

MINUTES OF DECEMBER 3RD, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, December 3rd, 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.

APPOINTMENT OF HEALTH OFFICER:

Upon motion of Councilman Siemer, Dr. M. S. Edgar was appointed Health Officer of the Town of San Anselmo. Motion was seconded by Councilman Fusselman and carried by the following vote:

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

COMMUNICATIONS:

A communication signed by Wm. J. Flynn calling Council's attention to a serious stoppage in certain catch basins and drain pipes on Bolinas Avenue and Richmond Road was read. The Clerk was instructed to refer the communication to the Town of Ross, calling attention to a certain agreement between the Town of Ross and San Anselmo, dated April 28th, 1927, whereby each Town is obliged to handle its own drainage problems.

Two communications from the Sequoia Improvement Club petitioning Council to take some action in the matter of widening the turnout at West Gate Way and Cypress Road; also for the topping or removal of certain trees on a parcel of land on the South West Corner of Sequoia Drive and Cypress Road were read. The Clerk was instructed to advise the writer that the matter of improving the turn at West Gate Way and Cypress Road was referred to the Street Committee for consideration; also that Council would take no action regarding the removal of trees in question, other than to furnish the name and address of the party on whose land they stand.

A communication from the Association of Health Officers of Marin County, inviting the City Health Officer of San Anselmo to its next meeting to be held in the County Supervisor's Chambers at San Rafael on December 20th, 1928, was read and the Clerk instructed to inform the

writer that Dr. Edgar, the newly appointed Health Officer of San Anselmo will be advised of his invitation to attend such meeting.

The communication from the City Manager of San Rafael explaining the drainage question in connection with Street improvement of Hillside Avenue and Ross Valley Drive at Highland was read and placed on file.

A communication from the Division of Highways acknowledging receipt of the Resolution of the Council of San Anselmo adopted September 4, 1928 relative to the abandonment of State Highway through the Town was read and placed on file.

A communication from the California State Auto Association relative to "Uniform Traffic Ordinances for California Cities" was read and referred to the Attorney for consideration and report.

ISSUANCE OF BONDS #87:

Upon motion of Councilman Smith, the time set for the "Issuance of Bonds" for the work done on Library Place and City Hall Ave. under Resolution of Intention No. 87 of the Council of San Anselmo was regularly continued to Monday, January 7th, 1929. Motion was seconded by Councilman Hensley and carried by the following vote:

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

Upon motion of Councilman Siemer, seconded by Councilman Fusselman, the Attorney was instructed to prepare an agreement between the Town and the Northwestern Pacific Railroad Company in connection with the building of a shelter shed at Bolinas Avenue Station, which the Railroad Company proposes to erect.

RESOLUTION IN RE MORNINGSIDE COURT GAS CONSUMER'S TRUST FUND:

Councilman Fusselman introduced the following resolution and moved its adoption:

"RESOLVED, That the President of the Board of Trustees and the members of the Finance Committee of this corporation be and they are, acting jointly, authorized for and on behalf of this corporation, and in its name, to make withdrawals from the account of this corporation with this bank; to draw and sign drafts or checks and to endorse checks, drafts, notes, acceptances and other negotiable instruments".

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

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

WARRANTS:

Upon motion of Councilman Fusselman warrants Nos. 195 to 219

inclusive and Nos. 221 to 240 inclusive were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

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

Upon motion of Councilman Smith a warrant in the sum of \$50. was ordered drawn in favor of the Christmas Tree Committee.

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

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

REPORTS:

Councilman Smith reported that he had contracted with one E. Claxton for the necessary repairs to the foot bridge across San Anselmo Creek, connecting Sais and Karl Avenues at a figure of \$175.00 which was agreeable to the Council.

Councilman Hensley suggested that the matter of "Roof Marking" the Town, as proposed in a communication received from the Department of Aeronautics, be handled by one of the Service Clubs of the Town. Councilman Smith was appointed a Committee of one to present the matter to the American Legion.

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

Before closing the Council agreed to meet in Executive Session on Monday Eve., December 17th.

There being no further business, the meeting was adjourned to Monday, January 7th, 1929, at the hour of 8 o'clock P.M.

Read and approved

Jan. 7th 1929

J. A. Brown, Clerk.

MINUTES OF JANUARY 7, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, January 7th, 1929, 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.

PETITIONS:

A petition bearing signatures of the majority of property