

and unanimously passing, the Fire Chief's car was ordered equipped with a radio set.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Mr. J. Page was granted permission to remove a leaning tree on his property known as Lot 12, Re Sub. of Lots 161a to 166 incl., as per Map of the Bush Tract.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the following tax rates for the year 1938-39 were set:

| | "Old Town" | | "Annexed Territory" |
|---------------------|------------|--|---------------------|
| Municipal Bond Fund | \$.20 | | |
| Public Library | " .07 | | \$.07 |
| Protection | " | | |
| (1915 Act. Bonds) | .07 | | .07 |
| General Fund | .78 | | .79 |
| | \$ 1.12 | | \$.92 |

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the necessary papers were ordered drawn in connection with the proposed purchase of a new fire truck, equipped with a 750 gallon pumper, reserving the right of Council to accept or reject any or all bids.

There being no further business, the meeting was adjourned to Tuesday, September 13th, 1938, at 8 o'clock P.M.

Sept. 13th 1938 Read and approved.

J. Brown
Clerk.

MINUTES OF SEPTEMBER 13th, 1938.

A regular meeting of the Council of San Anselmo was held on Tuesday, September 13th, 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 August 16th and 26th were approved as read.

Acknowledgment of floral offerings by Mrs. Oxtoby was received and placed on file.

The petition of L. Lossius and others, protesting a nuisance on Dr. Flood's property, Scenic Ave., was read and after much discussion, the Council agreed to visit the premises on Saturday next and decide whether or not petitioners should serve notice on Dr. Flood to abate such nuisance.

On recommendation on the Superintendent of Streets permission was granted Mr. Rickey to remove the tree referred to in his letter of September 12th, and the Clerk was instructed to so notify writer.

On motion of Councilman White, seconded by Councilman Carroll, and

unanimously passing, a warrant in the sum of \$10. was ordered drawn on the Treasury to help defray expenses of Mr. Huntington, who will represent the San Anselmo Planning Commission at the meeting of the Southwest Planning Conference, at Santa Barbara, on September 9th and 10th.

The reports of the Plumbing and Building Inspector for the month of August was received and placed on file.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, a warrant in the sum of \$50. was ordered drawn on the Treasury, to cover expenses of the Chief of Police in attending the California State Peace Officer's Convention, to be held in San Diego, on October 6th, 7th and 8th.

RESOLUTION NO. 156 (INSTALLATION STOP SIGNS):

On motion of Councilman White, seconded by Councilman Carroll, Resolution No. 156 authorizing the installation of two "Boulevard Stop Signs" was unanimously adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4049 to 4107, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and passed by the following vote:

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

RESOLUTION NO. 157 (PUBLIC HEARINGS ON ZONING ORDINANCE):

On motion of Councilman Carroll, seconded by Councilman White, Resolution No. 157, calling for two public hearings to be held by the City Planning Commission on tentative report on the re-zoning ordinance was unanimously adopted.

RESOLUTION NO. 158 (SPECIAL ELECTION - ABANDONMENT OF PTN. SIR FRANCIS DRAKE BLVD.):

On motion of Councilman White, seconded by Councilman Millard, Resolution No. 158, instructing the City Attorney to formulate proceedings calling for a special election to be held at some future date was passed and adopted unanimously.

There being no further business, the meeting was adjourned to Thursday, September 22nd, 1938.

Read and approved Oct. 11th 1938.

J. B. Brown, Clerk.

MINUTES OF SEPTEMBER 22, 1938.

An adjourned regular meeting of the City Council was held on Thursday, September 22nd, 1938, at 8 o'clock P.M.

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