

MINUTES OF OCTOBER 12th, 1937.

A regular meeting of the Council was called for Tuesday, October 12th, 1937, at 8 o'clock P.M. There not being a quorum present, the meeting was adjourned by the Clerk to Wednesday, October 13th, 1937 at 8 o'clock P.M.

Read and approved October 13<sup>th</sup> 1937. F. A. Brown. Clerk.

MINUTES OF OCTOBER 13th, 1937.

A regular meeting of the City Council was held on Wednesday, October 13, 1937 at 8 o'clock P.M.

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

The minutes of the meetings of September 14th and 23rd 1937 were approved as read.

A communication from the North Bay Division of League of Municipalities, urging Council to attend a dinner meeting in San Rafael on October 23rd was read and placed on file. Similar action was taken on the following communications:

Northwestern Pacific R. R. Co. informing Council of its willingness to co-operate in the creek clearing campaign; Morningside Court Improvement Club, seeking information concerning meetings of the City Council.

The following bids were received for grading and rocking to 6 in. thickness, watering and rolling a 30 foot roadway for a distance of approximately 350 feet, from San Francisco Blvd. to the Legion Log Cabin:

Johnson & Nelson .....	\$	268.00
M. Saporetti .....		176.50

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the bid of M. Saporetti was accepted and the Contractor was instructed to start such work at once.

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

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Purchasing Agent was authorized to make such expenditures as were set forth in his written request of even date.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Mayor was authorized to enter into an agreement between the Town and Frank Milani concerning the purchase of a certain lot in the Short Ranch, also to accept a deed from said Milani conveying to the

Town Lot No. 385 in said tract, and the Clerk was instructed to have such deed recorded in the office of the County Recorder.

The resignation of Wallace S. Myers as City Judge of the Town of San Anselmo, effective at the pleasure of the Council, was filed with the Clerk. On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, such resignation was accepted with regrets by the Council, effective this date.

On motion of Councilman Linch, seconded by Councilman White, and unanimously passing, Paul Helmore was appointed City Judge of the Town of San Anselmo at a salary of \$35.00 per month.

The resignation of Robert W. Harrison as City Attorney of the Town of San Anselmo, effective at the pleasure of the Council, was filed with the Clerk. On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, such resignation was accepted with regrets, effective as of this date, and the Clerk was instructed to express in writing Council's appreciation of Mr. Harrison's loyalty and co-operation covering the many years of his efficient and faithful service to the Town.

On motion of Councilman Linch, seconded by Councilman White, and unanimously passing, Wallace S. Myers was appointed City Attorney of the Town of San Anselmo at a salary of \$100. per month. Thereafter, the Mayor administered the Oath of Office to the new appointee, who thanked the members and promised his usual and efficient co-operation in all town matters..

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, \$1956.41 was ordered transferred from the "Special Gas Tax Fund" to the "General Fund" in repayment of the loan of January 29th, 1937.

The Mayor reported that the County Board of Supervisors had no available moneys with which to form a Flood Control District at this time but stated that the creek in the Kentfield area was now being dredged as an emergency measure which they believe will lessen flood hazards in the future.

The Superintendent of Streets reported that the Morningside Court Creek, with the exception of several hindrances along said Creek was entirely cleared of all debris.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3155 to 3218, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, November 9th, 1937 at 8 o'clock P.M.  
 Read and approved Nov. 9th/37 [Signature] Clerk

MINUTES OF NOVEMBER 9th, 1937.

A regular meeting of the Council was held on Tuesday, November 9th, 1937, at 8 o'clock P.M.

Present: Councilmen Franchini, Carroll, Millard, White and Linch.  
 Absent: None.  
 Mayor Linch presiding.

The minutes of the previous meeting were approved as read.

The petition of Mrs. G. G. Stenzel for the improvement of a strip of roadway leading from Cedar Street and Tunstead Avenue to her property was referred to the Street Committee for investigation.

Permission was granted Mr. Evans, 37 Belle Ave. and J. Lundquist, 67 Tamalpais Ave., for the removal of a tree in the sidewalk area fronting their respective properties, with the proviso that new trees will be planted in their stead.

The proprietor of the new electrical concern, occupying former quarters of the "House of Color" was given permission to remove a certain tree fronting his property on Red Hill Avenue.

No action was taken on the petition of D. Cammicia for street signs or markers in the Cordone Tract since an application for such work to be done under a "W.P.A." project is now pending.

The Purchasing Agent was authorized to make certain expenditures as set forth in his written request of even date.

The reports of the Plumbing and Building Inspectors for the month of October were received and filed.

RESOLUTION NO. 136:

On motion of Councilman White, seconded by Councilman Millard, Resolution No. 136 providing for the extension of Sonoma Ave., as per map of Short Ranch, Sub. #2, was passed and adopted by the following vote:

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

On motion of Councilman White, seconded by Councilman Linch and unanimously passing, December 14th was fixed as the date for final hearing of protests in the matter of closing certain streets within the Ball Park enclosure.

On motion of Councilman Franchini, seconded by Councilman Carroll,