

#117, extending present Fire Limits, as presented by the Fire and Police Committees, was offered for first reading and was read.

CALUMET AVE. IMPROVEMENT.

Upon motion of Trustee Hensley, the Engineer was instructed to prepare plans and specifications for the improvement of Calumet Ave. and adjacent Streets, providing for a 5 and 6 inch hydraulic concrete pavement, where required, in accordance with the petition as presented by the property owners along said Avenue. Motion was seconded by Trustee Smith and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

COMMUNICATIONS.

A letter, signed by the Town Marshal, outlining vacation periods of certain Town employees was read and ordered filed.

A communication, signed by Mr. Ridgeway, concerning gas consumer's contract in Morningside Court was read and referred to the Chairman of the Board for further consideration.

Upon motion of Trustee Carl, warrants numbers 926 to 931 inclusive were ordered paid. Motion was seconded by Trustee Schmidt and carried by the following vote:

AYES: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
NOES: None.

There being no further business to come before the Board the meeting was adjourned to Monday evening, June 7th, 1926, at the hour of 8 o'clock.

Read and approved: June 7th 1926.

A. B. Brown
Clerk.

MINUTES OF JUNE 7, 1926.

A regular meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, June 7, 1926, at the hour of 8 o'clock.

Present: Trustees Schmidt, Carl, Smith, Hensley and Peyton,
Absent: None.

The Minutes of the previous meeting were read and approved.

Upon motion of Trustee Hensley, the road overseer was authorized to have brakes installed on the tractor. Motion was seconded by Trustee Smith and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and
Peyton.
Noes: None.

ZONING ORDINANCE:

Upon motion of Trustee Carl, the Zoning Ordinance recommended by the City Planning Commission and introduced at a regular adjourned meeting of the Board held on Monday, May 21, 1926, was passed and adopted. Motion was seconded by Trustee Schmidt, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and
Peyton.
Noes: None.

AMENDMENT TO ORD.NO. 117 (EXTENSION OF FIRE LIMITS)

Upon motion of Trustee Smith, seconded by Trustee Schmidt, the amendment to Ordinance No. 117, relating to the extension of fire limits was tabled.

RESOLUTION APPROVING DIAGRAM - RED HILL AVE. SIDEWALKS:

Trustee Carl introduced a Resolution adopting the plans and specifications for the laying of sidewalks along Red Hill Avenue, within the corporate limits of the town, as prepared and submitted by the Town Engineer, and more fully described in Resolution of Intention No. 72, and moved its adoption. Motion was seconded by Trustee Smith and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton.
Noes: None.

ACCEPTANCE OF DEED:

Upon motion of Trustee Schmidt, deeds from the following persons were accepted and the Clerk instructed to file same for record with the County Recorder of Marin County.

1. Frank Lechner, et ux,
2. F.H. Allen, Inc.,
3. The Doherty Co. Inc.,

Motion was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton,
Noes: None.

RESOLUTION OF INTENTION NO. 72:- RED HILL AVE. SIDEWALKS:

Thereupon Trustee Carl introduced Resolution of Intention No. 72 for the doing of the work outlined in the Resolution just adopted, describing the work to be done, district to be benefited and assessed, providing for the issuance of bonds to represent unpaid assessments, and fixing the time for the hearing of protests thereon, etc., and moved its adoption. Motion to adopt said Resolution was seconded by Trustee Smith and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton,
 Noes: None.

RESOLUTION APPROVING DIAGRAM OF PTNS. OF LOS ANGELES BLVD., SAN DIEGO AVE., RED HILL AVE. AND SAN FRANCISCO BLVD.:

Trustee Carl introduced a Resolution adopting the plans and specifications for the improvement of portions of Los Angeles Blvd., San Diego Ave., Red Hill Ave. and San Francisco Blvd., also for the extension and reconstruction of certain bridges along Red Hill Ave., as prepared and submitted by the Town Engineer and more fully described in Resolution of Intention No. 73, and moved its adoption. Motion was seconded by Trustee Schmidt, and carried by the following vote :

Ayes: Trustees Schmidt, Carl and Peyton,
 Noes: Trustees Smith and Hensley.

RESOLUTION OF INTENTION NO. 73, LOS ANGELES BLVD., ETC.:

Trustee Carl thereupon introduced Resolution of Intention No. 73 for the doing of the work as outlined in Resolution just adopted, describing the work to be done, district to be benefitted and assessed, providing for the issuance of bonds to represent unpaid assessments, and fixing the time for the hearing of protests thereon, etc., and moved its adoption.

Motion to adopt said Resolution was seconded by Trustee Schmidt, and carried by the following vote:

Trustees Schmidt, Carl and Peyton,
 Noes: Trustees Smith and Hensley.

RESOLUTION APPROVING DIAGRAM OF OLIVE AND HILL CREST AVES.:

Trustee Smith introduced a Resolution adopting the plans and specifications for the improvement of Olive and Hill Crest Aves., as prepared and submitted by the Town Engineer, and more fully described in Resolution of Intention No. 74, and moved its adoption. Motion was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley & Peyton,
 Noes: None.

RESOLUTION OF INTENTION NO. 74: OLIVE AND HILL CREST AVES.:

Thereupon Trustee Smith introduced Resolution of Intention No. 74 for the doing of the work as outlined in Resolution just adopted, describing the work to be done, district to be benefitted and assessed, providing for the issuance of bonds to represent unpaid assessments, and fixing the time for the hearing of protests thereon, etc., and moved its adoption. Motion was seconded by Trustee Hensley, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton,
Noes: None.

Upon motion of Trustee Carl, the Engineer was instructed to prepare plans and specifications for the laying of sewers in Alameda, Arroyo, and Berkeley Aves. Motion to adopt said Resolution was seconded by Trustee Hensley and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton,
Noes: None.

COMMUNICATIONS:

A letter signed by Rev. Wm. J. Cantwell petitioning the Board for permission to move the Church Auditorium from its present location to a site adjoining the Parochial School - South East Corner of Mariposa Ave. and Richmond Road, was read and referred to the Building Inspector.

REPORTS:

The reports of the Building Inspector and Fire Chief were read and ordered filed.

Upon motion of Trustee Carl, Warrants Nos. 944 to 977, inclusive, were ordered paid. Motion was seconded by Trustee Schmidt, and carried by the following vote:

Ayes: Trustees Schmidt, Carl, Smith, Hensley and Peyton,
Noes: None.

There being no further business to come before the Board, the meeting was adjourned to Monday, June 14, 1926, at 8 o'clock P.M.

Read and approved

June 14th 1926

J. D. Brown

*Minutes of June 14th, 1926.

A regular adjourned meeting of the Board of Trustees of the Town of San Anselmo was held in the Town Hall on Monday evening, June 14th, 1926, at the hour of 8 o'clock, P.M.

Present: Trustees Schmidt, Smith, Hensley and Peyton.
Absent: Trustee Carl.

The Minutes of the previous meeting were read and approved.

PETITIONS.

A petition, signed by Louis Mezzera, for the installation of a gasoline service station on his lot at the intersection of San Anselmo and Red Hill Avenues, was read. The applicant being present, was informed that the Zoning Ordinance prevented such request and petition was denied.