

Motion was seconded by Councilman White and carried by the following vote:

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

ORDINANCE NO. 249 - (REZONING PORTIONS BUNKER HILL TCT. & SEQUOIA PARK):

An Ordinance amending Ordinance No. 190, entitled, "An Ordinance regulating and establishing the location of trades, industries, businesses and dwellings in the Town of San Anselmo, and the location of buildings designed for specific uses, establishing districts or zones and the boundaries thereof for said purposes and providing penalties for the violation of this Ordinance" was presented for final passage and adoption. On motion of Councilman Linch, final reading thereof was limited to the title only. Motion was seconded by Councilman White and carried by the following vote:

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

On motion of Councilman Millard, the following tax rate was set for the 1937-38 collections:

<u>"Old Town" Rate</u>		<u>Hawthorn Hill Annex.</u>	
General Fund	.60	General Fund	.60
Library "	.07	Library "	.07
Mun. Bond Int. Redemption Fund	.39	Bond Indebtedness	.07
Bond Indebtedness Delinquency	.07	Delinquency	\$ .74
	\$ 1.13		

There being no further business, the meeting was adjourned to Tuesday, September 14th, 1937, at 8 o'clock P.M.

Read and approved Sept. 14th 1937 *[Signature]* Clerk.

MINUTES OF SEPTEMBER 14th, 1937.

A regular meeting of the Council was held on Thursday, September 14, 1937 at 8 o'clock P.M.

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

The minutes of August 10th and 19th were approved as read.

The petition of Tony Milani for a permit to erect a building to be used as a laundry was held over until the meeting of September 23rd and petitioner was instructed to submit plans and specifications to the Building Inspector in the meantime.

The offer of Mrs. H. G. Beers for \$550. in payment of delinquencies on Lot "B" of Subdivision of 1,2,3 and 4, Block 5, Morningside Court, was referred to the Attorney for consideration.

No action was taken on the request of the local division of the Navy League of the United States for a donation of \$100.00.

The Clerk was directed to notify Mr. J. J. Sullivan, 1021 San Anselmo Ave., that the faulty sidewalk fronting his property is now undergoing repairs and that it is the opinion of the Superintendent of Streets that the matter is solely the obligation of the property owner and therefore he should be held liable for such improvement.

The Mayor announced he would issue a proclamation in the local paper declaring "P.T.A. Enrollment Week" during the dates of Sept. 23 and 30.

A notice of resetting hearing by the Railroad Commission in the matter of the "Pacific Greyhound Lines" was read and placed on file.

A letter of thanks for the Town's co-operation with the Marin County Humane Society was read and placed on file, as was the communication from Congressman Lea concerning a Post Office Building for San Anselmo.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the Purchasing Agent was authorized to make certain expenditures as set forth in his written request of even date.

RESOLUTION NO. 134

On motion of Councilman Millard, seconded by Councilman Franchini, Resolution No. 134, adopting the budget and approving Memorandum of Agreement for the expenditure of 1/4 cent gasoline tax, was unanimously passed and adopted.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the bid of \$96.00, submitted by Powers & Hansen for the painting of the tennis courts, light poles, benches, ect., as set forth in his said bid on file with the Superintendent of Streets, was accepted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3046 to 3134, inclusive, were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

The Mayor appointed Councilman Carroll a Member of the Finance Committee, pro-tem, for this meeting.

After some discussion on a drainage problem on Laurel Ave., the Council agreed to view the site and co-operate with the property owners in the district.

There being no further business, the meeting was adjourned to Thursday, September 23rd, 1937, at 8 o'clock P.M.

Read and approved Oct. 13th 1937

A. Brown Clerk.