

There being no further business, the meeting was adjourned to Tuesday, March 8th, 1932, at the hour of 8 o'clock P.M.

Read and approved March 8th 1932 J. L. Brown Clerk.

MINUTES OF MARCH 8TH, 1932.

A regular meeting of the Council of the Town of San Anselmo was held on Tuesday, March 8th, 1932, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.

Absent: None.

Councilman Fusselman presiding.

The minutes of the meetings of February 9th and 18th, 1932 were approved as read.

A communication signed Mrs. S. Charick, 88 Elm Ave. reporting a fire hazard on a lot in the rear of her property was read and referred to the Parks & Housing Committee with authority to act.

Similar action was taken on the matter of proposed tree trimming along Crescent Road, as outlined in a communication received from

Kernan Robson.

The resignation of Dr. O. W. Jones, as Trustee of the Marin County Mosquito Abatement District No. 1 was read. The matter was held over until the next meeting of the Council.

Upon motion of Councilman Wright, the Chief of Police was authorized to sell a 1928 Model Motorcycle belonging to the Town to Dudley Perkins, for the sum of \$100. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman,
Noes: None.

Councilman Jordan introduced the following Resolution and moved its adoption:

"RESOLVED, by the City Council of the Town of San Anselmo, Marin County, California, that in the opinion of said City Council, the public interest or necessity demands the creation and maintenance of a Municipal Utility District, to be known as 'Marin Municipal Ferries Utility District', composed of the municipalities of San Rafael, Belvedere, Mill Valley, Corte Madera, Larkspur, Ross, San Anselmo and Fairfax, in the County of Marin, State of California, together with all of the unincorporated territory within said County of Marin, the exterior boundaries of said proposed district (including said municipalities) being as follows, to-wit:
All of that portion of the County of Marin, bounded on the West by the Pacific Ocean, on the North and East by the County of Sonoma and San Pablo Bay, and on the South by San Francisco Bay and the municipality of Sausalito.

The kind of utility proposed to be first acquired shall be a passenger, freight and vehicular system of ferries to ply between the City and County of San Francisco and the County of Marin, together with rail road or bus transportation for passengers and freight, connecting the Marin

County terminus of such ferry with any and all parts of said district."

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

Ayes: Councilmen Siemer, Jordan, Wright and Fusselman.
Noes: None.
Councilman McKannay not voting.

This being the time set for the hearing of protests against segregating and reapportioning certain street assessments against property shown on the Assessment Roll, as Lots 3 and 4 of the Rosenthal Tract, San Anselmo, and no protests having been received by the Clerk, the matter was held over until the next meeting of the Council.

RESOLUTION FIXING DATE OF GENERAL MUNICIPAL ELECTION:

Councilman Siemer introduced the following Resolution and moved its adoption:

"RESOLVED by the City Council of the Town of San Anselmo that a General Municipal Election be held in said Town of San Anselmo, on Monday, the 11th day of April, 1932, for the purpose of electing the following officers:

1. Two Councilmen for the full term.
2. City Clerk for the full term.
3. City Treasurer for the full term.

There will be three Voting Precincts for the purpose of holding said election, which Precincts shall be a consolidation of the regular election precincts for holding State and County elections, and shall be as follows:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 1, 2, 3 and 4, and the polling place thereof shall be at the Lansdale School House.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 5, 6 and 7, and the polling place thereof shall be the Garage of Raphael's new store building at Yolanda Station.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 8, 9, 10 and 11, and the polling place thereof shall be the Town Hall.

BE IT FURTHER RESOLVED that the election officers for said election shall receive as compensation for their services the sum of Ten Dollars each, and that they shall be as follows:

Consolidated Voting Precinct "A":

| | |
|-----------|----------------------|
| Inspector | Geo. C. Post |
| Judge | Delia Charick |
| Clerk | Mrs. Ruth Murgatroyd |
| Clerk | Harold E. Kimes. |

Consolidated Voting Precinct "B":

| | |
|-----------|--------------------|
| Inspector | Mrs. Anna Loser |
| Judge | Miss Helen Jeffery |
| Clerk | Mrs. Adele Higgins |
| Clerk | Mrs. Ruth Johnson |

Consolidated Voting Precinct "C":

| | |
|-----------|------------------------|
| Inspector | Emma G. Foley |
| Judge | Mrs. Ethel B. Landon |
| Clerk | Mrs. Florence Milliard |
| Clerk | William H. Gorman |

BE IT FURTHER RESOLVED that upon the said day of election the polls shall be open between the hours of 6:30 o'clock A.M. and 8 o'clock P.M. and the Town Clerk is hereby authorized to cause notice of said election to be published as required by law."

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

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Noes: None.

The communication of Mrs. Russell, concerning repairs along Floribel Ave. was read and the Clerk was instructed to inform the writer that the matter was referred to the Street Committee for investigation.

Councilman Jordan reported that the sum of \$5.40 was forwarded to the local Division of Boy Scouts as the Town's contribution.

The matter of the Cedar Street extension was laid over until the next meeting as was the proposed purchase of a truck for the Street Department.

Upon motion of Councilman Jordan, the Finance Committee was authorized to have the Town books and accounts audited by a Certified Public Accountant at a figure not in excess of \$300. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Noes: None.

WARRANTS:

Upon motion of Councilman McKannay, Warrants Nos. 521 to 578, inclusive, were ordered paid. Motion was seconded by Councilman Siemer and carried by the following vote:

Ayes: Councilmen McKannay, Siemer, Wright and Fusselman.
Noes: None.
Councilman Jordan not voting.

The Reports of the Building Inspector and Fire Chief for the month of February, 1932, were received and placed on file.

There being no further business, upon motion duly made and carried, the meeting was adjourned to Tuesday, March 22nd, 1932, at the hour of 8 o'clock P.M.

Read and approved March 22nd/32. A. L. Brown, Clerk

MINUTES OF MARCH 22, 1932.

An adjourned meeting of the Council of the Town of San Anselmo was held on Tuesday, March 22, 1932, at the hour of 8 o'clock P.M.

Present: Councilmen McKannay, Siemer, Jordan, Wright and Fusselman.
Absent: None.

Councilman Fusselman presiding.

The minutes of the meeting of March 8th were approved as read.