SPECIAL MEETING of the ROSS TOWN COUNCIL THURSDAY, JULY 13, 2023

Held In-Person and Teleconference via Zoom

1. 8:05 p.m. Commencement.

Mayor Elizabeth Brekhus; Mayor Pro Tem Bill Kircher, Jr.; Council Member Beach Kuhl.; Council Member Julie McMillan, Elizabeth Robbins; Town Manager Christa Johnson; Town Attorney Benjamin Stock (via Zoom)

2. Town Council consideration of adoption of Resolution 2328, rescinding Resolution 2321 and: Withdrawing the calling of a special municipal election regarding a special tax to be held in its jurisdiction on November 7, 2023; withdrawing the request to the Marin County Board of Supervisors to consolidate with the special election conducted on that date as appropriate; withdrawing the request for election services of the county elections department; and withdrawing the proposed adoption of Ordinance 723 authorizing the levy of a special tax to finance public safety services and authorizing an increase in the appropriations limit to the Town of Ross. (Johnson)

Town Manager Johnson reminded the Council that at the June Council Meeting they approved Resolution 2321 to hold a special election on November 7 for the public safety parcel tax. Since that time, new information regarding the cost of holding a special election has become available and other Marin County jurisdictions have decided not to place measures on the ballot in November increasing the cost to the Town of Ross should they participate.

Therefore, it is recommended that the renewal of the public safety parcel tax be placed on the March 5, 2024 ballot instead. Resolution 2328 will rescind Resolution 2321 and effectively cancel all of the associated actions. Should Resolution 2328 be adopted, staff would come back to the Council at a future meeting to ask for consideration to place the ballot measure in the March 5, 2024 election.

Councilmember Robbins moved and Council Member McMillan seconded, to adopt Resolution 2328 rescinding Resolution 2321 removing the public safety parcel tax from the November 7, 2023 ballot and canceling all associated actions. Motion carried unanimously (5-0).

3. Adjournment.

Mayor Brekhus adjourned the meeting at 8:07 p.m.

ATTEST: Cyndie Martel, T

Elizabeth Brekhus, Mayor