

MINUTES OF AUGUST 9TH, 1938.

A regular meeting of the Council of San Anselmo was held on Tuesday, August 9th, 1938, at 8 o'clock P.M.

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

Reading of the minutes of the past several meetings was dispensed with.

The Annual Report of the Fire Chief was read and placed on file. Similar action was taken on the reports of the Building and Plumbing Inspectors for the month of July.

The new Building Code Ordinance was presented for first reading and was read.

ORDINANCE NO. 254 (UNIFORM BUILDING CODE):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, "An Ordinance providing for the abatement of old buildings, etc." was presented for final reading and adoption. Thereafter, it was signed by the Mayor and numbered 251.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3948 to 4026, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and passed by the following vote:

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

Mr. Blagg, representing Bisogno and Asay, addressed the Council in connection with the Garbage Franchise. No action was taken.

There being no further business, the meeting was adjourned to Tuesday, August 16th, 1938, at 8 o'clock P.M.

Read and approved Aug. 16th 1938.

F. L. Brown
Clerk.

MINUTES OF AUGUST 16, 1938.

A regularly adjourned meeting of the Council was held on Tuesday, August 16th, 1938, at 8 o'clock P.M.

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

The minutes of the meetings of June 15, July 12, August 1 and 9th, 1938, were approved as read.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Wm. J. Hensley was reappointed Trustee of the Tamalpais Forest Fire District, for the ensuing term.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the petition of the Texas Company to install several underground storage tanks at the intersection of Sir Francis Drake Blvd. and Red Hill Ave., was granted and petitioner was so advised.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, petition of the Veteran's Welfare Board for the cancellation of existing taxes levied against Lot 14, Blk, 4, Morningside Court No. 1, was granted.

On motion of Councilman Millard, seconded by Councilman White and unanimously passing, a Building Permit was granted E. Caletti for the erection of a service station adjacent to the north foot bridge crossing San Anselmo Creek with the understanding that the City Engineer's recommendations be carried out fully, concerning such construction.

ORDINANCE NO. 252 --(BUILDING CODE):

Councilman White presented an Ordinance adopting the uniform Building Code of 1937 and moved its adoption. Motion was seconded by Councilman Millard and carried by the following vote:

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

Thereafter, the Ordinance was signed by the Mayor and numbered 252.

The report of the Recreation Supervisor for Marin Co., showing attendance in San Anselmo Playgrounds for the month of July, together with the amount of total salaries paid, amounting to \$544.32, was read and placed on file.

On motion of Councilman Millard, Warrant No. 4027 was ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

RESOLUTION NO. 155:

On motion of Councilman Millard, Resolution No. 155, referring to the Planning Commission a new Zoning Ordinance, which, among other things, creates a second residential district, was passed and adopted unanimously.

There being no further business, the meeting was adjourned to Thursday, August 26th, 1938, at 8 o'clock P.M.

Read and approved Sept. 13th 1938.


Clerk.