

MEETING OF JULY 2, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, July 2nd, 1928, at the hour of 8 o'clock P.M.

PRESENT: Councilmen Siemer, Fusselman, Smith and Schmidt.

ABSENT: Councilman Hensley.

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

PETITIONS:

A petition from the Richfield Oil Company to erect a Spanish Type Service Station at the northeasterly intersection of Barber Avenue and Main Street was read and after some discussion the matter was referred to the Park and Housing Committees, with the understanding that upon investigating and recommendation, permission to erect said service station would be granted.

A petition bearing numerous signatures of residents along Oak Knoll Ave. and asking Council to order sidewalks laid, where none now exist along said Avenue, was read and referred to the Engineer for checking.

The petition for the installation of an Auto Parking Limit Sign in front of Ruggeri & Gezzi Pool Room on Main Street was read and referred to the Police Committee for recommendation.

COMMUNICATIONS:

A communication signed Mrs. Latham, seeking relief in the matter of bulkheading and a proper retaining wall at the entrance to her property on Red Hill Ave. was read and referred to the Engineer and Street Committee for consideration.

A communication signed by Mrs. Hodges and petitioning Council to prevent further dumping of rubbish, burying of animals, etc. in the Park area, was read and referred to the Superintendent. The Clerk was instructed to advise the writer that such practice will immediately cease.

REPORTS:

The Annual report of the Library Board was read and placed on file. Similar action on Building Inspector and Fire Chief's report for the month of June was taken.

The several deeds for sewer rights of way were received and the Clerk instructed to file same for record with the County Recorder.

Councilman Fusselman reported that he has been investigating both the Street lighting and fire alarm systems and would make neces-

sary recommendations at an early date.

The matter of taking over those portions of Main Street and Red Hill Ave. from the State Highway Commission, with the view to repairing and widening was held over for further investigation.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 513 to 553 were ordered paid. Motion was seconded by Councilman Smith and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith and Schmidt.  
Noes: None.  
Absent: Councilman Hensley.

The Clerk was instructed to confer with the Attorney for an opinion as to just what lots owned by the Town might be offered for sale.

ADOPTION OF PLANS AND SPECIFICATIONS - Oak Ave. Imp.:#88

Councilman Smith introduced a Resolution approving and adopting the plans and specifications for the improvement of Oak Avenue, as prepared and submitted by the Town Engineer and more fully described in Resolution of Intention No. 88, and moved its adoption.

Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith and Schmidt.  
Noes: None.  
Absent: Councilman Hensley.

RESOLUTION OF INTENTION NO. 88:

Thereupon, Councilman Smith introduced Resolution of Intention No. 88 for the performance of the work outlined in the plans and specifications just adopted, for the improvement of Oak Avenue, outlining the district to be assessed therefor, and providing for the issuance of bonds to represent the unpaid assessment, all as provided in the "Improvement Act of 1911", and the "Improvement Bond Act of 1915", and moved its adoption.

Resolution was seconded by Councilman Siemer, and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith and Schmidt.  
Noes: None.  
Absent: Councilman Hensley.

BOULEVARD ORDINANCE NO. 196:

The Ordinance introduced at the meeting of the Board on

June 4th, 1928, entitled, "An Ordinance designating certain public streets and highways in the Town, as Boulevards, regulating traffic thereon and upon streets intersecting such boulevards, and providing for signs and sign posts upon such boulevards and intersection streets", was given its second reading by the Clerk and was then passed and adopted by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith and Schmidt.  
Noes: None.  
Absent: Councilman Hensley.

The ordinance was then signed by Mayor Schmidt and

Numbered 196.

There being no further business the meeting was adjourned to Monday, August 6th, 1928.

Read and Approved Aug. 6<sup>th</sup> 1928.

J. P. Brown, Clerk.

MINUTES OF AUGUST 6, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, August 6th, 1928, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Smith and Schmidt  
Absent: Councilman Hensley.

Councilman Schmidt presiding.

The Minutes of the previous meeting were read and approved.

RESOLUTION OF INTENTION NO. 88 (OAK AVE.)

This being the time set for the hearing of protests on the work to be done on Oak Avenue, under Resolution of Intention No. 88 of this Council, and no written protests having been filed with the Clerk, Councilman Smith introduced a Resolution ordering the work and directing the Clerk to advertise for bids and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith and Schmidt.  
Noes: None.  
Absent: Councilman Hensley.

Thereupon Councilman Smith introduced a Resolution ordering the work to be done under the direction of the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Smith and Schmidt.  
Noes: None.  
Absent: Councilman Hensley.