

There being no further business, the meeting was adjourned to Tuesday, July 13th, 1937, at 8 o'clock P.M.

Read and approved July 13th/37

F. L. Brown
Clerk.

MINUTES OF JULY 13th, 1937.

A regular meeting of the Town of San Anselmo was held on Tuesday, July 13th, 1937, at 8 o'clock P.M.

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

Thereupon the Clerk took the Chair and entertained a motion that one of the members be appointed Mayor pro-tem. On motion of Councilman Franchini, Councilman White was appointed Mayor pro-tem.

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

Ayes: Councilmen Franchini, Carroll and Millard.
None: None.
Absent: Councilman Linch.

Thereupon, Councilman White took the Chair and proceeded with the meeting. The minutes of the meetings of June 10th and 29th were approved as read.

The petition of Geo. G. Washburn and others protesting the use of the building at 20 Bank Street as a mortuary was read and action thereon was postponed until the next meeting.

The petition of A. von Rotz and others for the re-zoning of Lot B, Bunker Hill Tract, was read and placed on file.

RESOLUTION NO. 133 - APPT. ENGINEER IN CHARGE OF PROJECT #4 RED HILL AVE. JOB)

On motion duly made, seconded and unanimously passing, A. H. Siemer was appointed Engineer in charge of the work to be done under Project #4 on Red Hill Ave.

"An Ordinance providing local regulations for the subdivision of land within the Corporate limits of the Town and for the preparation and presentation of subdivision maps thereof", was presented for first reading. On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, such reading was by title only.

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

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, authorization of vacation schedules for ^{employees of} the classified service was granted.

The reports of the Building and Plumbing Inspectors for the month of June were read and placed on file. Similar action was taken on the

Annual Report of the Fire Chief.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the Mayor was authorized to sign a release and endorse a check for a \$6.80 claim payable to "S. A. Electric."

(A. prola accident)

An Ordinance amending Ordinance No. 190, regulating and establishing the location of Businesses, Trades, Industries and Dwellings in the Town was presented for first reading. On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, such reading was by title only.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Councilman Carroll was appointed a Member of the Finance Committee for the meeting.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 2917 to 2982, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote;

Ayes: Councilmen Franchini, Carroll, Millard and White.
Noes: None.
Absent: Councilman Linch.

Councilman Franchini recommended the upkeep of the Town Park at Butterfield Road and Suffield Ave. and the planting of shrubs in place of a lawn.

The communication of Carolina de Souza, of Olema, concerning Civil Service examinations was read and referred to the "Personnel Officer" of the Commission.

The communication of S. Marowitz concerning unnecessary parking in front of his place of business at 1511 San Anselmo Ave. was read and referred to the Chief of Police.

A communication signed Chas. H. Petersen & Co., Accountants, of San Francisco, concerning the audit of Town books and accounts, was read and the Clerk was instructed to notify the writer that the contract for such work has already been awarded.

A communication from the Pacific Coast Association of Fire Chiefs, concerning its convention to be held in Spokane, Washington, August 11-14, 1937, and urging Council to allow the San Anselmo Fire Chief to attend was read and referred to the "Budget Committee" for consideration.

The Clerk was instructed to inform the Morningside Court Improvement Club that if residents abutting the Creek in said Tract will cut all natural growth therefrom, the City Council will burn all such debris with the view to clearing said creek before the winter rains begin.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the City Council approved the appointment of Norbet Francis to the Police Department on a per diem basis of \$5.00 during his probationary period, beginning July 2nd 1937.

There being no further business, the meeting was adjourned to July 27, 1937.

Read and approved July 27th 1937, L. B. Brown, Clerk. ✓

MINUTES OF JULY 27th, 1937.

An adjourned regular meeting of the Council was held on Tuesday, July 27th, 1937, at 8 o'clock P.M.

- Present: Councilmen: Franchini, Carroll, Millard, White and Linch.
- Absent: None.
- Mayor Linch presiding.

The minutes of the meeting of July 13th were approved as read.

The petition of A. Bonaiti to have Lot "A" of Bunker Hill Tract included in the Re-zoning Ordinance now pending was read. It was the opinion that the entire strip fronting on Red Hill Ave. between the Shell Oil Co. and the Jenness Funeral Home should be included in the Ordinance referred to and the Attorney was instructed accordingly.

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the first reading of such Ordinance was limited to the title only.

ORDINANCE NO. 247 - RE-ZONING LOT "B" ANCHA VISTA TRACT:

Ordinance No. 247, providing for the re-zoning of Lot "B", Ancha Vista Tract, was presented for final reading, and upon motion of Councilman White, seconded by Councilman Carroll, the Ordinance was passed and unanimously adopted, such reading thereof being by title only. Thereafter, the Ordinance was signed by the Mayor and numbered 247.

On motion of Councilman Linch, seconded by Councilman Carroll, and unanimously passing, the Purchasing Agent was authorized to make such expenditures as were included in his written request of even date.

Permission was refused Dr. Layman to install a septic tank on portion of Lot "E" of the Rosenthal Tract, and the Clerk was instructed to so notify petitioner.

Before releasing the bond of the Brookside Meadow Company to secure satisfactory performance of the contract with the Town in connection with street work, the Council agreed to view the improvements.

The request of Rev. John C. Jacobsen for the erection of several signs throughout the Town was referred to the Police Department for consideration.