

and unanimously passing, the Mayor was authorized to petition the Supervisors to cancel County taxes levied against Lot No. 385 of the Short Ranch recently acquired by the Town.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the petition of the Sanitary District Board for the cancellation of City taxes against its property in the Linda Vista Tract was referred to the City Attorney.

An Ordinance creating a City Planning Commission for the Town of San Anselmo was presented for first reading. On motion of Councilman Linch, seconded by Councilman Franchini, and unanimously passing, such reading was limited to the title only.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Mayor was authorized to enter into a lease contract for the installation of heating equipment for the City Hall.

On motion of Councilman Millard, seconded by Councilman White and unanimously passing, the bond furnished by Leach & Evers for the faithful performance of street work in Brookside Meadows was cancelled.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3219 to 3311, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Mr. Martinelli, representing the minority group of stockholders of the Golden Gate Ferries, seeking the retention of present ferry service to Marin County, addressed the Council with the view to having them adopt such a resolution. Council deferred action, desiring further time in which to thoroughly consider the matter.

The Chairman of the Street Committee was asked to confer with members of the Fairfax City Council concerning certain work to be done in the near future under the "Gasoline Tax" allotment.

There being no further business, the meeting was adjourned to Tuesday, December 14th, 1937 at 8 o'clock P.M.

Read and approved Dec. 14th 1937 J. L. Brown Clerk.

MINUTES OF DECEMBER 14TH, 1937.

A regular meeting of the City Council was held on December 14th 1937 at 8 o'clock P.M.

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

The minutes of the meeting of November 9th were approved as read.

The Clerk was instructed to advise Mr. Apperson that all members of the Council will attend the meeting referred to in his letter to the Mayor, dated December 14th.

The petition of Mr. Dykes concerning defective condition of curbing fronting his property at 1529 San Anselmo Ave. was referred to the Street Committee for investigation.

The Clerk was instructed to acknowledge and thank the members of Morningside Court Improvement Club for their letter of December 1st.

The petition of Mr. Lang and other business men on Main Street for the widening of the bridge over Arroyo San Anselmo was referred to the Street Committee for consideration.

The petition of the Veterans Welfare Board for the cancellation of taxes of several parcels of property to which they hold title was referred to the Attorney for recommendation.

On motion of Councilman Millard, seconded by Councilman White, 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 Linch, seconded by Councilman Franchini, and unanimously passing, the City taxes levied against the property recently acquired by the Sanitary District were ordered cancelled.

RESOLUTION NO. 137: - CLOSING AND ABANDONING PORTIONS OF STREETS IN THE BALL PARK:-

On motion of Councilman Linch, seconded by Councilman Carroll, Resolution No. 137, closing and abandoning portions of San Diego and Los Angeles Avenues was unanimously passed and adopted.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 3312 to 3371, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Council agreed to reimburse the Attorney for the amount expended by him for mimeograph work in connection with foreclosure proceedings now pending.

Repairs to Rutherford and Hawthorn Avenues, also a drainage problem on Valley Road, Hawthorn Hills, were referred to the Council and it was agreed they would view the territory in a body.

RESOLUTION NO. 138 - OFFERING RADIO FACILITIES, ETC.:

On motion of Councilman Linch, seconded by Councilman Carröll, Resolution No. 138, offering police radio facilities to the Cities of Ross,

Fairfax, and San Rafael was unanimously passed and adopted.

There being no further business, the meeting was adjourned to
January 11th, 1938.

Read and approved

Jan. 11th 1938.

J. L. Brown Clerk ✓

MINUTES OF JANUARY 11TH, 1938.

A regular meeting of the Council was held on January 11th, 1938
at 8 o'clock P.M.

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

The minutes of the meeting of December 14th 1937 were approved as
read.

A written protest signed by Stanley Green and others, over the
cutting of certain trees along Prospect Ave. was received. Mr. F. Schuler,
in front of whose property damaged trees were growing, when called upon by
the Council for an explanation, claimed the trees were cut presumably by
his gardener without his consent or knowledge. After some discussion,
particular attention was called to an Ordinance prohibiting such action
without first obtaining permission by the Council.

On motion of Councilman White, seconded by Councilman Franchini,
and unanimously passing, the Assessor was instructed to cancel taxes on the
following parcels of land, such property having been acquired by and now
standing in the name of "Veterans Welfare Board:" Lots 32 and 33, "Tamal
Park", Lot 12, as per Map of "Brookside Meadow", also Lot 11, Block 4, as
per Map of Hawthorn Hills No. 2.

The petition of Mary V. Wight for relief from faulty drainage op-
posite her property at 114 Barber Avenue was referred to the Engineer for
investigation.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3372 to 3446, in-
clusive, were ordered paid. Motion was seconded by Councilman White and
carried by the following vote:

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

On motion of Councilman Millard, seconded by Councilman White and
unanimously passing, the Richfield Oil Company was awarded the contract for
furnishing of gasoline and kerosine to the Town for the ensuing year at
prices quoted in their bid, and the Mayor was authorized to enter into a
contract with said Company.

Samuel Gardner addressed the Council in behalf of the Butterfield