

WRITTEN CONSENT TO HOLDING OF SPECIAL MEETING

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WE, THE UNDERSIGNED MEMBERS OF THE CITY COUNCIL OF THE TOWN OF SAN ANSELMO, STATE OF CALIFORNIA, do hereby give our consent in writing to the holding of a Special Meeting of said City Council of said Town of San Anselmo at 7:00 P.M. o'clock on the third day of December, 1936.

Said meeting to be held for the following purposes:  
Accepting the resignation of the City Health Officer, Harry Hensler, M.D., and to appoint a successor to that position;  
Presentation of plans and specifications for the remodeling and alterations to the Tamalpais Theatre Building for the purpose of review by the City Council;  
Discussion and first reading of a proposed ordinance prohibiting drunkenness in public places.  
Discussion and first reading of a proposed amendment to the ordinance regulating the removal and disposal of garbage.  
Discussion and possible legislative action relative to the contemplated foreclosure proceedings on delinquent street assessment liens.

DATED: December 3rd, 1936.  
5:00 P.M. o'clock.

Matt Carroll

Ray Franchini

W. Millard

Earl White

Goos Linnick

Superintendent of Streets was instructed to repair the Arroyo Ave. Bridge at a cost not in excess of \$50.00. W 7448

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

Read and approved

Dec. 15<sup>th</sup> 1936.

J. B. Brown, Clerk.

MINUTES OF SPECIAL MEETING OF DECEMBER 3, 1936.

A Special Meeting of the Council of the Town of San Anselmo was held on Tuesday, December 3rd, 1936, at 7 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll, White and Linch.

Absent: None.

Mayor Linch presiding.

The reading of the Minutes of November 19th was dispensed with.

A letter of resignation from the Health Officer was read and placed on file. On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, same was accepted with regrets, and the Clerk was directed to write to Dr. Hensler advising him of such action by the Council and to thank him for his splendid co-operation during his term of office.

On motion of Councilman Millard, seconded by Councilman White, Dr. A. J. Schwarz was appointed Health Officer to fulfill the vacancy created through the resignation of Dr. Hensler. Motion was seconded by Councilman White and carried unanimously.

ORDINANCE NO. 239:

"An Ordinance prohibiting drunkenness in Public places" was presented for first reading and was read.

ORDINANCE NO. 240:

"An Ordinance amending Garbage Ordinance No. 162, by amending Sections one and two and repealing Section 5 thereof, etc." was presented for first reading and was read.

Tentative plans for the remodeling of the Tamalpais Theatre were presented to the Council for approval.

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

Read and approved

Dec. 15<sup>th</sup> 1936.

J. B. Brown, Clerk

MINUTES OF DECEMBER 8th, 1936.

The regular meeting called for Tuesday, December 8th, 1936, was adjourned by the Clerk to Tuesday, December 15th, 1936, at 8 o'clock P.M.

Read and approved

Dec. 15<sup>th</sup> 1936.

J. B. Brown, Clerk.