



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, JUNE 14, 2018

- 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.**
Public Employee Performance Evaluation
Title: Town Attorney
- 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 & Liaison Reports. (5 minutes)**
- 11. Staff & Community Reports. (5 minutes)**
 - a. Town Manager**
 - b. Ross Property Owners Association.**
 - c. Marin Art & Garden Center**

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.

12. Consent Agenda. (5 minutes)

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

- a. **Town Council consideration of adoption of Resolution No. 2054 approving the Ross Valley Paramedic Authority tax levy for fiscal year 2018-19. (Chinn) ☐**
- b. **Town Council response to Marin County Grand Jury Report dated May 2, 2018 entitled "Sexual Assault in Marin: Evidence Collection, Processing and Backlog." (Masterson) ☐**
- c. **Town Council consideration of adoption of Resolution No. 2055 approving the regular Council meeting dates and annual Special Council meeting dates for 2019. (Chinn) ☐**
- d. **Town Council approval of parking restrictions on Prospect Avenue. (Masterson) ☐**
- e. **Town Council approval of parking restrictions on Thomas Court. (Masterson) ☐**
- f. **Town Council consideration of adoption of Resolution No. 2063 on Appeal of Construction Penalties Assessment for 38 Fernhill Avenue. (Lucido) ☐**

End of Consent Agenda.

13. Public Hearings on Planning Projects - Part I.

Public hearings are required for the following planning applications. Staff anticipates that these items may be acted upon quickly with no oral staff report, Council discussion, or public comment. If discussion or public comment is requested, the Council may consider the item later in the agenda. The Council will act on each item separately.

a. 64 Bridge Road, Design Review No. 2018-010 DR, and Town Council consideration of adoption of Resolution No. 2056. (Scoble, 3 minutes) ☐

Lindsay and Chris Dunham, 64 Bridge Road, A.P. No. 073-302-07, R-1:B-20 (Single Family Residence, 20,000 square foot min. lot size), Low Density (3-6 Units/Acre). The applicant is requesting Design Review in order to allow the new construction of a new swimming pool, in addition to landscaping and hardscape. The swimming pool is designed to have conforming setbacks.

Project Summary:

Lot Area	28,000 square feet
Existing Floor Area/Ratio	4,981 sq. ft. 17.7% (15% permitted)
Proposed Floor Area/Ratio	No Change
Existing Lot Coverage	3,942 sq. ft. 14.8% (15% permitted)
Proposed Lot Coverage	No Change
Existing Impervious Surfaces	7,404 sq. ft. 26.4%
Proposed Impervious Surfaces	5,930 sq. ft. 21.1%

End of Public Hearings on Planning Projects – Part I.

Administrative Agenda.

14. **Presentation by Transportation Authority of Marin (TAM), and Town Council consideration of adoption of Resolution No. 2064 approval of TAM’s Final Transportation Sales Tax Renewal Expenditure Plan. (Steinhauser, 10 minutes) 🗨️**
15. **Discussion of and Staff response to the adequacy of the Draft EIR for the San Anselmo Flood Risk Reduction Project. (Simonitch, 20 minutes) 🗨️**
16. **Town Council consideration of introduction of Ordinance No. 691, an Ordinance of the Town amending Ross Municipal Code Chapters 14.04 (California Fire Code), 15.05 (California Building Code), 15.06 (California Residential Code), and 18.39 (Hillside Lot Regulations) to adopt a Wildland Urban Interface (WUI) Fire Area Map, clarify definitions, and add new regulations to required fire safe materials for development. (Lucido/Chinn, 15 minutes) 🗨️**
17. **Public hearing: Town Council consideration of adoption of Resolution No. 2058 adopting the Fiscal Year 2019 Budget, setting the Parcel Tax Assessment for FY 2019, and amending the Town’s Salary Schedule; and Town Council consideration of adoption of Resolution No. 2059 making certain findings and determinations in compliance with Section XIII(B) of the GANN Initiative and setting the appropriation limit for FY ending June 30, 2019. (Chinn, 15 minutes) 🗨️**
18. **Town Council consideration of adoption of Ordinance No. 690, an Ordinance of the Town of Ross amending Title 8, Chapter 8.04 Animal Control Law. (Chinn, 5 minutes) 🗨️**
19. **Town Council consideration of adoption of Resolution No. 2062 approving Animal Control Fees. (Chinn, 3 minutes) 🗨️**
20. **Discussion of Branson School Process to Increase Student Enrollment. (Chinn/Stepanicich, 10 minutes) 🗨️**
21. **Town Council consideration of adoption of Resolution No. 2060 calling a Special Municipal Election to be held in its jurisdiction on November 6, 2018 for the purpose of submitting to the Voters a Measure authorizing the continuation of a Special Tax for Paramedic Services; requesting the Marin County Board of Supervisors to consolidate with the General Election conducted on that date; and requesting election services of the County Elections Department; and Town Council discussion of proposed ballot argument. (Chinn, 5 minutes) 🗨️**

End of Administrative Agenda.

Public Hearings on Planning Projects – Part II.

22. 11 Circle Drive, Demolition Permit, Design Review, Nonconformity Permit, and Tree Removal Permit No. 2017-038, and Town Council consideration of adoption of Resolution No. 2053. (Scoble, 20 minutes) 📄

11 Circle Drive LLC, 11 Circle Drive, A.P. No. 073-082-02, R-1:B-A (Single Family Residence, 1 Acre min. lot size), Low Density (.1-1 Unit/Acre). The applicant is requesting a Demolition Permit, Design Review, a Nonconformity Permit, and a Tree Permit to allow for the substantial remodel to the existing residence and detached accessory structures, in addition to modifications to the existing site landscape and hardscape, including relocating the driveway access from Circle Drive to Fernhill Avenue, relocating the swimming pool, and regrading/recontouring the site to accommodate the relocated swimming pool. Other project features would include the demolition of the existing detached pool house and the new construction of a detached pool house.

Project Summary:

Lot Area	84,600 square feet	
Existing Floor Area/Ratio*	13,361 sq. ft.	15.8% (15% Permitted)
Proposed Floor Area/Ratio*	11,703 sq. ft.	13.8%
Existing Lot Coverage*	7,241 sq. ft.	9% (15% Permitted)
Proposed Lot Coverage*	6,255 sq. ft.	7%
Existing Impervious Surfaces	22,558 sq. ft.	27%
Proposed Impervious Surfaces	18,125 sq. ft.	21%

**Cumulative calculation based on submitted project plans.*

23. 10 Ames Avenue, Amendment to Design Review and Variance No. 1794, and Town Council consideration of adoption of Resolution No. 2061. (Scoble, 10 minutes) 📄

Nina Cohen, 10 Ames Avenue, A.P. No. 073-181-08, R-1: B-20 (Single Family Residence, 20,000 sq. ft. min. lot size), Low Density (1-3 units per acre), Zone X (outside of high risk flood area). The applicant is requesting to remove Condition of Approval No. 3 of the Town Council’s September 16, 2010 approval of Variance and Design Review No. 1794 which states, “Unless otherwise agreed by the neighbors, the applicants shall maintain the hedge at the rear property line between 10 Ames and 9 Southwood at a height of approximately 15-18 feet tall, sufficient to provide screening between the two sites,” and a condition of approval from the February 9, 2012 project amendment which requires “additional landscape screening along the length of the rear property line to screen the play structures from the neighbor views.” The applicant and the property owner at 9 Southwood Avenue are both in agreement to remove the conditions.

24. 74 Shady Lane, Variance No. 2018-004, and Town Council consideration of adoption of Resolution No. 2051. (Scoble, 10 minutes) 📄

Thomas and Lindsey Abramo, 74 Shady Lane, A.P. No. 073-101-38, R-1:B-20 (Single Family Residence, 20,000 sq. ft. min. lot size), Medium Low Density, Zone AE (1-percent annual chance floodplain). The applicant is requesting a Variance to allow for the new construction of a swimming pool that would be located approximately 24 feet from the rear property line and 10 feet from the right-side yard property line at 74 Shady Lane. The project would also include landscape and hardscape improvements.

Project Summary:

Lot Area	14,020 square feet	
Existing Floor Area/Ratio	3,892 sq. ft.	27.7% (15% Permitted)
Proposed Floor Area/Ratio	No Change	
Existing Lot Coverage	2,712 sq. ft.	19.3% (15% Permitted)
Proposed Lot Coverage	No Change	
Existing Impervious Surfaces	3,763 sq. ft.	26.8%
Proposed Impervious Surfaces	3,347 sq. ft.	23.5%

25. 29 Sir Francis Drake Boulevard, Design Review and Design Review Amendment.

*****This application has been withdrawn.*****

Sterling and Magdalena Sam, 29 Sir Francis Drake Boulevard, A.P. No. 073-242-10, R-1:B-10 (Single Family Residence, 10,000 square foot minimum parcel size), Medium-Low Density (.1-1 Unit/Acre), Zone AE (1-percent annual chance floodplain). The applicant is requesting Design Review to allow the construction of a six-foot tall fence to be constructed along the property line adjacent to Sir Francis Drake Boulevard. The applicant is also requesting to remove Condition of Approval No. 4 of the July 12, 2001 Town Council approval which requires the existing gate to be located “at least 18 feet back from the property line”.

End of Public Hearings on Planning Projects – Part II.

26. Election of Mayor. (Mayor, 2 minutes)

27. Election of Mayor Pro Tempore. (2 minutes)

28. No Action Items: (Mayor, 5 minutes)

- a. Council correspondence
- b. Future Council items

29. 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.