

MINUTES OF JANUARY 16, 1934.

An adjourned meeting of the Council of the Town of San Anselmo was held on Tuesday, January 16th, 1934, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Jordan, Wright and Fusselman.

Absent: None.
Councilman Fusselman presiding.

The reading of the minutes of the several previous meetings was dispensed with.

The meeting was held for the purpose of discussing with various service clubs and organizations of the community the feasibility of building a playground in the tract of land in the Short Ranch owned by the Town. There were present the following number of representatives of the various service clubs, etc.:

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|--------------------|----|--------------------------|---|
| Lions..... | 22 | Parent Teachers Assn.... | 2 |
| American Legion... | 5 | Mothers Club..... | 5 |
| Rotarians..... | 3 | American Legion Aux..... | 2 |
| Men's Club..... | 3 | Real Estate Board..... | 1 |
| Morningside Court. | | Boy Scouts..... | 3 |
| Imp. Club..... | 1 | San Anselmo Chamber of | |
| Sequoia Park Imp. | | Commerce..... | 2 |
| Club..... | 3 | | |

After discussing and outlining the project in general, the meeting was adjourned to the call of the Chair.

Read and approved Feb 13th 1934

[Signature] Clerk.

MINUTES OF FEBRUARY 13, 1934.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, February 13th, 1934, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Jordan, Wright and Fusselman.

Absent: None.
Mayor Fusselman presiding.

The minutes of the meetings of January 9th, 12th and 16th were approved as read.

The following communications were received, read and placed on file, and the Clerk was instructed to acknowledge receipt of same:

Marin Co. Contractors Assn., thanking Council for the use of the Council chambers, in which the meetings of said Association are frequently held.

The Yolansdale Parent Teachers' Assn. in support of the playground project.

The petitions of the San Anselmo Chamber of Commerce and numerous business men, asking that an ordinance be passed prohibiting dogs from entering stores where foodstuffs are sold were read and placed on file and the Attorney was asked to advise Council whether or not the State law covers

this point.

Upon motion of Councilman Jordan, the Chief of Police was authorized to accept the sum of \$6.00 offered by a certain bidder for the old Ford truck. Motion was seconded by Councilman Dempsey and carried by the following vote:

Yes: Councilmen Dempsey, Scotford, Jordan, Wright and Fusselman.
Noes: None.

Councilman Dempsey introduced the following resolution and moved its adoption:

"BE IT RESOLVED AND DETERMINED by the City Council of the Town of San Anselmo that the public interest and necessity demand the acquisition and construction of certain municipal improvements, necessary and convenient to carry out the objects, purposes and powers of said Town of San Anselmo, to-wit:

The acquisition and construction of four (4) tennis courts and fence enclosing same; the acquisition and construction of a concrete swimming pool approximately one hundred five (105) feet long and forty-five (45) feet wide, and the acquisition and construction of the necessary pumps and other machinery for the same; the acquisition and construction of baseball grounds, and handball and basketball courts and grounds; the acquisition and construction of playground equipment; and in connection with all of the foregoing, the acquisition and construction of buildings for dressing rooms, showers and other conveniences, and the acquisition and construction of lighting equipment and sewers; all of said improvements to be located in or upon lands now owned by said Town of San Anselmo and used as a public park.

That the cost of said municipal improvements is estimated to be approximately the sum of Twenty-five Thousand Dollars (\$25,000.00), and will require an expenditure greater than the amount allowed for such improvements by the annual tax levy and will be too great to be paid out of the ordinary annual income and revenue of said municipality. "

Resolution was seconded by Councilman Scotford and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan, Wright and Fusselman
Noes: None.

The Superintendent of Streets reported that the trees on Jones St. were cut and trimmed to the satisfaction of property owners on either side of said street.

Act with Board
In regard to the tree trimming on Prospect Ave., no action will be taken until Mr. Schuler appears before the Committee as suggested by the members thereof.

Upon motion of Councilman Jordan, the Chief of Police was instructed to notify the owners of the property at 16 Richmond Road to remove the fence now obstructing the sidewalk area fronting said property. Motion was seconded by Councilman Scotford and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan, Wright and Fusselman
Noes: None.

The reports of the Fire Marshal and Building Inspector for the month of January, 1934, were received and placed on file.

WARRANTS:

Upon motion of Councilman Dempsey, Warrants Nos. 387 to 431, inclusive, were ordered paid. Motion was seconded by Councilman Scotford and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan, Wright and Fusselman
Noes: None.

There being no further business, the meeting was adjourned to Tuesday, February 20th, 1934 at the hour of 8 o'clock P.M.

Read and approved Feb. 20/34 J. A. Brown Clerk.

MINUTES OF FEBRUARY 20, 1934.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Tuesday, February 20th, 1934, at the hour of 8 o'clock P.M.

Present: Councilmen Dempsey, Scotford, Jordan and Fusselman.
Absent: Councilman Wright.
Mayor Fusselman presiding.

The minutes of the meeting of February 13th were read and approved.

The following letter was read and placed on file:

"San Anselmo, February 14, 1934.

W.D. Fusselman,
Mayor, Town of San Anselmo.

Dear Sir:

I hereby tender my resignation as member of the City Council of the Town of San Anselmo, same to take effect immediately.

Yours truly,
Charles Wright."

Upon motion of Councilman Scotford, the resignation of Councilman Wright was accepted. Motion was seconded by Councilman Jordan and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan and Fusselman.
Noes: None.

The Clerk was instructed to notify Mr. Wright of the Council's action and to express to him a vote of sincere thanks from the members of Council for his co-operation during the past four years.

Upon motion of Councilman Jordan, George W. Lynch was appointed Councilman of the Town of San Anselmo to finish out the unexpired term of Councilman Wright, resigned. Motion was seconded by Councilman Dempsey and carried by the following vote:

Ayes: Councilmen Dempsey, Scotford, Jordan and Fusselman.
Noes: None.

After taking his Oath of Office, Mr. Lynch was escorted to his seat on the City Council and was appointed on the Committee of Streets and Parks and Housing.

Upon motion of Councilman Scotford, the motion passed by the