



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, JUNE 10, 2021

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Town Council meeting of June 10, 2021 will not be physically open to the public and all Council Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can access the meeting live at:

Audio/Video Webinar: <https://us02web.zoom.us/j/87946158074>

or Call-in Number: +1 (669) 900-9128

Webinar ID: 879 4615 8074#

Submit public comment remotely by:

1. Emailing llopez@townofross.org prior to 4:00 P.M. the day before the meeting
2. Selecting the "Raise Hand" icon in the Zoom meeting or pressing *9 if calling in to the meeting. Comments shall be limited to 3 minutes.

[Click here for more information on how to submit public comment on Zoom](#)

1. **6:00 p.m. Call to Order and Roll Call.**
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.**
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 items will be considered in a single motion, unless removed from the consent agenda:
- a. **Town Council consideration of adoption of Resolution No. 2202 approving the Ross Valley Paramedic Authority tax levy for fiscal year 2021-22. (Chinn) [📄](#)**
 - b. **Town Council consideration of approval of the Town of Ross Investment Policy. (Chinn) [📄](#)**
 - c. **Town Council consideration of adoption of Resolution No. 2203 approving the regular Council meeting dates and annual Special Council meeting dates for 2022. (Chinn) [📄](#)**
 - d. **Town Council selection of members to Town Council Committees and Town Representatives for FY 2021-22. (Mayor) [📄](#)**
 - e. **Town Council consideration of adoption of Resolution 2204 appropriating Road Repair and Accountability Act (SB 1) funding to the FY 2021-22 Annual Operating Budget and adopting a list of projects to be funded by SB 1 in FY 2021-22. (Simonitch) [📄](#)**
 - f. **Town Council consideration of adoption of Resolution No. 2205 revising the Ross Personnel Manual. (Chinn) [📄](#)**

End of Consent Agenda.

Administrative Agenda.

- 10. **Presentation by Marin Municipal Water District on “Conserving Water During Drought”. (10 minutes)**
- 11. **Public Hearing: Town Council consideration of adoption of Resolution No. 2206 adopting the Fiscal Year Ending (FYE) 2022 Budget, setting the Parcel Tax Assessment for FYE 2022, and amending the Town’s Salary Schedule; and Town Council consideration of adoption of Resolution No. 2207 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, 2022. (Chinn, 20 minutes) [📄](#)**
- 12. **Town Council discussion/direction on future return to in-person Council meetings and protocols as a result of COVID-19, and discussion on videoconferencing for public at-home participation. (Chinn/Lopez, 15 minutes)**

13. **Annual evaluation report on progress towards implementation of the adopted 2018 Multi-Jurisdictional Local Hazard Mitigation Plan. (Simonitch, 5 minutes)** [!\[\]\(6302aad5aed157b291fddf37b4870784_img.jpg\)](#)
14. **Town Manager update and Council discussion on Town activities in response to COVID. (Chinn, 3 minutes)**
15. **** THIS ITEM HAS BEEN WITHDRAWN****
Town Council consideration of introduction of Ordinance No. 709, an Ordinance of the Town of Ross amending Ross Municipal Code Chapter 18.16 "Single Family Residence (R-1) District", Chapter 18.24 "Civic (C-D) District", and Chapter 18.40 "General Regulations" for the purposes of updating sign regulations.

End of Administrative Agenda.

Public Hearings on Planning Projects.

16. **187 Prospect Avenue, Design Review and Variance, and Town Council consideration of adoption of Resolution No. 2208. (Weintraub, 10 minutes)** [!\[\]\(aca6fcc8bd95e8255b9ea1b1d08ef300_img.jpg\)](#)
Ashley and Andy Stewart, 187 Prospect Avenue, A.P. No. 072-071-30, Zoning: R-1: B-10, General Plan: ML (Medium Low Density), Flood Zone: X (Minimal risk area).

Project Summary: The applicant is requesting approval of Design Review and Variance to redevelop the landscape of the existing single-family residence, including: new combination pool/spa, associated patio, shade structure, walls, and mechanical equipment enclosure; new front yard fence; and new landscape plantings for screening and aesthetics. Variance is requested to construct a new patio and arbor structure within the minimum required rear (east) yard setback.

17. **7 Upper Ames Avenue, Design Review, Accessory Dwelling Unit (ADU) and Nonconformity Permit, and Town Council consideration of adoption of Resolution No. 2209. (Weintraub, 30 minutes)** [!\[\]\(79de0df6c6ddd2d4eb74f1cc5f48ec50_img.jpg\)](#)
Michael and Emily Millman, 7 Upper Ames Avenue, A.P. No. 073-201-01, Zoning: R-1: B-A, General Plan: VL (Very Low Density), Flood Zone: X (Minimal risk area).

Project Summary: The applicant is requesting approval of Design Review, Accessory Dwelling Unit (ADU) Permit, and Nonconformity Permit to convert an existing two-car garage to a new ADU; construct a new two-story addition to the existing single-family residence including a new two-car garage and guest suite; renovate the front façade including alter and raise the roofline; and rehabilitate the existing landscape. ADU Permit Exception is requested to transfer the amount of existing floor area that is converted to an ADU as a floor area allowance for a new addition. Nonconformity Permit is requested to allow for the relocation and reconstruction of existing nonconforming floor area including from existing porches with depths greater than 10' to a new addition.

End of Public Hearings on Planning Projects.

18. **No Action Items: (Mayor, 5 minutes)**

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- a. Council correspondence
- b. Future Council items

19. Adjournment.

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.