

MINUTES OF JULY 12, 1938.

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A regular meeting of the Council was held on Tuesday, July 12th, 1938, at 8 o'clock P.M.

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

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

The petition of John M. Meredith for certain repairs to Upper and Lower Scenic Avenues was referred to the Street Committee for consideration. Similar action was taken on the petition of F. W. Kant for repairs to Redwood Road.

The petition of J. B. Quin and other residents along Suffield Avenue, for the erection of a "Drive Slow" sign, to protect children, was read and after some discussion, Council ordered the painting of a "Slow" sign on the pavement at either end of said Avenue, and the Clerk was instructed to so advise the petitioners.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the "Lease of Chattels" between the Town and the American Trust Company, covering the rental of two police cars was extended to June 30, 1939.

The petition of the Veteran's Welfare Board for the cancellation of certain taxes levied against Lot 14, Block 4, as per Map of "Morningside Court" and now appearing on the 1937-38 Tax Roll, was referred to the City Attorney.

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

The communication from the Sanitary District Board, relative to sewer extensions was read and referred to the Street Committee for consideration.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the salary of Officer Francis was fixed at \$150. per month as of July 1st 1938.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the approval of the Planning Commission concerning "Crescent Park Sub" was upheld by the Council and the proposed map, accompanied by the Engineer's recommendations was ordered returned to the subdivider.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the recommendation of the Planning Commission in the

matter of re-zoning portion of Lots 1 and 2, Block 2, Mt. View Court was upheld and petition denied by Council.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the recommendation of the Planning Commission in the matter of re-zoning Lots 1 to 4, inclusive, as per Map of Chiappari Tract, was upheld and petition denied by Council.

Council directed that a communication be written the Supervisors in an effort to secure the services of the County Planning Commission, when technical advice is needed by the local Planning Commission.

A Budget request for the Planning Commission was received and on motion of Councilman Millard, seconded by Councilman White, and unanimously passing, \$50. was allotted the Planning Commission to cover current expenses.

The communication from the Clerk of the local Board of Education in reference to a trade of certain lots in the vicinity of the Red Hill School was referred to the Street Committee for consideration.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 151 authorizing the cancellation of certain taxes was adopted.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 152, authorizing the closing and abandoning of Warren Avenue, Bunker Hill Tract, was adopted.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 153, authorizing the transfer of Lot 402, Short Ranch, to F. Milani, was adopted.

ORDINANCE NO. 251 - An Ordinance providing for the abatement of old buildings, etc., was presented for first reading.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, such reading was by title only.

The Superintendent of Streets recommended that rental of the street sweeper be fixed at \$15. per 8 hour day.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, the following persons were named to serve on the Recreational Committee:

- Parent Teachers - Mrs. J. Waddell
- American Legion - Jerry Fiscus
- School Trustees - Victor Cole and Wade F. Thomas
- City Planning Comm. - C. D. Mason
- City Council - Roy J. Franchini
- Lion's Club - Dr. H. N. Hensler
- Rotary Club - Dr. Robt. L. Taylor, Jr.

Wade F. Thomas was appointed Chairman and R. M. Overdick, Secretary.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, the salary of the Chief of Fire Dept. and Superintendent of Streets was fixed at \$225. per month, effective July 1st, 1938.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Officer Lewis was relieved of night duty, effective this date, and until further notice.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, August 20th was the date set by Council to hold a Civil Service Examination for a laborer in the Street Department.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 3858 to 3947, inclusive, were ordered paid. Motion was seconded by Councilman White and passed by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, August 9th, 1938, at 8 o'clock P.M.

Read and approved Aug. 16th 1938. J. A. Brown Clerk.

WRITTEN CONSENT TO HOLDING SPECIAL MEETING.

We, the undersigned members of the City Council of the Town of San Anselmo, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council of said Town of San Anselmo at 8:00 P.M. O'clock on the first day of August 1938.

This meeting is being held for the following purposes:

- Setting a fair market value on certain lots in Morningside Court #1 now owned by the Town of San Anselmo.
- Selling certain lots in Morningside Court #1 and authorizing the Mayor to sign the necessary documents and papers.
- Appointing a firm of Certified Public Accountants to audit the books of the Town of San Anselmo for the fiscal year ending June 30, 1938.
- Increasing the present rate of compensation being paid to various employees of the City.

Geo. Linch
Earl S. White
Matt Carroll

Dated August 1, 1938,
1:00 P.M. O'clock.

R. H. Millard