

MINUTES OF SPECIAL MEETING OF JUNE 1, 1938.

A special meeting of the City Council was held on Wednesday, June 1st, 1938, at 8 o'clock P.M.

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

Reading of the minutes of the previous meeting was dispensed with.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, an examination was ordered held on June 11, 1938 to fill a vacancy in the Police Department at a salary of \$1600. per annum (experience not required); also for the minimum service of two years, at a salary of \$1800. per annum.

On motion of Councilman Franchini, seconded by Councilman Linch and unanimously passing, W. S. Risk was notified in writing to remove the building occupied by himself as a real estate office and purportedly owned by him, situated on Lot 1, Block 2, Morningside Court.

Council authorized the installation of one 60 C/P street light in Rowland Court.

There being no further business, the meeting was adjourned to Tuesday, June 14th, 1938, at 8 o'clock P.M.

Read and approved 6/15-38.

L. Brown Clerk.

MINUTES OF JUNE 14th, 1938.

A quorum not being present, the Clerk adjourned the meeting to Wednesday, June 15th, 1938, at 8 o'clock P.M.

Read and approved 6/15/38.

L. Brown Clerk.

MINUTES OF JUNE 15, 1938.

An adjourned regular meeting of the City Council was held on Wednesday, June 15th, 1938 at 8 o'clock P.M.

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

The minutes of the meetings of May 10th, Special Meeting of June 1st, and the adjourned regular meeting of June 14th were approved as read.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the petition of E. Caletti and others, for the re-zoning of portions of Lots 1 and 2 in Block 2 of the unrecorded Map of Mt. View Court, was presented to the Council, and the Clerk was instructed to check the holdings of the petitioners and refer the matter to the City Planning Commission for approval.

The tentative map of "Crescent Park", submitted by F.H. Allen, and bearing a recommendation by the City Engineer in connection with street paving

was referred to the Planning Commission for approval.

A copy of a communication from the County Tax Collector to the Board of Supervisors, concerning cancellation of delinquent taxes on certain parcels of land within "Acquisition and Improvement District No. 1" was read and referred to the City Tax Collector for consideration.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, Valerie Ansel and Fred Carpenter were re-appointed to the Library Board and a vote of thanks extended them. The Clerk was instructed to so notify the Chairman and express Council's appreciation for their efficient service in the past.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the vacation schedule of the Police, Tax, Fire and Street Departments was approved as presented in letter of even date.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, permission was granted the Shell Oil Co. to install two 1000 and one 550 gallon underground gasoline storage tanks at Station #633, Red Hill Ave. at Sir Francis Drake Boulevard.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the Town entered into an agreement with the Coombs Automobile Co. for the servicing of two police cars, for the sum of \$5.50 per month per car.

The communication of Geo. Hasman, offering a portion of his property adjoining the City Park for sale to the Town, was read and Mr. Overdick was asked to contact the writer for further particulars.

A communication signed Jennie C. Malati, requesting that certain lots in the Chiappari Tract be rezoned was read and the Clerk was instructed to advise writer that a regular petition be drawn showing parcels to be zoned, property owners affected within the prescribed area, and bearing the names of such property owners, and that same be presented to the City Council in proper form.

A communication was received from the State Compensation Insurance Fund, commending the Town on its good record for keeping down accident costs during the past year, and enclosing a dividend check in the amount of \$205.79.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the report of the Civil Service Examiner showing grades of S. Serio and J. Waddell in the Police examination held on June 11th, 1938 was read and referred to the Personnel Clerk of the Civil Service Commission, and the Clerk was instructed to convey Council's thanks to the Examiner.

The matter of amending Ordinance No. 190, in reference to lot dimensions was referred to the City Attorney.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Chief of Police was authorized to hire a man for the Department at the rate of \$1600. per annum.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Street Department was authorized to rent the street sweeper and driver to the County for one day in each month, providing such rental will not in any way jeopardise the insurance risk on such vehicle.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, a Recreational Committee under the auspices of the Recreational Division of the W.P.A. is to be appointed from the ranks of the following organizations in the Town:

- Parent Teacher's Association
- American Legion
- School Trustees
- City Planning Commission
- City Council
- Lions and Rotary Clubs

the Secretary of which is to be appointed by the Mayor and O'K'd by the entire committee.

After some discussion on the matter, the Superintendent of Streets was authorized to hire a man from time to time to clean up the creek between the N.W.P.R.R. trestle ^{south of,} and the foot bridge, north of the depot.

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

Mr. Shearer, spokesman for the Sanitary District, addressed the Council on a serious septic tank condition in the Butterfield Road District.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the Sohner Tree Service was authorized to supervise the annual tree trimming programe for the P.G. & E. Co.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3764 to 3857, inclusive, were ordered paid. Motion was seconded by Councilman Carroll, and passed by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, July 12th, 1938 at 8 o'clock P.M.

Read and approved Aug. 16th 1938.

J. L. Brown Clerk.