




AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, JUNE 13, 2019

- 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. Mayor's Report. (5 minutes)**
- 7. Council Committee & Liaison Reports. (5 minutes)**
- 8. Staff & Community Reports. (5 minutes)**
 - a. Town Manager**
 - b. Ross Property Owners Association.**
- 9. Consent Agenda. (5 minutes)**

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

 - a. Town Council consideration of adoption of Resolution No. 2107 approving the Ross Valley Paramedic Authority tax levy for fiscal year 2019-20. (Chinn) **

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. Town Council consideration of adoption of Ordinance No. 696, an Ordinance of the Town of Ross amending the following Ross Municipal Code Chapters: Chapter 18.41 “Design Review”, to list certain projects that require Design Review and to make clear when to use the Design Review criteria and standards; Chapter 18.42, “Accessory Dwelling Units”, to reduce the height limits for newly constructed accessory dwelling units located above a garage from twenty-five feet to eighteen feet; Chapter 18.45, “Minor Exceptions”, to add a floor area exception to allow existing basements to be converted into habitable space provided conformance with certain criteria and to remove reference to inapplicable amnesty provision; and Chapter 18.46, “Exceptions to Basements and Attics”, to remove reference to basements in its entirety and remove the amnesty provisions as they are no longer applicable. (Scoble) 🗨
- c. Town Council approval of PARS Public Agencies Post-Employment Benefits Trust Section 115 Investment selection. (Chinn) 🗨
- d. Town Council consideration of adoption of Resolution No. 2108 amending Resolution No. 2100 appropriating Road Repair and Accountability Act (SB 1) funding to the FY 2019-20 Annual Operating Budget for Fiscal Year 2019-20 to provide additional project information related to construction limits, schedule, and pavement life. (Simonitch) 🗨
- e. Town Council consideration of adoption of Resolution No. 2109 Award of Construction Contract for the 2019 Pavement Rehabilitation Project to Maggiora & Ghilotti, Inc. – Town Project No. 9040-65. (Simonitch) 🗨
- f. Town Council approval of 2-Year Master Consultant Services Agreement with CSG Consultants, Inc. for Building Plan Review and Inspection Services. (Scoble) 🗨
- g. Town Council response to Marin County Civil Grand Jury Report released April 25, 2019 entitled “Wildfire Preparedness: A New Approach”. (Weber/Chinn) 🗨
- h. Town Council consideration of adoption of Resolution No. 2116 to apply for SB 2 (Atkins) Building Jobs and Homes Act planning grant to facilitate Housing Element Programs. (Scoble) 🗨

End of Consent Agenda.

Public Hearings on Planning Projects.

- 10. 1 Woodside Way, Design Review and Variance Application No. DR-VA 19-0001, and Town Council consideration of adoption of Resolution No. 2117. (Scoble, 30 minutes) 🗨
Gino and Marianne Canori, Owner, Michael B. Yandle Landscape Architect, Applicant, 1 Woodside Way, APN 073-232-05, R-1:B-10 (Single Family Residence, 10,000 sq. ft. min. lot size), Medium Low Density (3-6 Units/Acre), Zone X (Outside of 1-percent annual chance floodplain).

Project Description: A request for Design Review to allow for the new construction of a swimming pool with conforming setbacks and a Variance for a landscape trellis to be located within a rear yard setback at 1 Woodside Way.

End of Public Hearings on Planning Projects.

Administrative Agenda.

11. Town Council consideration of adoption of Resolution No. 2114 approving Design Guidelines to be used for the design review process consistent with General Plan Program 3.D. in order to provide a basis for making consistent decisions about the appropriateness of new development and improvements to existing properties subject to the Town's Design Review process. (Scoble, 30 minutes) 📄
12. Town Council discussion and consideration of adoption of Resolution No. 2112 establishing a Town policy for the formation of Utility Undergrounding Districts in the Town of Ross. (Chinn/Simonitch, 40 minutes) 📄
13. Public Hearing: Town Council consideration of adoption of Resolution No. 2110 adopting the Fiscal Year Ending (FYE) 2020 Budget, setting the Parcel Tax Assessment for FYE 2020, and amending the Town's Salary Schedule; and Town Council consideration of adoption of Resolution No. 2111 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, 2020. (Chinn, 15 minutes) 📄
14. Town Council consideration of adoption of Resolution No. 2113 approving a Memorandum of Understanding (MOU) between the Ross Police Officers Association and the Town of Ross for the term July 1, 2019 to June 30, 2022. (Chinn, 5 minutes) 📄
15. Town Council consideration of adoption of Resolution No. 2115 approving and authorizing the Town Manager to enter into a tax exchange agreement with the City of San Rafael for the proposed annexation of 400 Upper Toyon Drive to Ross from San Rafael. (Chinn, 10 minutes) 📄

End of Administrative Agenda.

16. Election of Mayor. (Mayor, 2 minutes) 📄
17. Election of Mayor Pro Tempore. (2 minutes)
18. No Action Items: (Mayor, 5 minutes)
 - a. Council correspondence
 - b. Future Council items
19. Adjournment.

June 13, 2019 Agenda

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.