remodel for a 1,607 sq. ft. home; an increase of 80 square feet of garage area.
15. 205 Lagunitas Road, Use Permit No. (Scoble, 20 minutes) 🗨  
Lagunitas Country Club, 205 Lagunitas Road, A.P. Nos. 73-211-01; 73-221-01, R-1:B-A (Single Family Residence, 1-Acre Minimum Lot Size), RC: Limited Specialized

## **December 10, 2015 Agenda**

Recreational/Cultural. Public hearing for the Town Council to consider an Amendment to a Use Permit for a recreational club. Specifically, the Lagunitas Country Club requests an amendment to two of their conditions of approval. The first condition was adopted in 1997, with a use permit amendment to allow an additional paddle court, as follows, "Only two parties, the Christmas Party and the Pool Opening Party, shall be permitted to have indoor amplified music. At the annual Christmas party, doors and windows shall be kept closed. All music for these two parties shall end no later than 11 p.m."; and the second condition, which was adopted in 1997 and amended by Town Council in 2012, which requires review of the use permit by the Town Council every three years.

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

- 16. No Action Items: (Mayor, 5 minutes)**
- a. Council correspondence**
  - b. Future Council items**

**17. 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.*