

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. 6th 1928.

A. B. 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.

Councilman Smith thereupon introduced a Resolution directing that assessment be made and signed by 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.

RESOLUTION ADOPTING MAP OF THE TOWN OF SAN ANSELMO:

Councilman Smith introduced a Resolution adopting "Official Map of the Town of San Anselmo". Resolution was seconded by Councilman Siemer and carried by the following vote:

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

NOTICE OF FILING ASSESSMENT AND TIME OF HEARING: RES. OF INT. NO. 73, RED HILL AVE. BRIDGES.:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of Red Hill Avenue, Bridges, under Resolution of Intention No. 73 of the Council of the Town of San Anselmo, passed on Monday, June 7th, 1926, as prepared and submitted by the Engineer, 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.

NOTICE OF FILING ASSESSMENT AND TIME OF HEARING: RES. OF INT. NO. 87 CITY HALL AVENUE, ETC.:

Councilman Smith introduced a Resolution approving and adopting the diagram for the assessment on the improvement of City Hall Avenue and Library Place, under Resolution of Intention No. 87 of the Council of the Town of San Anselmo, passed on Monday, February 6th, 1928, as prepared and submitted by the Engineer, 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.

PETITIONS:

A petition bearing the signatures of sixty or more property owners, asking the Board to take proper action to cause the

replacement of the bridge crossing San Anselmo Creek opposite Tamalpais Avenue to the Railroad Yards, which was washed out in 1925, was read and referred to the City Planning Commission.

A petition bearing the signatures of half a dozen property owners, asking for permanent improvement of Terrace Avenue, with 3 inches of asphaltic concrete over a rock cushion, was read and referred to the Engineer for checking.

A petition bearing the signatures of a majority of property owners in Elm Court, asking for the construction of a storm drain and permanent 5 inch paving, was read.

Upon motion of Councilman Siemer, seconded by Councilman Smith, the Engineer was instructed to prepare plans and specifications for such work in Elm Court.

#### COMMUNICATIONS:

A communication signed Mr. and Mrs. Frank Walter and Mr. and Mrs. E.R. Parks, asking Board to make certain temporary repairs along Madera Avenue, in Sequoia Park, was read, and referred to the Street Committee who reported that as soon as the grader was put in commission, such work would be done at once.

A communication signed by H.G. Ridgeway, Manager of the Pacific Gas & Electric Company, in reference to cleaning and replacing Cluster lights on Main Street Bridge was read and placed on file.

A communication signed George H. Harlan, Attorney for Mr. Burtchael, asking Board to state its position as to whether or not Mr. Burtchael's claim for one thousand dollars (\$1000) will be allowed by the Town if presented, was read, and the Clerk was instructed to inform the writer that same was received and placed on file.

A communication signed by John Burt, Manager of the Marin Municipal Water District, asking that they be notified when future street work is contemplated, in order that the Town Engineer may be advised of the exact locations of water mains, and arrange for any changes in locations that may be desirable in such proposed improvement, was read and referred to the Engineer.

A communication bearing the signatures of a dozen or more property owners in Sequoia Park, requesting that a street light be

installed on Park Way, was read and referred to the Street Committee.

A communication signed "Redwood Empire Association" acknowledging with thanks Council's contribution to the Indian Marathon Runners, was read and placed on file.

A communication signed by Joseph Fredericks, asking for certain changes in the present street lighting at the main entrance to Sequoia Park, also requesting permission to erect a sign over the driveway, was read and referred to the Street Committee for consideration.

A communication bearing the signatures of several property owners in the District and asking for the removal or topping of a certain eucalyptus tree on the south side of Ross Avenue, near Cedar Street, was read and referred to the Street and Park Committees.

REPORTS OF COMMITTEES:

The Chairman of the Finance Committee reported that the annual audit of the Town books and accounts had been completed.

Upon motion of Councilman Siemer, seconded by Councilman Fusselman, the Auditor's report was accepted and referred to the Finance Committee for recommendations within the next thirty or sixty days.

The Chairman of the Street Committee reported on the matter of bulkheading the entrance to Mrs. Latham's property and after some discussion the Engineer was directed to look into the matter and offer his recommendations to the Board at its next regular meeting.

ORDINANCE AMENDING ORDINANCE NO:190:

An Ordinance amending Ordinance#190 entitled "An Ordinance regulating and establishing the location of trades, industries, businesses and dwellings in the Town of San Anselmo and the location of buildings designed for specific uses, establishing districts or zones and the boundaries thereof for said purposes, and providing penalties for the violation of this Ordinance", approved June 7th, 1926, as amended by Ordinance No. 193, approved November 15, 1926, by adding thereto a new section 3A, establishing an additional commercial district in said Town, was presented for first reading and was read.

OAK KNOLL AVENUE SIDEWALKS: Upon motion of Councilman Smith, the Engineer was instructed to prepare plans and specifications for the lay-

ing of sidewalks along Oak Knoll Avenue, where none now exist. Motion was seconded by Councilman Siemer and carried by the following vote:

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

WARRANTS:

Upon motion of Councilman Fusselman, warrants Nos. 1 to 45, inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

APPOINTMENT OF CITY PLANNING COMMISSION:

The Chairman of the Board appointed the following persons to serve as the City Planning Commission:

- Clifford J. Flack, (Chairman)
- John J. Sheehy,
- Farrington Jones,
- Mrs. Emma G. Foley,
- Otis Smith.

ADMISSION CHARGE TO GRAND STAND:

Upon motion of Councilman Smith, the Park Committee was empowered to charge admission to the Grand Stand, not in excess of 50 cents.

Motion was seconded by Councilman Fusselman and carried by the following vote:

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

The reports of the Fire Chief and Building Inspector for the months of July were received and placed on file.

There being no further business, the meeting was adjourned to Monday, August 27th, 1928, at the hour of 8 o'clock P.M.

Read and approved August 27<sup>th</sup>, 1928. A. Brown CLERK

MINUTES OF AUGUST 27, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, August 27, 1928, at the hour of 8 o'clock P.M.

PRESENT: Councilmen Siemer, Fusselman, Smith, Hensley, and Schmidt.

ABSENT: None.

Councilman Schmidt presiding.