

the Marin County Mosquito Abatement District for the term ending December 31, 1941 and the Clerk was instructed to so notify the appointee.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the following employees of the Police and Fire Departments were granted a \$5.00 per month increase in their salaries; effective July 1st, 1940.

- Carl Lezzini
- Sam Serio
- Joe D'Amato
- Jack Wardell
- William Souza

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the following tax rate for the year 1940-41 was set:

	<u>Old Town</u>	<u>Annexed Territory</u>
General Fund	\$.89	.89
Library Fund	.07	.07
Municipal Bond Fund	.16	
	<u>\$ 1.12</u>	<u>\$.96</u>

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the Town will furnish to the San Anselmo Baseball Team bats and balls, not in excess of \$50.00 (Fifty Dollars).

There being no further business, the meeting was adjourned to September 10th, 1940, at the hour of 8 o'clock P.M.

Read and approved Sept. 10/40.

J. B. Brown
Clerk

MINUTES OF MEETING OF SEPTEMBER 10th, 1940.

A regular meeting of the Council was held on Tuesday, September 10th, 1940, at 8 o'clock P.M.

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

The minutes of the past several meetings were approved as read.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the resignation of Capt. Wm. Hensley, as Member of the Tamalpais Fire Association, was accepted with regrets, and the Clerk was instructed to convey Council's thanks for the time and energy spent by him during his term of office.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Nello Marcucci was appointed to fill the vacancy on the Tamalpais Forest Fire Association Board, created by the resignation of Capt. Hensley.

A large delegation of protestants of the several dog ordinances which are being considered by the council, in framing a new ordinance

restricting dogs from running at large, etc., was present, many of whom expressed their views in the matter. After a lengthy discussion, no action was taken by the Council.

On motion of Councilman Carroll, seconded by Councilman Linch, and unanimously passing, Councilman Franchini was appointed Member of the Finance Committee.

On motion of Councilman Carroll, Warrants Nos. 6108 to 6109 were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

Ayes: Councilmen: Franchini, Carroll and Linch.

Noes: None.

Absent: Councilmen White and Millard.

ORDINANCE NO. 257 - (NUMBERING OF BUILDINGS, ETC.):

An Ordinance amending Ordinance No. 184 of the Town of San Anselmo, entitled, "An Ordinance regulating the official numbering of buildings in the Town of San Anselmo and prescribing penalties for the violation thereof", was presented for final reading and adoption. On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the Ordinance was passed and adopted; thereafter, it was signed by the Mayor and numbered 257.

ORDINANCE NO. 258 - (BULKHEADS, ETC. ALONG SAN ANSELMO CREEK):

An Ordinance entitled, "An Ordinance regulating the construction and maintenance of retaining walls, crib walls, bulkheads, or other structures, abutting San Anselmo Creek, or its tributaries, and providing penalties for the violation thereof", was presented for final reading and adoption.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the Ordinance above mentioned was passed and adopted; thereafter, it was signed by the Mayor and numbered 258.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Chief of Police was authorized to attend the Convention of "Peace Officers' Association of California", to be held in Fresno on October 17-18 and 19th.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Mr. Sohner was appointed to supervise the annual tree trimming program of the P.G. & E. Co. in clearing its lines throughout the Town.

Permission was granted Mr. A. T. Bettencourt, of Ignacio, to

operate a milk pasteurization and milk distributing plant in a portion of the building known as the Post Office Building, on Tunstead Avenue.

The reports of the Building and Plumbing Inspectors for the month of August, 1940, were received and placed on file.

Permission was granted Mr. Lake to install a Neon directional sign for the Sleepy Hollow County Club on Town property, at the Southernly end of Butterfield Road, providing it meets with the approval of the Chief of Police.

There being no further business, the meeting was adjourned to October 8th, 1940.

Read and approved Nov. 20th 1940.

J. A. Brown Clerk.
b2

WRITTEN CONSENT TO HOLD SPECIAL MEETING

We, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do, hereby, give our consent in writing to the holding of a special meeting of said City Council on the 24th of September, 1940, for the purpose of authorizing the Mayor and the Clerk to execute a deed to Merritt B. & Margaret Webster for lot 13 in block 6 of Morningside Court #1.

Said meeting to be held at the City Hall in San Anselmo at 8:00 o'clock P.M.

Low Linnick
Ray Franchini
Walt Carroll
R. H. Mullan
Earl S. White