

Minutes

SPECIAL MEETING of the ROSS TOWN COUNCIL THURSDAY, JUNE 15, 2023

Held In-Person and Teleconference via Zoom

1. 8:41 p.m. Commencement.

Mayor Beach Kuhl; Mayor Pro Tem Elizabeth Brekhus; Council Members Bill Kircher, Jr.; Julie McMillan, Elizabeth Robbins; Town Attorney Benjamin Stock.

2. Town Council consideration of adoption of Resolution No. 2324 ratifying an Employment Agreement retaining David Woltering to serve as Interim Planning and Building Director. (Johnson)

Town Manager Johnson gave the staff report and explained for the Town to hire Interim Planning & Building Director, David Woltering, the Town must abide by CalPERS rules and have the Town Council adopt a resolution authorizing the employment agreement. The reason for calling a special meeting is the Town wanted Mr. Woltering to start on July 5, 2023 to ensure a smooth transition.

Mayor Brekhus opened the public comment period, and there were no speakers.

Councilmember Robbins moved and Councilmember Kuhl seconded, to adopt Resolution 2324 authorizing the employment agreement for David Woltering, Interim Planning & Building Director. Motion carried unanimously (5-0).

3. 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.

neighbor support and last night received an email from the remaining neighbor wishing them the best at the Town Council meeting.


Elizabeth Brekhus, Mayor

ATTEST:


Cyndie Martel, Town Clerk