ments pertaining to the improvement of Sir Francis Drake Blvd., under Project 3, was unanimously passed and adopted.

The Council extended a vote of thanks to the Chief of Police for his efforts in rearranging the Council chambers.

<u>WARRANTS:</u> On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 2828 to 2901, incl. were ordered paid.

On motion of Councilman White, seconded by Councilman Franchini, R. M. Overdick was appointed "Personnel Officer" for the local Civil Service Commission.

On motion of Councilman White, seconded by Councilman Franchini, the Mayor was granted a leave of absence from the Town for a period of thirty days or so.

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

There being no further business, the meeting was adjourned to Tuesday, June 29th, 1937, at 8 o'clock P.M.

Read and approved

| 13t/37 | 15t/37 | 1

MINUTES OF JUNE 29, 1937.

An adjourned regular meeting of the Council was held on Tuesday, June 29th, 1937, at the hour of 8 o'clock P.M.

Present: Councilmen Franchini, Carroll, Millard and White. Absent: Mayor 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 Millard, Earl S. White was appointed Mayor pro-tem. Motion was seconded by Councilman Franchini and carried by the following vote:

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

Absent: Councilman Linch.

dispensed with.

Thereafter, the appointee took his seat as Mayor pro-tem and proceeded with the meeting.

The reading of the minutes of the meeting of June 10th was

On recommendation of the Fire Marshal, permission was denied H. W. Laster to install a 500 gallon gasoline storage tank on Mariposa Ave. but was permitted to install a storage tank not in excess of 120 gallons.

The petition of Palmira Chiappari and others for re-zoning certain lots in the Chiappari Tract fronting Sir Francis Drake Blvd. for commercial purposes was read and referred to the Clerk for checking as to

property owners, area, etc., it being understood that plans and specifications for a contemplated service station building be submitted to the Council before such matter is acted upon.

The communication from the Clerk of the Board of Supervisors of the County of Marin, concerning changes in the present Tax Ordinance, was read and the Clerk was instructed to advise the writer that such matter will be given due consideration by the Council.

On motion of Councilman Franchini, vacation periods for the various City employees were granted. Motion was seconded by Councilman Millard and carried by the following vote:

> Councilmen Franchini, Carroll, Millard and White. Ayes:

Noes: None.

Absent: Councilman Linch.

## RESOLUTION NO. 132: (Razing abandoned building).

On motion of Councilman Millard, Resolution No. 132 was presented for adoption. Motion to pass and adopt said Resolution was seconded by Councilman Franchini and carried by the following vote:

Councilmen Franchini, Carroll, Millard and White.

Noes: None.

Councilman Linch. Absent:

### CANVASS OF CIVIL SERVICE TESTS:

The City Council canvassed the Civil Service tests held by the Commission on Saturday, June 26th, 1937, resulting in the following:

# Fire Department

#### \*Police Department

William Sousa Jos. D'Amato Chas. Lezzeni John Bell William Canepa	75.11% 73.90% 70.43% 52.53% 40.57%	Norbert Francis Robert Guyette Ralph Asay Edward Borden (*Note: This rating was	84.15% 62.15% 52.55% 49.00%
	1	based on part time service.	· ·

The papers were thereafter delivered to the "Personnel Clerk" for filing.

On motion of Councilman Millard, William Sousa was appointed to the position of hoseman at a monthly salary of \$135.00, and Jos.D'Amato was appointed relief hoseman on a \$5.00 per diem basis, effective July 1st Motion was seconded by Councilman White and passed by the following 1937. vote: Councilmen: Ayes: Franchini, Carroll, Millard and White.

Noes: None.

Councilman Linch. Absent:

The Mayor appointed Councilman Carroll to serve temporarily as a Member of the Finance Committee.

### WARRANTS:

On motion of Councilman Millard, Warrants Nos. 2902 to 2916, 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. There being no further business, the meeting was adjourned

to Tuesday, July 13th, 1937, at 8 o'clock P.M.

Read and approved

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 the classified service was granted.

The reports of the Building and Plumbing Inspectors for the month of  $J_{\rm une\ were}$  read and placed on file. Similar action was taken on the