

"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 ^{pro-tem} 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

WHEREAS it appears that notice of said election was duly and legally given as required by law; that voting precincts were properly established; that election officers were duly appointed and served and election supplies furnished and that in all respects said election was held and conducted and the votes thereat received and canvassed and the returns thereof made and declared in the time, form and manner required by the general laws of the State of California governing elections in cities of the sixth class, and

WHEREAS, the city council of the said Town of San Anselmo met at the council chambers in said Town on Monday, the 18th day of April, 1938, to canvass the returns of said election and to install the newly elected officers and as a result of which, the council finds that the number of votes cast, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows: That the said general municipal election was held and conducted in the Town of San Anselmo, on Tuesday, the 12th day of April, 1938, in the time, form and manner as required by law; that there were four voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts for holding state and county elections, as follows:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 46,47 and 48.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 49, 50, 51 and 58.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 52, 54 and 56.

Consolidated Voting Precinct "D", comprising State and County Precincts Nos. 53, 55 and 57.

That the whole number of votes cast in said Town was 1031; that the names of the persons voted for, the offices to be filled at said election, together with the whole number of votes which they received in the entire town is as follows, to-wit:

NAMES OF PERSONS VOTED FOR	OFFICES VOTED FOR	PRECINCTS				ABSENTEE VOTE	TOTAL VOTE
		"A"	"B"	"C"	"D"		
MATT F. CARROLL	COUNCILMAN FULL TERM	148	209	159	184	18	718
GEORGE W. LINCH	"	163	232	154	174	17	740
RALPH H. MILLARD	"	133	180	116	145	114	588
GEORGE E. VIEIRA	"	35	93	133	126	4	441
FRED CRISP	"	2					2
R. W. THOMAS	"			1			1
A. N. NIPPER	"			1			1
ROY J. FRANCHINI	COUNCILMAN UNEXPIRED TERM	165	212	169	198	18	762
RAY M. OVERDICK	TREASURER UNEXPIRED TERM	177	229	131	189	22	798
ARTHUR COLDEWE	"	32	49	53	74		208
FRED CRISP	"		1				1

BE IT FURTHER RESOLVED that at said general municipal election Matt F. Carroll, George W. Linch and Ralph H. Millard, were elected to the offices of Councilmen of the Town of San Anselmo for the full term of four years; that Roy J. Franchini was elected to the office of Councilman of the Town of San Anselmo, for the unexpired term of two years; that Ray M. Overdick was elected to the office of Treasurer of the Town on San Anselmo, for the unexpired term of two years;

The Clerk of the Town of San Anselmo is hereby ordered, as required by law, to enter on the records of the City Council of said Town, a statement of the result of said election, showing:

1. The whole number of votes cast in said town.
2. The names of the persons voted for.
3. The office to fill which each person was voted for.
4. The number of votes given at each precinct to each of such persons.
5. The number of votes given in the Town to each said persons.

The Clerk shall thereupon make and deliver to each of the persons elected, a certificate of election signed by him and fully authenticated; he shall impose the constitutional oath of office and have them subscribe their names thereto, whereupon they shall be inducted into the office to which they have been elected."

"STATEMENT OF RESULT OF ELECTION.

I, F. D. Burrows, City Clerk of the Town of San Anselmo, California, do hereby certify that a General Municipal Election was duly and regularly held in the said Town of San Anselmo on the 12th day of April, 1938, and that the returns of said election have been duly and regularly canvassed and declared by the City Council of the Town of San Anselmo on April 18th, 1938, the first Monday after said election, at the hour of 8 o'clock P.M. of said day at the usual meeting place of said City Council, in the Council chambers, at the City Hall of the Town of San Anselmo, State of California, and that the following statement is a statement of the result of said election.

That the whole number of votes cast in said Town was 1031; that the names of the persons voted for, the offices to be filled at said election, together with the whole number of votes which they received in the entire town is as follows, to-wit:

NAMES OF PERSONS VOTED FOR	OFFICES VOTED FOR	PRECINCTS				ABSENTEE VOTE	TOTAL VOTE
		"A"	"B"	"C"	"D"		
MATT F. CARROLL	COUNCILMAN FULL TERM	148	209	159	184	18	718
GEORGE W. LINCH	"	163	232	154	174	17	740
RALPH H. MILLARD	"	133	180	116	145	14	588
GEORGE E. VIEIRA	"	85	93	133	126	4	441
FRED CRISP	"	2					2
R. W. THOMAS	"			1			1
A. N. NIPPER	"			1			1
ROY J. FRANCHINI	COUNCILMAN UNEXPIRED TERM	165	212	169	198	18	762
RAY M. OVERDICK	TREASURER UNEXPIRED TERM	177	229	131	189	22	798
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That as soon as the result of said election was declared by said City Council, I caused to be entered upon the records of said City Council the foregoing statement of said result.

IN WITNESS WHEREOF I have caused this certificate to be executed this 18th day of April, 1938.

F. D. BURROWS,
City Clerk of the Town of
San Anselmo".

Thereafter, the Clerk administered the Oath of Office to the newly elected candidates and upon motion of Councilman White, seconded by Councilman Franchini and unanimously passing, Councilman Linch was nominated Mayor of the Town of San Anselmo.

Following a few words of acceptance, the Mayor named the following committees:

Police and Fire	Councilmen White and Franchini.
Finance	Councilmen Millard and Carroll
Street	Councilmen Carroll and Millard
Parks & Housing	Councilmen Franchini and White.

WARRANTS:

On motion of Councilman Carroll, Warrants Nos. 3613 to 3686, inclusive, were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

Councilman Franchini was appointed Member of the Finance Committee in the absence of Councilman Millard.

RESOLUTION NO. 149 - IMPROVEMENT OF PORTIONS OF RED HILL AVE. AND SIR FRANCIS DRAKE BLVD.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Resolution No. 149, calling for sealed bids on the improvement of portions of Red Hill Ave. and Sir Francis Drake Blvd. was adopted.

On motion of Councilman Linch, seconded by Councilman Carroll, and unanimously passing, the services of J. Conricke were dispensed with and the Chief of Police was authorized to enter into a contract with Paul Chirone for the janitorial work in the Municipal Building.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Ambrose Ferrari was appointed Assistant Fire Chief which position he held at the time a one year leave of absence was granted him in May, 1937. Frank Sousa, also, was appointed Assistant Fire Chief and Joe Simon was appointed to the rank of Captain.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, permission was granted Deysher and Lafarge to install one 1,000 gallon and two 550 gallon gasoline storage tanks, together with late type pumps, on the premises at 640 Sir Francis Drake Blvd.

RESOLUTION NO. 150 -

On motion of Councilman Linch, seconded by Councilman White, and unanimously passing, the following were appointed to serve on the City Planning Commission: Carl Luhrs, C. D. Mason, John Bolles, Fred Crisp, A. Raphael and Haskins Huntington.

Upon motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, a donation of \$10.00 for promoting and advertising to the Easter Cross Lighting Committee was made.

There being no further business, the meeting was adjourned to Wednesday, April 27th, 1938, at 8 o'clock P.M.

Read and approved May 10th 1938

J. Brown Clerk.