

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. 11<sup>th</sup> 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 opposite her property at 114 Barber Avenue was referred to the Engineer for investigation.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3372 to 3446, 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.

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

Road Improvement District concerning contemplated refinancing of the Acquisition and Improvement District No. 1 bonds, and the Council set Wednesday, January 19th, as the date of next meeting for further discussion of the matter.

Mr. Frank Kelly, owner of Lot 409, Short Ranch, adjoining the Ball Park, offered to sell said lot to the Council at a reasonable figure; the matter was taken under consideration.

Mr. Mason, Secretary of Morningside Court Improvement Club, was asked by the Council to place before the Club the matter of selecting several members thereof to serve on the City Planning Committee.

The Attorney was instructed to prepare an agreement between the City of Fairfax and the Town of San Anselmo in connection with paving to be done under the Gasoline Tax Allotment.

RESOLUTION NO. 139 (ACCEPTANCE OF COUNTY RADIO EQUIPMENT):

On motion of Councilman Carroll, seconded by Councilman Linch, Resolution No. 139, accepting service to be offered by Marin County's radio equipment was passed and unanimously adopted.

The reports of the Plumbing and Building Inspectors for the month of December 1937 were read and placed on file.

There being no further business, the meeting was adjourned to January 19th, 1938, at 8 o'clock P.M.

Read and approved Feb. 15<sup>th</sup> 1938 J. H. Brown Clerk.

MINUTES OF JANUARY 19, 1938.

The meeting of the City Council, called for January 19, was adjourned by the Clerk to February 8th, 1938 at 8 o'clock P.M. for the reason that a quorum was not present on said date.

Feb. 15<sup>th</sup> 1938. J. H. Brown Clerk.

MINUTES OF FEBRUARY 8, 1938.

The regular meeting of the Council, called for February 9, 1938 was adjourned by the Clerk to Tuesday, February 15th, 1938 for the reason that a quorum was not present on said date.

Feb. 15<sup>th</sup> 1938. J. H. Brown Clerk

MINUTES OF FEBRUARY 15, 1938.

A regular meeting of the City Council was held on February 15, 1938 at 8 o'clock P.M.

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

The minutes of the meetings of January 11, 19 and February 8 were approved as read.