

AGENDA  
REGULAR MEETING of the ROSS TOWN COUNCIL  
THURSDAY, JULY 12, 2007

1. 6:30 P.M. Commencement.
2. Posting of Agenda.
3. Minutes.
4. Demands.
5. Open Time for Public Expression.  
Limited to three minutes per speaker on items not on agenda.
6. Report from Mayor Hunter.
7. Report from Committee Heads.  
General Government - Council member Durst
  - Marin Telecommunications Agency
8. Report from Ross Property Owners Association.
9. Flood Control Report, including Town participation in a FEMA Community Rating System (CRS) application to reduce flood insurance premiums for residents. (Semonian)
10. Town Council consideration of Resolution No. 1625 honoring Joan Ryan for receiving an Edgar A. Poe Award. (Hunter)
11. Town Council consideration of adoption of Resolution No. 1629 urging the Army Corps of Engineers to proceed with the planning phases for the section of the pending Federal Flood Control project in Ross known as Flood Zone 9, Unit 4 design. (Broad)
12. Follow-up discussion of the five Town Council goals for 2007-2008 and the implementation of these goals. (Broad)
13. Preliminary discussion of the framework for Ross Advisory Design Review as recommended in the new Town of Ross General Plan 2007-2025. (Broad)
14. Town Council discussion of amending Ordinance No. 475, Restricting Smoking, to include additional regulation of secondhand smoke. (Broad & O'Rourke)

*For information as to which item the Council is hearing, please call 415-453-1453, option 6,  
after 6:30 p.m. on the night of the meeting.*

15. Town Council consideration of adoption of Resolution No. 1630 Establishing Fees for Development, Subdivision, Environmental, Building and Public Works Applications and Residential Building Record Reports. The Town Council will also consider introduction of Ordinance No. 600 amending Title 15, Building and Construction, by amending chapter 15.04, California Building Code, Section 15.04.0150(d), Section 107.3 Amended Fees, to increase investigation Fees. (Broad & Semonian)
16. Town Council consideration of introduction of Ordinance No. 601 amending Title 15, Building and Construction, by amending chapter 15.50, Time Limits for Completion of Construction. (Broad)
17. Follow-up discussion on after-the-fact construction. (Broad)
18. Town Council consideration of introduction of Ordinance No. 598, amending Title 2, Administration and Personnel, by adding Section 2.05, Town Manager. (Broad)
19. Planning Application Consent Agenda.  
The following two items will be considered in a single motion, unless removed from the consent agenda:
  - a. 32 Ross Common, Commercial District Use Permit No. 1656  
Brian Collins, Collins Law and Collins Real Estate (tenant) & Giovanna and Maurizio Rossetti (owners), 32 Ross Common, Suite 200, A.P. No. 73-272-06, C-L (Local Service Commercial). A law and real estate brokerage office use in a 728 square foot, second floor, tenant space. Proposed days and hours of operation are Monday through Friday 9:00 am to 5:00 pm, with 1 on-site employee and estimated client traffic of 2 people per day.
  - b. 41 Sir Francis Drake Blvd, Variance and Design Review No. 1657  
Melanie & Giam Giusti, 41 Sir Francis Drake Boulevard, A.P. No. 73-161-15, R-1:B-20 (Single Family Residence, 20,000 Square Foot Minimum Lot Size). Design review to allow the construction of a new, 6 foot tall, solid wood fence in the front yard adjacent to Sir Francis Drake Boulevard. Variance for 8.75 foot tall arbor within the north side setback area (20 feet required, 8 feet proposed).

End of Planning Consent Agenda.

20. 8 Fernhill Avenue, Design Review No. 1583  
P. Rupert and Sylvia Russell, 8 Fernhill Avenue, A.P. No. 73-051-17, R-1:B-10 (Single Family Residence, 10,000 Square Foot Minimum). Design review to allow replacement of a buried 36 inch diameter pipe in the drainage channel at the rear yard of the site, within the guideline watercourse setback.
21. Correspondence.
22. Other Business.

23. 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.*