



AGENDA

Special Meeting of the Ross Town Council

Wednesday, September 23, 2026

4:00 PM

Town Hall

31 Sir Francis Drake Boulevard

Ross, CA 94957

The meeting will be held in person starting at 4:00 PM. As a courtesy, and technology permitting, members of the public may participate remotely and provide public comment via Zoom. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. Council meetings will not be canceled due to technical difficulties. If no members of the Town Council attend the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Town Council will continue the meeting in person at the Ross Town Hall, 31 Sir Francis Drake Boulevard, Ross, CA.

Teleconference Location: 301 L'Auberge Ln, Sedona, AZ 86336 (Council Member Salter is participating remotely; agendas are posted at these locations; locations are open to the public). A quorum of the Council will be physically present at the above location.

Zoom Webinar: <https://us02web.zoom.us/j/81223411349>

Webinar ID: 895 2587 6375# or Call-in Number: +1 (669) 900-9128

Submit public comment by:

1. Emailing zkoblickdeleon@townofrossca.gov prior to 4:00 PM the day prior to the meeting.
2. Attend the meeting in person and provide public comment.
3. If participating remotely, during the public comment portion of the Open Session select the "Raise Hand" icon in the Zoom meeting or press *9 if calling into the meeting.

Respectful Dialogue: Courteous dialogue that supports freedom of speech and diversity of opinion is expected from the Town Council, staff, and members of the public.

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1. **4:00 PM Call to Order.**
 2. **Posting of agenda/changes to agenda.**
 3. **Public Comment for Special Meeting Agenda Items.**
 4. **Town Council to receive and review applications for Town Council appointment, provide each applicant an opportunity to address and respond to questions from the Council, and either (1) move to appoint one of the applicants to fill the remainder of Councilmember Kircher's term, or (2) provide further direction on the process for filling the vacancy, including the option of calling a special election. (Koblick de León) **

5. Town Council to receive a presentation from Gensler regarding the status of the Facilities Master Plan Amendment and the proposed methodology for establishing a revised, independent Ross Fire Station space program; provide comments and direction regarding the proposed approach; and direct staff to return to the Town Council with a proposed Amendment No. 2 to the Gensler Professional Services Agreement, including the additional scope, fee, schedule and associated project budget appropriation, prior to authorization of the additional programming services. (Kelley) [!\[\]\(31b03e46ee8a80a1f1467b8c03bd76e8_img.jpg\)](#)
6. Town Council to discuss Ross Municipal Code section 18.40.115 and removal of temporary signs in public right of way.
7. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(d)(1) (Name of case: People of the State of California and Town of Ross v. Terry Pickett et al., Marin County Superior Court, Case No. CV0000719).
8. Open Session. Town Council will return to open session and announce actions taken, if any.
9. 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 Clerk at (415) 453-1453, ext. 105 or email at zkoblickdeleon@townofrossca.gov. Notification as soon as possible will enable the town to make reasonable accommodation to help ensure accessibility to this meeting.