

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 27th 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.

The minutes of the previous meeting were read and approved.

RECEPTION OF BIDS:- Oak Ave. Res.of Int.No. 88:

This being the time and place set by the Council for the reception of bids, covering work to be performed under Resolution of Intention No. 88 of this Council, the Clerk reported the following bids received:

McDonald & Maggiora.....	\$ 24,189.87
John Caruhno & Company.....	28,542.08
John K.Ashley, Jr.& Peter Bottini....	22,960.88
Hollywood Paving Company.....	26,804.84
Frank J.Main.....	24,375.50

Each bid was accompanied by the required bond as provided by law and was referred to the Engineer for checking with instructions to report back later as to his recommendations.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT - RED HILL AVE. BRIDGES - RES.OF INT. NO. 73:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 73 of the Council of the Town of San Anselmo, and no one appearing and no written protests having been filed with the Clerk, Councilman Smith introduced the following Resolution and moved its adoption:

"It is hereby resolved and determined by the Council of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 73, passed by the Council on the 7th day of June 1926, and also all of the acts and determinations of the Superintendent of Streets of said Town relative to the work and described in said Resolution of Intention hereby referred to for further particulars, be and the same are hereby confirmed and the assessment and diagram for said work are hereby found to be correct and confirmed and it is hereby ordered that warrant may be attached thereto accordingly."

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

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

RESOLUTION CONFIRMING PROCEEDINGS AND ORDERING WARRANT - CITY HALL AVE. AND LIBRARY PLACE - RES.OF INT. NO. 87:

This being the time set for the hearing of protests against assessments and described in Resolution of Intention No. 87 of the Council of the Town of San Anselmo, and no one appearing and no written protests having been filed with the Clerk, Councilman Smith introduced the following Resolution and moved its adoption:

"It is hereby resolved and determined by the Council of the Town of San Anselmo that the proceedings pursuant to Resolution of Intention No. 87, passed by the Council on the 6th day of February, 1928, and also all of the acts and determinations of the Superintendent of Streets of said Town relative to the work and described in said Resolution of Intention hereby referred to for further particulars, be and the same are hereby confirmed and the assessment and diagram for said work

are hereby found to be correct and confirmed, and it is hereby ordered that warrant may be attached thereto accordingly".

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

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

COMMUNICATIONS:

A communication signed C.H. Gunderson, 1508 San Anselmo Ave., applying for permission to operate a Taxi Service at Lansdale was read and referred to the Police Committee for recommendation.

A communication received from the San Anselmo Fire Department petitioning Council's permission to hold a Parade on the main streets of the Town on the evening of September 5, 1928, was read, and thereafter it was regularly moved and seconded that such permission be granted the Fire Department, and also that the members of the Council attend the ceremonies relative to the initiation of a large class of Volunteer Firemen.

REPORTS:

Councilman Siemer reported that the Pacific Gas & Electric Company would top the eucalyptus on Ross Ave. near Cedar Street, which matter was called to the attention of the Council at the last meeting.

ZONING ORDINANCE NO. 197:

The Ordinance introduced at the meeting of the Council amending Ordinance 190, on August 6th, 1928, 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", was given its final reading by the Clerk and was then passed and adopted by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

The Ordinance was then signed by Mayor Schmidt and numbered 197.

PETITION FOR GASOLINE SERVICE STATION:

A petition signed A. DeVoto for the erection and maintenance of an up-to-date gasoline service station, the plans for which accompanied said petition, on Red Hill Ave. between Highland Station and the main entrance to Sequoia Park, was read. Upon motion of Councilman Smith, per-

mission was granted to Mr. DeVoto with the provision that work on said building should not be started until the above mentioned Ordinance was in full force and effect, which will be thirty days after its final reading and adoption.

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

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

AWARD OF CONTRACT: - Oak Ave. Res. of Int. No. 88:

The Engineer having computed the several bids for the work to be done on Oak Ave. under Resolution of Intention No. 88 of this Council, Councilman Smith introduced a Resolution of Award of Contract to John K. Ashley and Peter Bottini at the figure mentioned in their bid - \$22,960.88, and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

Upon motion of Councilman Hensley, the Clerk was instructed to return all certified checks to the unsuccessful bidders. Motion was seconded by Councilman Siemer, and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 46 to 59, inclusive, were ordered paid. Motion was seconded by Councilman Siemer, and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

Upon motion of Councilman Hensley, the repairing of a culvert carrying drainage water through the property of Miss Waterman in the Barber Tract was referred to the Street Committee. Similar action was taken on Mrs. Brook's offer to purchase gravel providing the Town will stand the expense of spreading same along Barber Avenue. Motion was seconded by Councilman Siemer and carried by the following vote:

AYES: Councilmen Siemer, Fusselman, Smith, Hensley & Schmidt.
NOES: None.

There being no further business, the meeting was adjourned to Tuesday, September 4th, 1928, at 8 o'clock P.M.

Read and approved Sept. 4th 1928. L. B. Brown Clerk.