



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, AUGUST 9, 2018

- 1. 4:45 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Open time for matters pertaining to the closed session item in agenda item 4.**
- 4. Closed Session.**
Public Employee Appointment
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 Recreation**
 - c. Ross Property Owners Association**

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. Ross Historical Society/Jose Moya Library

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 response to Marin County Grand Jury Report dated June 8, 2018 entitled "Yellow School Bus for Traffic Congestion Relief." (Simonitch) ☐

b. Town Council acceptance of FY18 Q4 Investment Report. (Chinn) ☐

c. Town Council selection of members to Town Council Committees and Town Representatives for FY 2018-19. (Mayor) ☐

End of Consent Agenda.

13. Public Hearings on Planning Projects.

Public hearings are required for the following planning application. Staff anticipates that this item 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.

a. 7 Walters Road, Exceptions to Basements and Attics No. 2018-020 BAE, and Town Council consideration of adoption of Resolution No. 2065. (Scoble, 3 minutes) ☐

Kes and Laura Narbutas, 7 Walters Road, A. P. No. 072-222-02, R-1:B-A(Single Family Residence, One Acre min. lot size), Low Density (1-3 Units/Acre), Zone X (Outside 1-percent annual chance floodplain)The applicant is requesting an Exceptions to Basements and Attics to allow the conversion of 685 square feet of unfinished existing basement into improved habitable floor area. No modifications to the exterior are proposed.

Project Summary

Lot Area	23,827 sq. ft.	
Existing Floor Area/Ratio	3,735 sq. ft.	15.6% (15% FAR Permitted)
Proposed Floor Area/Ratio	4,420 sq. ft.	18.5%
Existing Lot Coverage	No Change	
Proposed Lot Coverage	No Change	
Existing Impervious Surfaces	No Change	
Proposed Impervious Surfaces	No Change	

End of Public Hearings on Planning Projects.

Administrative Agenda.

14. Discussion and Town Council consideration of the 2018 Update to the 2010 Town of Ross Bicycle and Pedestrian Master Plan. (Simonitch, 20 minutes) ☐

15. **Town Council consideration of introduction of Ordinance No. 692, an Ordinance of the Town of Ross amending Ross Municipal Code Title 18 (Zoning), by adding Chapter 18.55 Wireless Telecommunication Facilities, and amending Chapters 18.24, 18.29, and 18.40 regarding wireless telecommunication facilities. (Scoble, 10 minutes) 🗨️**

16. **Town Council consideration of introduction of Ordinance No. 693, an Ordinance of the Town of Ross amending Ross Municipal Code Title 9 (Peace, Safety and Morals), Chapter 9.60 to change the title to “Social Host Ordinance” and update the regulations governing Loud and Unruly Gatherings. (Masterson, 10 minutes) 🗨️**

17. **Town Council consideration of introduction of Ordinance No. 694, an Ordinance of the Town of Ross amending Ross Municipal Code Title 2 (Administration & Personnel) by adding Chapter 2.38 “Purchasing” regarding the purchase of supplies, services, and equipment, and Chapter 2.40 “Public Projects” to provide informal bidding procedures for Public Projects under the Uniform Public Construction Cost Accounting Act. (Chinn, 10 minutes) 🗨️**

End of Administrative Agenda.

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

19. 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.