

Pro-Tem of the Finance Committee.

Upon motion of Councilman Hensley, Warrants Nos. 97 to 143 were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

- AYES: Councilmen Siemer, Hensley and Schmidt.
- NOES: None.
- ABSENT: Councilmen Fusselman & Smith.

The Engineer was instructed to confer with the Water District Engineers in regard to definitely establishing their rights-of-way for water systems along Oak Avenue at an early date.

The reports of the Fire Chief and Building Inspector for the month of September were received and placed on file.

There being no further business, the meeting was adjourned to Monday, October 22nd, 1928, at the hour of 8 o'clock P.M.

Read and Approved October 22nd/1928 [Signature] Clerk/

MINUTES OF OCTOBER 22, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, October 22nd, 1928, at the hour of 8 o'clock P.M.

- Present: Councilmen Siemer, Fusselman, Hensley and Schmidt.
- Absent: Councilman Smith.
- Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

RESOLUTION OF INTENTION NO. 90 (Terrace Ave.)

This being the time set for the hearing of protests on the work to be done on Terrace Avenue, under Resolution of Intention No. 90 of this Council, and no written protests having been filed with the Clerk, Councilman Siemer introduced a Resolution Ordering the work and directing the Clerk to advertise for bids, and moved its adoption. Resolution was seconded by Councilman Fusselman and carried by the following vote:

- Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
- Noes: None.
- Absent: Councilman Smith.

Thereupon, Councilman Siemer introduced a Resolution Ordering the work to be done under the direction of the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

- Ayes: Councilman Siemer, Fusselman, Hensley and Schmidt.
- Noes: None.
- Absent: Councilman Smith.

Councilman Siemer thereupon introduced a Resolution directing that assessment be made and signed by the Engineer instead of the Superintendent of Streets, and moved its adoption. Resolution was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
 Noes: None.
 Absent: Councilman Smith.

Upon advice of the City Attorney, the Council took no action in the matter of the petition of Emma S. Goodale, relative to vacating and abandoning a certain road shown on the map of Ancha Vista Tract, which petition was received, read and referred to the Street Committee at the meeting of October 1st, 1928.

COMMUNICATIONS:

A communication signed John Burt, Mgr. Marin Municipal Water District, informing Council that considerable work has already been done in connection with the water system for the upper Rosenthal Tract, and requesting Council to procure the necessary signatures to the several deeds, agreements, releases, etc., which were enclosed in his communication, was read. Thereupon, the Chairman requested the Committeemen, Messrs. Carey, Rutherford and Manley to obtain the necessary signatures.

A communication from Wade F. Thomas, Acting Secretary of the San Anselmo School Board, petitioning Council to install a light on Kensington Road, midway between Woodland and Ross Avenues, was read and referred to the Lighting Committee.

A communication was received from the Sequoia Improvement Club, requesting Council to act in the matter of preventing the diversion of storm waters in the vicinity of Bungalow Avenue and Sequoia Drive, was read. The Street Committee reported that the matter had already been taken care of.

A communication signed L. A. McCrystle, petitioning Council to trim a certain tree on Alder Avenue was read. The Superintendent of Streets reported that the matter had been attended to.

The Resolution, as prepared and submitted by the Department of Public Works, of the State of California, relative to the abandonment and relinquishment to the Town of San Anselmo of that portion of the State Highway passing through said Town, was received and placed on file and the Clerk was instructed to acknowledge receipt of same and advise the Department that action thereon would be deferred until a reply to the letter

signed by the Chairman of the Board, and addressed to the Superintendent of Public Works, has been received by the Council.

Commander Sheehy of the San Anselmo Post of the American Legion, appeared before the Council and asked permission to remove the center palm tree in front of the Town Hall and plant in its stead a Christmas Tree, during the exercises of the Legion on Armistice Day.

Upon motion of Councilman Siemer, permission was granted and the Town offered to co-operate with the Legion Boys in every way. Motion was seconded by Councilman Hensley and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

LIGHTING OF BUSINESS DISTRICT:

Upon motion of Councilman Siemer, Proposition No. 2 of the Pacific Gas & Electric Company, relative to the improved type of street lighting along Main Street and San Anselmo Avenue in the business district was accepted and one member of the Street Committee (Councilman Siemer) and one member of the Finance Committee (Councilman Hensley) was appointed and authorized to work out all details in conjunction with the Company relative to the contemplated change in the present lighting system.

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

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

Due to the unsafe condition of the foot bridge across San Anselmo Creek connecting Sais and Karl Avenue, the Council instructed the Street Superintendent to close same at once and the matter of replacement was referred to the Street Committee for immediate action.

WARRANTS:

Upon motion of Councilman Fusselman, Warrants Nos. 144 to 154 inclusive were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen Siemer, Fusselman, Hensley and Schmidt.
Noes: None.
Absent: Councilman Smith.

The matter of trimming the rose bushes between the Railroad Right of Way and the bridge on Main Street was referred to the Street

Committee.

Similar action was taken in the matter of sweeping the Ross side of Bolinas Avenue.

Robert Carey petitioned the Council to repair the roadway leading to his residence which has been cut up by heavy trucking of material for the improvement of Oak Avenue. Council assured Mr. Carey that the matter would be taken care of before the rainy season sets in.

In connection with the proposed plan of widening and straightening of San Anselmo Avenue, the Engineer was instructed to interview the property owners affected thereby with the view to ascertaining whether or not such plan meets with their approval.

The Engineer having reported that several property owners along Oak Knoll Avenue have not yet laid sidewalks, which they were notified some time ago to do, the Chairman instructed the Street Superintendent to serve final notice on such property owners.

Upon recommendation of Councilman Siemer, the Engineer was instructed to confer with the City Manager of San Rafael relative to the matter of drainage in the vicinity of Highland.

There being no further business, the meeting was adjourned to Monday, November 5th, 1928, at the hour of 8 o'clock P.M.

Read and approved Nov. 5th 1928 J. H. Brown, Clerk

MINUTES OF NOVEMBER 5TH, 1928.

A regular meeting of the Council of the Town of San Anselmo was held on Monday, November 5th, 1928, at the hour of 8 o'clock P.M.

Present: Councilmen Siemer, Fusselman, Hensley & Schmidt.
Absent: Councilman Smith.
Councilman Schmidt presiding.

The minutes of the previous meeting were read and approved.

COMMUNICATIONS:

A communication from the local Postmaster enclosing a circular letter from the Department of Aeronautics, urging the Council to "roof mark" the Town of San Anselmo in some suitable location, was read. The Chairman appointed Councilman Hensley to locate a building suitable for such purpose.