

MINUTES OF MAY 12, 1936.

A regular meeting of the Council was held on Tuesday, May 12, 1936 at 8 o'clock P.M. Present: Councilmen Dos Reis and Dempsey. Lacking a quorum, the meeting was adjourned by Councilman Dos Reis to Tuesday, May 19, at 8 o'clock P.M.

Read and approved

*May 19<sup>th</sup> 1936.*

*F. L. Brown*, Clerk

MINUTES OF MAY 19, 1936.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Tuesday, May 19th, 1936, at 8 o'clock P.M.

Present: Councilmen Dos Reis, Dempsey, White and Fusselman.  
Absent: Councilman Linch.  
Mayor Fusselman presiding.

The minutes of the meetings of April 28 and May 12th were approved.

Bids from several contractors for the contemplated improvement of Sir Francis Drake Blvd. were received and referred to the Engineer for checking, who reported the following figures:

F. J. Main.....	\$ 4294.50
Pacific States Construction Co.....	4433.75
E. A. Forde.....	4608.75

On motion of Councilman White, seconded by Councilman Dempsey, and unanimously passing, the Clerk was instructed to return certified checks of the unsuccessful bidders and inform them that F. J. Main was the lowest bidder.

On motion of Councilman Dempsey, seconded by Councilman Dos Reis and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the various departments, as set forth in his written request of even date.

On motion of Councilman Dempsey, seconded by Councilman White, and unanimously passing, the Superintendent of Streets was authorized to repair a bridge on Redwood Road.

The Engineer reported on the Cordone matter, which was referred <sup>back to Eng.</sup> to the Street Committee for further consideration.

The following communications were received and placed on file, and the Clerk was instructed to acknowledge receipt of same:

1. Pacific Engineering Laboratory concerning engineering service in connection with Gasoline Tax Allotments, etc.

2/ An invitation from San Rafael Lodge 1108 B.P.O.E., to the Council to attend its Flag Day services on Sunday eve., June 14th, at the American Legion Cabin in San Anselmo.

3. A letter of appreciation signed Mrs. F. C. Russell, commending the local Fire Department for the manner in which it handled a recent conflagration at the home of Mrs. Ruger on Floribel Ave.

4. An affidavit by D. H. Foote, Vice Pres. and Treasurer of P.G. & E. Co., in connection with its franchise payment, totaling \$309.94 was received and placed on file.

5. A communication from the National Audit and System Co. was received and placed on file.

6. A communication, signed G. B. Copollina, 575 - 57th Street, Oakland, relative to garbage disposal, was read and in investigation of the writer ordered.

7. A communication from the Board of Fire Underwriters of the Pacific, urging Council to send the Fire Chief to the Pacific Coast Assn. of Fire Chief's Convention, to be held in Seattle on July 20th, was read and referred to the Chairman of the Fire Committee for recommendation.

8. The communication from the Marin Bass Carnival, seeking financial aid from the Town in meeting its deficit, was read and referred to the Finance Committee for investigation.

9. A letter from the Marin Planning and Conservation League inviting Council to attend a meeting in the San Rafael City Hall on May 20th at 8 P.M. was read and filed.

On motion of Councilman Dos Reis, seconded by Councilman Dempsey, and unanimously passing, a warrant in the sum of \$250. was ordered drawn in favor of the Austin Western Road Machinery Company.

ORDINANCE NO. 235:

An Ordinance rezoning an area of land North of Bridge St. and fronting on the Westerly side of Sir Francis Drake Blvd. was presented for final reading and was passed and adopted by the following vote:

Ayes: Councilmen Dos Reis, Dempsey, White and Fusselman.  
Noes: None.  
Absent: Councilman Linch.

The Ordinance was then signed by the Mayor and numbered 235.

ORDINANCE NO. 237:

An Ordinance regulating business licenses, etc. was presented for final reading and was passed and adopted by the following vote:

Ayes: Councilmen Dos Reis, Dempsey, White and Fusselman.  
Noes: None.  
Absent: Councilman Linch.

The Ordinance was then signed by the Mayor and numbered 237.

On motion of Councilman Dos Reis, seconded by Councilman Dempsey, and unanimously passing, the Street committee was authorized to make the

necessary repairs to the Taylor Street bridge.

On motion of Councilman White, seconded by Councilman Dempsey, and unanimously passing, a set back of approximately 3 ft. in the curb line on the curve at Kemp and Laurel Aves. was authorized by the Street Committee.

Authorization was given the Chief of Police to arrange the annual vacation schedules.

On motion of Councilman White, seconded by Councilman Dempsey, and unanimously carrying, the Superintendent of Streets was authorized to oil the dirt roads now being surfaced, such expenditures, however, not in excess of \$500.00.

On motion of Councilman Dos Reis, seconded by Councilman White, and unanimously passing, the Chief of Police was authorized to mail out a questionnaire to taxpayers with the view towards framing and enforcing a new dog ordinance.

On motion of Councilman Dos Reis, warrants Nos. 1952 to 2009, inclusive, excepting warrants Nos. 1987 and 1990, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilman Dos Reis, Dempsey, White and Fusselman.

Noes: None.

Absent: Councilman Lynch.

There being no further business, the meeting was adjourned to Tuesday, June 2nd, 1936, at 8 o'clock P.M.

Read and approved

*May 28th / 36.*

*F. Brown* Clerk.

WE, as members of the City Council, Town of San Anselmo, do hereby give our consent to the holding of a special meeting of the Council on the 28th day of May 1936 at the City Hall, San Anselmo, California, at the hour of eight o'clock P.M., for the purpose of considering certain matters appertaining to contemplated work to be done on Sir Francis Drake Boulevard and known as San Anselmo Project No. 3.

Dated:  
May 28th, 1936.  
6 o'clock P.M.

*William Fusselman*

*M. Dos Reis Jr*

*George Lynch*

*T. L. Dempsey*

*Earl J. White*