

MINUTES OF MARCH 8TH, 1938.

A regular meeting of the Council was held on Tuesday, March 8th, 1938 at 8 o'clock P.M. Present: Councilmen Franchini, Carroll and Millard. Absent: Councilmen White and Linch.

In the absence of the Mayor, the Clerk called the meeting to order and entertained a motion that a Chairman be selected to fill the vacancy. On motion duly made and carried Councilman Millard was appointed Mayor, pro-tem.

The reading of the minutes of the previous meeting was dispensed with.

On motion of Councilman Franchini, seconded by Councilman Carroll and unanimously carrying, permission was granted N.F. Nielsen to install two (2) 1000 gallon, 12 gauge gasoline storage tanks and one (1) 550 gallon, 12 gauge tank, all bearing the Underwriter's label.

The Clerk was instructed to inform Mrs. G. W. Thierbach that the matter of restoring the directional sign at the intersection of Red Hill Ave. and Sir Francis Drake Blvd. is being handled by various Service Clubs in the County.

The petition of Frank C. Schuler concerning trimming of trees in the sidewalk area in the vicinity of his home, 31 Prospect Ave., Barber Tract, was referred to the Parks and Housing Committee for investigation.

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

The petition of the Veterans Welfare Board for the cancellation of 1937-38 taxes on property held by them was referred to the Attorney for his consent.

The Superintendent of Streets was authorized to spread some rock along Crescent Lane.

On motion of Councilman Franchini, seconded by Councilman Carroll and unanimously passing, J. Conricke was appointed Janitor of the City Hall at a salary of \$25. per month.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the salary of Officer Norbet<sup>Francis</sup> was set at \$145. per month, effective February 1st, 1938.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the contract for the painting of the general office will be submitted for bids.

*Resol 46 1/2*  
On motion of Councilman Carroll, seconded by Councilman Franchini and unanimously passing, the offer of \$100. for the purchase of a portion

of Lot 1, Block 7, Morningside Court was accepted.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Mayor pro-tem and the Clerk were authorized to execute a deed to the aforementioned property.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, a warrant in the sum of \$25.00 was ordered drawn in favor of "Army Day Celebration", as a means of advertising and promoting the general welfare of the Town.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the following Resolution was adopted:

RESOLUTION No. 147  
(General Municipal Election)

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 Tuesday, the 12th day of April, 1938, for the purpose of electing the following officers:

1. Three Councilmen for the full term of four years.
2. One Councilman for the unexpired term of two years.
3. City Treasurer for the unexpired term of two years.

There will be four Voting Precincts for the purpose of holding said election, which precincts shall be consolidations 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. 46, 47 and 48, and the polling place thereof shall be FALK'S GARAGE on Butterfield Road at Sir Francis Drake Blvd.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 49, 50, 51 and 58, and the polling place thereof shall be the Yolansdale School House.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 52, 54 and 56, and the polling place thereof shall be the Women's Improvement Club Building on Tunstead Avenue.

Consolidated Voting Precinct "D", comprising State and County Precincts Nos. 53, 55 and 57, and the polling place thereof shall be Wessell's Garage on San Anselmo Avenue at Ross Avenue.

BE IT FURTHER RESOLVED that the Election Officers for said election shall receive as compensation for their services the sum of Seven Dollars and Fifty Cents (\$7.50) each, and they shall be as follows:

"Consolidated Voting Precinct "A":

Inspector -	Mrs. Ruth Murgatroyd
Judge	Mrs. Harriet Romer
Clerk	Mrs. Jennie McMahon
Clerk	Mrs. Belle Taylor

"Consolidated Voting Precinct "B":

Inspector -	Mrs. Delia Charick
Judge	Mrs. Hattie Perkins
Clerk	Mrs. May Fuller
Clerk	Mrs. Lillie Kahler

"Consolidated Voting Precinct "C":

Inspector -	Mrs. Emma G. Foley
Judge	Mrs. Elvera Stratton
Clerk	Mrs. Anna Loser
Clerk	Mrs. Eugene W. Wheeler

"Consolidated Voting Precinct "D":

Inspector -	Mrs. May Glaser
Judge	Mrs. Carrie C. Wessell
Clerk	Mrs. Florence I. Millard
Clerk	Mrs. Clivia S. Ebert

BE IT FURTHER RESOLVED that upon said day of election, the polls shall be open between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M., and the City Clerk is hereby authorized to cause notice of said election to be published as required by law.

ORDINANCE NO. 250 (PROVIDING FOR CITY PLANNING COMMISSION):

An Ordinance creating and establishing a City Planning Commission was presented for final reading and was passed and adopted by the following

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

Thereafter, the Ordinance was signed by the Mayor <sup>pro-tem</sup> and numbered 250.

WARRANTS:

On motion of Councilman Franchini, Warrants Nos. 3526 to 3612, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried unanimously.

Councilmen Franchini and Carroll were appointed Members of the Finance Committee.

A resolution expressing Council's sympathy was extended to Mayor Linch in his recent bereavement.

There being no further business, the meeting was adjourned to Tuesday, April 12th, 1938, at 8 o'clock P.M.

Read and approved April 18th 1938.

J. Brown Clerk.

MINUTES OF APRIL 12, 1938.

Having waited until 8:20 P.M. April 12, 1938 and no quorum being present, the meeting of the Council was adjourned by the Mayor until Monday, April 18, 1938 at 8 o'clock P.M.

Read and approved May 10th 1938

J. Brown Clerk.

MINUTES OF APRIL 18, 1938.

An adjourned regular meeting was held on Monday, April 18th, 1938 at 8 o'clock P.M. Present: Councilmen Franchini, Carroll, White and Linch.  
Absent: Councilman Millard.  
Mayor Linch presiding.

On motion of Councilman Franchini, seconded by Councilman White, the following Resolution was unanimously passed and adopted:

"RESOLUTION NUMBER 148  
DECLARING CANVASS OF RETURNS AND RESULTS OF  
GENERAL MUNICIPAL ELECTION HELD APRIL 12, 1938.

WHEREAS a general municipal election was held in the Town of San Anselmo, on Tuesday, the 12th day of April, 1938, as required by law, and