

would be allowed Mr. Rutherford on the investment from this date until settlement is made in full.

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

There being no further business, the meeting was adjourned to Monday, October 1st, 1928.

Read and Approved October 1st 1928

[Signature]
CLERK.

MINUTES OF OCTOBER 1ST, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 1st, 1928, at the hour of 8 o'clock P.M.

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

Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

PETITIONS:

A letter from The Doherty Company petitioning Council to take some action towards forming a district under the 1915 "Tree Planting Act" in Morningside Court, was read and referred to the Planning Commission for consideration.

A petition bearing signatures of a dozen or more property owners in the district protesting the proposed change of drainage water coming from the Forbes Tract in the vicinity of Bungalow Avenue, in Sequoia Park, was read and referred to the Street Committee.

A petition bearing signature of Emma S. Goodale, Executrix of the Estate of George W. Goodale, deceased, offering to vacate and abandon a certain road shown on the map of Ancha Vista Tract, which has been for some years closed by gates at either end, without adverse claim by other parties as roadway, was read and referred to the Street Committee for consideration.

A communication signed H.G. Ridgway, Mgr. Pacific Gas & Electric Company, asking Council to appoint an inspector to supervise the annual tree trimming necessary to clear the Company's lines in San Anselmo, at the rate of \$5.00 per diem, such compensation to be paid by the Pacific Gas & Electric Company, was read.

Upon motion of Councilman Hensley, seconded by Councilman Siemer, Mr. Rutherford was appointed Inspector.

A communication signed Mr. Zinns, complaining of the manner in which a tree was trimmed in the vicinity of Ross Avenue and Cedar Street, was read and upon motion of Councilman Siemer, seconded by Councilman Hensley, the Marshal was instructed to inform the writer that the Town would remove the tree entirely if he would agree to plant two shade trees in its place.

The Chairman of the Street Committee reported that the culvert in the Barber Tract has been repaired; also all grading in the Town has been taken care of and cracks in the streets filled in.

ADOPTION OF PLANS AND SPECIFICATIONS - TERRACE AVE. (RES. OF INT. NO. 90):

Councilman Siemer introduced a Resolution approving and adopting the plans and specifications for the improvement of Terrace Ave. as prepared and submitted by the Engineer, and more fully described in Resolution of Intention No. 90, and moved its adoption. Motion was seconded by Councilman Hensley and carried by the following vote:

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

Thereupon, Councilman Siemer introduced Resolution of Intention No. 90 for the performance of the work outlined in the plans and specifications just adopted, for the improvement of Terrace Avenue, outlining the District to be assessed therefor and providing for the issuance of bonds to represent the unpaid assessments, all as provided in the "Improvement Bond Act of 1915", and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

AYES: Councilman Siemer, Hensley & Schmidt.
 NOES: None.
 ABSENT: Councilman Fusselman and Smith.

The Chairman appointed Councilman Hensley to represent the Town of San Anselmo and serve on the Tamalpais Fire District Board.

The Clerk was instructed to submit to the Council at its next regular meeting a list of property owned by the Town which may be offered for sale.

The Chairman appointed Councilman Hensley Chairman

Pro-Tem of the Finance Committee.

Upon motion of Councilman Hensley, Warrants Nos.

97 to 143 were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

The Engineer was instructed to confer with the Water District Engineers in regard to definitely establishing their rights-of-way for water systems along Oak Avenue at an early date.

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

There being no further business, the meeting was adjourned to Monday, October 22nd, 1928, at the hour of 8 o'clock P.M.

Read and Approved October 22nd/1928 [Signature] Clerk/

MINUTES OF OCTOBER 22, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 22nd, 1928, at the hour of 8 o'clock P.M.

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

The minutes of the previous meeting were read and approved.

RESOLUTION OF INTENTION NO. 90 (Terrace Ave.)

This being the time set for the hearing of protests on the work to be done on Terrace Avenue, under Resolution of Intention No. 90 of this Council, and no written protests having been filed with the Clerk, Councilman Siemer introduced a Resolution Ordering the work and directing the Clerk to advertise for bids, and moved its adoption. Resolution was seconded by Councilman Fusselman and carried by the following vote:

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

Thereupon, Councilman Siemer 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 Hensley and carried by the following vote:

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