

A communication from the Marin County Traffic Safety Council, urging Council to remove the elm trees on Red Hill Ave. near Sequoia Drive was referred to the Council as a whole for consideration.

The Clerk was instructed to inform the Union Saw Company of San Francisco that the City Council has under consideration the matter of changing the present license ordinance but the current year's license fee of \$15.00 is still in effect.

The Annual Report of the Library Board was received and placed on file.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Fire Chief was awarded \$25.00 towards defraying his expenses while attending the Convention of Firemen to be held in Spokane August 11th to 14th, 1937.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the salary of the Health Officer was fixed at \$25.00 effective July 1st, 1937.

WARRANTS:

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 2983 to 3004, inclusive, were ordered paid. Postmaster Dos Reis petitioned the Council to have the name of Ancha Vista Lane changed as it causes confusion to letter carriers in the district, delivering mail to Ancha Vista Avenue. The matter was taken under advisement.

On motion of Councilman Carroll, seconded by Councilman Linch, and unanimously passing, the Superintendent of Streets was authorized to have installed several "One hour Parking Limit Signs" on San Anselmo Ave. between the Railroad Right of Way and Fern Lane.

There being no further business, the meeting was adjourned to Tuesday, August 10th, 1937, at 8 o'clock P.M.

Read and approved August 10<sup>th</sup> 1937. J. H. Brown, Clerk.

MINUTES OF AUGUST 10TH, 1937.

A regular meeting of the Council was held on Tuesday, August 10th, 1937, at 8 o'clock P.M.

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

The minutes of the meeting of July 27th were approved as read.

The transfer of the liquor license, 100 Redhill Ave., from H. Pike to H. Hirsch was consented to by the Council.

A communication was received from the County Clerk concerning expenditures for health work by the City Council during the past fiscal year, and referred to the Auditor for his reply.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the Superintendent of Streets was instructed to make certain repairs on Butterfield Road and the Clerk was instructed to notify Mr. Kent of the Council's action in the matter.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3005 to 3044, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

On motion of Councilman Franchini, seconded by Councilman Carroll and unanimously passing the Purchasing Agent was authorized to proceed with the work of improvements to the Council chambers and instructed to accept low bids on all work to be done.

PROTEST REZONING LOTS IN CHIAPPARI TRACT:

A petition signed by S. Peters and others protesting the rezoning of certain lots in the Chiappari Tract for a gasoline service station was filed with the Clerk.

Mr. Sweeny, representing the Morningside Court Improvement Club, urged Council to deny the issuance of a permit for such business in the locality mentioned. Final action on the matter was postponed until the meeting of August 19th. Thereafter, Mr. Sweeny petitioned the Council to take under serious consideration the matter of clearing stumps, gravel deposits and such other debris from the creek running through Morningside Court, with the view to averting a recurrence of flood conditions in said district. After much discussion, the Council informed those present that provision for said work was made in the budget for the coming year and that full co-operation would be extended residents of Morning<sup>SIDE</sup> Court.

The report of the Building Inspector for the month of July was received and placed on file.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously carrying, the Clerk was instructed to write the P.G.& E. Co. requesting that five poles fronting the D. E. Perry property on Sir Francis Drake Blvd. and Barber Avenue be removed at an early date.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the Sohner Tree Service was awarded the contract for the removal of five elm trees on Red Hill Ave. fronting the El Centro

Market, at a figure of \$125., as set forth in their bid, entitled "Proposal No. 3", dated August 5th, 1937.

ORDINANCE NO. 248 - REGULATING NEW SUBDIVISIONS:

"An Ordinance entitled, "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 final reading, and on motion of Councilman Linch, seconded by Councilman White, the Ordinance was passed and adopted by the following vote:

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

Thereafter, it was signed by the Mayor and numbered 248.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the following salary schedule was fixed:

<u>Police Dept.</u>		<u>Fire Dept.</u>	
G. R. Davis	\$ 1800 per annum	Frank Sousa	\$ 1860 per annum
M. Lewis	1980 " "	Joe Simon	1680 " "
G. D. Vickery	1980 " "		

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the street now known as "Ancha Vista Lane" was changed to "Buena Vista Court"..

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the Tennis Courts were officially accepted by the Town and the Clerk was instructed to file the Notice of Completion thereof in the office of the County Recorder, and Sunday, August 22, was fixed as the opening day of said courts.

On motion of Councilman Millard, seconded by Councilman Linch, and unanimously passing, Kent & Minto were appointed to make a survey of all town insurance and handle all matters in connection therewith for the fiscal year 1937-38.

There being no further business, the meeting was adjourned to Thursday, August 19th, 1937 at 8 o'clock P.M.

Read and approved Sept. 14<sup>th</sup> 1937 J. L. Benson Clerk.

MINUTES OF AUGUST 19th, 1937.

An adjourned regular meeting of the Council of San Anselmo was held on Thursday, August 19th, 1937, at 8 o'clock P.M.

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

The reading of the minutes of August 10th was dispensed with.

On motion of Councilman Linch, Warrant No. 3045 was drawn in

favor of the County Treasurer.