

WARRANTS:

Upon motion of Councilman Fusselman, Warrant No. 220 and also Warrants Nos. 241 to 282, 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.

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

Upon motion of Councilman Hensley, the Clerk was instructed to extend a vote of thanks to Fire Chief Cartwright upon his splendid showing as evidenced by his report of January 7th. Motion was seconded by Councilman Smith, and carried by the following vote:

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

There being no further business, the meeting was adjourned to Monday, January 14th, 1929.

Read and approved

January 14th 1929.

A. B. Brown,
Clerk

MINUTES OF JANUARY 14TH, 1929.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, January 14th, 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.

This was the date set by the Council to consider the petition of the Northwestern Pacific Railroad Company in regard to double tracking the curve along the Company's right of way and crossing Main Street. Mr. Haley and Mr. Campbell appeared for the Railroad Company and presented the matter to the Council. After some discussion in connection with this matter and also the question of replacement of a bridge and re-opening of the Railroad crossing north of the Company's power house, upon motion of Councilman Siemer, it was decided that a Special Meeting be called by the Chair, to settle both matters, upon receipt of advice by the Railroad Company of a convenient date for such conference. Motion was seconded by Councilman Fusselman and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
Noes: Councilman Smith.

PETITIONS:

Three petitions bearing signatures of a number of registered voters in the Bush Tract Annex, Fairfax Tract and Hawthorne Hills Districts, asking that said territories be annexed and included within the Corporate Limits of the Town of San Anselmo were read and thereafter referred to the Clerk with instructions to check said names with the official register to determine whether or not the required number of signatures appear thereon.

ORDINANCE NO. 146

Upon motion of Councilman Smith, seconded by Councilman Siemer, "An Ordinance regulating the erection, construction, alteration, repair, etc. providing for the issuance of permits and collection of fees therefor; providing penalties for the violation thereof and repealing all ordinances in conflict thereof", was presented for first reading and was read.

RESOLUTION APPROVING DIAGRAM - RESOLUTION OF INTENTION NO. 88 - OAK AVE.

Councilman Smith introduced a Resolution approving and adopting the diagram for the improvement of Oak Avenue, under Resolution of Intention No. 88 of this Council, as prepared and submitted by the Engineer, and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

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

Upon motion of Councilman Fusselman the Attorney was directed to submit a newly drafted Resolution in connection with the relinquishing and abandoning to the Town of San Anselmo of certain portions of the State Highway along Red Hill Avenue and Main Street, to Mr. Skeggs, of the California Highway Commission.

The Chairman of the City Planning Commission, having reported that a majority of property owners in the district were in favor of the Council granting permission to Mr. Handyside to operate a gasoline service station on portions of Lots 5 and 6, of the Kohn Tract, the Attorney was directed to draft an amendment to the existing zoning ordinance which prohibits the erection of such buildings in certain localities.

There being no further business, the meeting was adjourned to Monday, February 4th, 1929.

J. A. Brown Clerk.

Read and approved Feb 4th 1929,