

unanimously passing, a warrant in the sum of \$10. was ordered drawn on the Treasury to help defray expenses of Mr. Huntington, who will represent the San Anselmo Planning Commission at the meeting of the Southwest Planning Conference, at Santa Barbara, on September 9th and 10th.

The reports of the Plumbing and Building Inspector for the month of August was received and placed on file.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, a warrant in the sum of \$50. was ordered drawn on the Treasury, to cover expenses of the Chief of Police in attending the California State Peace Officer's Convention, to be held in San Diego, on October 6th, 7th and 8th.

RESOLUTION NO. 156 (INSTALLATION STOP SIGNS):

On motion of Councilman White, seconded by Councilman Carroll, Resolution No. 156 authorizing the installation of two "Boulevard Stop Signs" was unanimously adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4049 to 4107, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and passed by the following vote:

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

RESOLUTION NO. 157 (PUBLIC HEARINGS ON ZONING ORDINANCE):

On motion of Councilman Carroll, seconded by Councilman White, Resolution No. 157, calling for two public hearings to be held by the City Planning Commission on tentative report on the re-zoning ordinance was unanimously adopted.

RESOLUTION NO. 158 (SPECIAL ELECTION - ABANDONMENT OF PTN. SIR FRANCIS DRAKE BLVD.):

On motion of Councilman White, seconded by Councilman Millard, Resolution No. 158, instructing the City Attorney to formulate proceedings calling for a special election to be held at some future date was passed and adopted unanimously.

There being no further business, the meeting was adjourned to Thursday, September 22nd, 1938.

Read and approved Oct. 11th 1938.

J. B. Brown, Clerk.

MINUTES OF SEPTEMBER 22, 1938.

An adjourned regular meeting of the City Council was held on Thursday, September 22nd, 1938, at 8 o'clock P.M.

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

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

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, permission was granted to trim the trees footing Mr. Schuler's property, with the understanding that such work must be done by or under the supervision of the Sohner Tree Company.

The request from the Navy Day Committee for \$25. contribution was held over until the next regular meeting of the Council.

A communication signed Mrs. John Lorber, calling Council's attention to the debris and refuse collecting in the Creek running through the Ryan property (lot 103 Ross Valley Park) was read and the Clerk was instructed to notify the Ryan family of such complaint and to remedy the situation before the Town authorities are obliged to take further action towards abating such nuisance.

RESOLUTION NO. 159: On motion of Councilman White, seconded by Councilman Franchini, Resolution No. 159, authorizing R.M. Overdick to act as agent in the matter of the extension of the Fire Alarm System under a Federal Grant was passed and adopted unanimously.

RESOLUTION NO. 160: On motion of Councilman White, seconded by Councilman Franchini, Resolution No. 160, releasing and cancelling Bond #78533 of the Pacific Indemnity Company covering officer Mansfield Lewis was passed and adopted unanimously.

On motion of Councilman Franchini, seconded by Councilman Carroll and unanimously passing, the Purchasing Agent was authorized to have 200 "Abatement of Nuisance" signs printed.

RESOLUTION NO. 161: On motion of Councilman White, seconded by Councilman Franchini, Resolution No. 161, authorizing and empowering the Purchasing Agent to act for the Town in connection with leasing of proposed new fire engine was passed and adopted unanimously.

The Council agreed to meet in Executive session Thursday, September 30th to discuss the "Garbage Disposal" matter.

Mr. Traverso addressed the Council concerning the change of a street light from one location to another; request was granted.

The Purchasing Agent was instructed to request the P.G. & E. Co. to make a survey of the Town lights with the view to improving present lighting conditions in various sections, by trimming trees, extension of cross-arms, etc.

There being no further business, the meeting was adjourned to Tuesday, October 11th, 1938 at 8 o'clock P.M. Read and approved Oct. 11th 1938. J. Brown Clerk.