





AGENDA
REGULAR MEETING of the ROSS TOWN COUNCIL
THURSDAY, NOVEMBER 8, 2018

- 1. 6:00 p.m. Commencement.**
- 2. Posting of agenda.**
- 3. Minutes.**
- 4. Demands.**
- 5. Open Time for Public Expression. (5 minutes)**
Limited to three minutes per speaker on items not on agenda.
- 6. Introduction and welcome to Benjamin Stock, Town Attorney.**
- 7. Mayor's Report. (5 minutes)**
- 8. Council Committee & Liaison Reports. (5 minutes)**
- 9. Staff & Community Reports. (5 minutes)**
 - a. Town Manager**
 - b. Ross Property Owners Association**
- 10. Consent Agenda. (5 minutes)**

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

 - a. Town Council acceptance of Town of Ross Fiscal Year 2017-2018 Independent Audit Report. (Chinn) **
 - b. Town Council acceptance of FY19 Q1 Investment Report. (Chinn) **

Project applicants will be limited to no more than 15 minutes total for owner, architect, engineer, etc. presentations. All other speakers will be limited to a maximum of 3 minutes per item.

c. Town Council acceptance of FY19 Q1 Financial Summary Report. (Chinn) 📄

d. Town Council consideration of adoption of Resolution No. 2081, Award of Construction Contract for the Rehabilitation of 3 Bear Hut Project – Town Project No. 9062-95. (Simonitch) 📄

End of Consent Agenda.

11. Public Hearings on Planning Projects.

Public hearings are required for the following planning applications. Staff anticipates that these items may be acted upon quickly with no oral staff report, Council discussion, or public comment. If discussion or public comment is requested, the Council may consider the item later in the agenda.

a. **47 Willow Avenue, Exceptions to Basements and Attics Permit No. 2018-025 BAE, and Town Council consideration of adoption of Resolution No. 2082. (Scoble, 3 minutes)** 📄

John and Paulette Moe, 47 Willow Avenue, A.P. No. 073-261-25, R-1:B-7.5 (Single Family Residence, 7,500 square foot min. lot size), Medium Low Density (3-6 Units/Acre), Zone AE (1-percent annual chance floodplain). The applicant is requesting an Exceptions to Basements and Attics to allow the conversion of 209 square feet of unfinished existing basement into improved habitable floor area. No modifications to the exterior are proposed.

Project Summary Data

| | |
|---------------------------|-------------------------------------|
| Lot Area | 10,850 square feet |
| Existing Floor Area/Ratio | 2,556 sq. ft. 23.5% (20% Permitted) |
| Proposed Floor Area/Ratio | 2,765 sq. ft 25.5% |


*****No changes are proposed to Lot Coverage or Impervious Surfaces as the project would only entail adding floor area within the footprint of the existing residence.**

b. **39 Fernhill Avenue, Use Permit Amendment No. 2018-031, and Town Council consideration of adoption of Resolution No. 2083. (Scoble, 3 minutes)** 📄

The Branson School, Owner, and The Cedars Anniversary Ball, Applicant, 39 Fernhill Avenue, A.P. Nos. 73-072-04, 73-082-01, 73-082-12, 73-141-03 and 73-151-05, R-1:B-A (Single Family Residence, One Acre Minimum Lot Size), Limited Quasi-Public/Private Service, Zone X (outside the 1-percent annual chance floodplain. The applicant is requesting a Use Permit Amendment to the Branson School Use Permit to allow “The Cedars Anniversary Ball” on Saturday, June 15, 2019 from 7:00PM to 10:00PM. The event would allow for a prom-style dance event for the individual program participants of the Cedars in celebration of the Cedar’s 100 Year anniversary. All parking related to this event would occur on the campus during non-school hours.

End of Public Hearings on Planning Projects.

Administrative Agenda.

- 12. Town Council discussion/approval of Town's Comment Letter Response to the Corte Madera Creek Flood Risk Management Project Joint Draft Environmental Impact Statement/Environmental Impact Report, and authorizing the Town Manager to sign the letter. (Simonitch & Scoble, 30 minutes) **

End of Administrative Agenda.

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

- 14. Adjournment.**

The meeting will be held at Ross Town Hall, 31 Sir Francis Drake Boulevard, located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. 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.