



AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, DECEMBER 9, 2021

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Government Code Section 54953(e), and in light of the declared state of emergency, the meeting will not be physically open to the public. The Town Council and staff will participate in this meeting via videoconferencing as permitted under Government Code Section 54953(e). Members of the public are encouraged to participate remotely via Zoom or telephone pursuant to the information and link below:

Audio/Video Webinar: <https://us02web.zoom.us/j/83637323982>


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

Webinar ID: 836 3732 3982#

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. **Town Council introduction and welcome to Town Manager Christa Johnson. (Mayor)**
6. **Open Time for Public Expression. (5 minutes)**
Limited to three minutes per speaker on items not on agenda.
7. **Mayor's Report.**
8. **Council Committee & Liaison Reports. (5 minutes)**

 Report available online at <https://www.townofross.org/towncouncil/page/town-council-meeting-229>

9. Staff & Community Reports. (5 minutes)

- a. **Town Manager**
- b. **Ross Property Owners Association.**

10. Consent Agenda. (5 minutes)

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

- a. **Town Council acceptance of FYE22 Q1 Financial Summary Report. (Johnson) [📄](#)**
- b. **Town Council consideration of adoption of Ordinance No. 710 amending portions of the Ross Municipal Code pertaining to signs. (Streeter) [📄](#)**
- c. **Town Council consideration of adoption of Ordinance No. 711 amending Chapter 6.12 “Solid Waste” of the Ross Municipal Code for compliance with SB 1383: California’s Short-Lived Climate Pollutant Reduction Strategy. (Streeter) [📄](#)**
- d. **Town Council consideration of adoption of Resolution No. 2225 designating the authority and updating the process and procedures in the determination of disability retirements for Safety employees and rescinding Resolution No. 1724. (Johnson) [📄](#)**
- e. **Town Council consideration of adoption of Resolution No. 2226 Assembly Bill 361 Immediately Amends Open Meeting Laws to Expand Teleconference Meeting Options During Proclaimed State of Emergencies. (Stock) [📄](#)**
- f. **Town Council consideration of adoption of Resolution No. 2227 requesting to the Metropolitan Transportation Commission for the allocation of fiscal year 2021/2022 Transportation Development Act Article 3 Pedestrian/Bicycle project funding for the Laurel Grove Safe Pathways Project. (Simonitch) [📄](#)**
- g. **Town Council approval of an amendment to the Consultant Services Agreement for Moe Engineering Inc. related to additional design and project management services for the 2021 Pavement Rehabilitation project. (Simonitch) [📄](#)**

End of Consent Agenda.

Administrative Agenda.

- 11. **Public Hearing: Town Council consideration of adoption of Resolution No. 2228 establishing Marin Sanitary Service rates for 2022. (Johnson, 5 minutes) [📄](#)**
- 12. **Town Council consideration of introduction of Ordinance No. 712 amending Ross Municipal Code Chapter 8.04 “Animal Control Law” regarding Dogs on the Ross Common. (Streeter, 5 minutes) [📄](#)**

13. **Town Council consideration of the Ross Common Landscape Improvement Rehabilitation Plan which includes repairs and improvements for the Common. (Streeter, 10 minutes)** [!\[\]\(6302aad5aed157b291fddf37b4870784_img.jpg\)](#)

14. **Town Council consideration of introduction of Ordinance No. 713 an Ordinance of the Town of Ross amending Ross Municipal Code Chapter 18.52 “Nonconforming Structures And Uses”. (Streeter, 5 minutes)** [!\[\]\(a9ca2c237943a6d0a9f22252f295b6f3_img.jpg\)](#)

Project Summary: Town Council consideration of a regular ordinance amending the Ross Municipal Code to make permanent a pilot provision that allows minor nonconformity permits to be reviewed and approved at the staff level.

15. **Town Council and staff discussion of October 24, 2021 storm event. (Pata/Simonitch, 10 minutes)** [!\[\]\(9a01a64e0b4ff865df7d32ee7991fe8b_img.jpg\)](#)

16. **Town Council consideration of adoption of Resolution No. 2229 directing Town staff to prepare an implementing ordinance and guidance documents regarding Senate Bill 9. (Streeter, 5 minutes)** [!\[\]\(6aefe9a3d997eb8b55c40ecd5fa7053f_img.jpg\)](#)

17. **Town Manager update and Council discussion on Town activities in response to COVID. (Johnson, 5 minutes)**

End of Administrative Agenda.

Public Hearings on Planning Projects.

18. **14 Lagunitas Road, Amendment to Use Permit, and Town Council consideration of adoption of Resolution No. 2230. (Weintraub, 20 minutes)** [!\[\]\(aca6fcc8bd95e8255b9ea1b1d08ef300_img.jpg\)](#)
St. John’s Episcopal Church, Property Owner, Ross Preschool, David Allen-Hughes, Applicant, 14 Lagunitas Road, A.P. No. 073-191-26, Zoning: R-1:B-A, General Plan: QP (Limited quasi-public/private), Flood Zone: AE (Area subject to inundation by the 1-percent-annual chance flood event).

Project Summary: The applicant is requesting approval to amend the existing Use Permit conditions of approval to allow the Ross Preschool Summer School Session to continue operating with an enrollment of up to 40 students from 8:00 a.m. to 5:00 p.m., Monday through Friday, in July and August, excluding Town of Ross Holidays as defined by Section 9.20.060 of the Ross Municipal Code, as currently approved and beyond the previously approved three-year period. The amendment includes no changes to the currently approved Fall or Spring Sessions.

End of Public Hearings on Planning Projects.

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

20. 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.