

MINUTES OF OCTOBER 11, 1938.

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

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

The minutes of the meetings of September 13th and 22nd were approved as read.

A communication signed F.J. Crisp, concerning the matter of setting up a budget providing for the adoption of a Master Plan by the local Planning Commission was read and filed.

An invitation was received by the Council to attend a dinner and meeting in Willits, October 29, 1938 of the North Bay Division of the League of California Municipalities. Several members expressed the desire to attend.

The Clerk was instructed to advise Mr. Sutherland that the Council planned to view the faulty catch basin at #40 Redwood Road on Saturday afternoon, October 15th, with the view towards remedying the situation.

The Superintendent of Streets was instructed to contact Mr. Ronchi in regard to the removal of a tree growing partly on his property and reported to obstruct ingress and egress to the Signal Service Station on Sir Francis Drake Blvd. near the Fairfax line.

On recommendation of the Superintendent of Streets, Mr. Hjort was given permission to remove trees referred to in his letter of October 3rd.

The Clerk was instructed to notify the "Navy Day Committee" that Council has no funds available to meet the request mentioned in the Committee's letter of September 22nd.

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

TENTATIVE REPORT PLANNING COMMISSION:

A tentative report, dated September 29th, was received from the City Planning Commission and placed on file.

RESOLUTION NO. 162:

On motion of Councilman Carroll, seconded by Councilman White, Resolution No. 162, fixing time and place of two public hearings on tentative report of the Planning Commission was passed and unanimously adopted.

Resolution
On motion of Councilman White, seconded by Councilman Millard

and unanimously passing, the Mayor and Clerk were authorized to execute a deed conveying Lots 30 and 31, Block 3, Morningside Court No. 1.

ORDINANCE NO. 253: (GARBAGE DISPOSAL):

"An Ordinance providing for the collection and disposal of garbage, etc." was presented for first reading and was read.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4108 to 4182, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Both Fire and Police Chiefs reported on recent trips to their respective conventions and thanked Council for making it possible for them to attend.

There being no further business, the meeting was adjourned to Tuesday, October 25th, 1938 at 8 o'clock P.M.

Read and approved Nov. 15th 1938.

J. B. Brown
Clerk.

MINUTES OF OCTOBER 25th, 1938.

A regular meeting of the Council was held on Tuesday, October 25th, 1938, at 8 o'clock P.M.

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

Absent: None.
Mayor Linch presiding.

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

RESOLUTION NO. 163 - (AMENDING PROPOSED GARBAGE ORDINANCE):

On motion of Councilman Millard, seconded by Councilman White, a resolution authorizing changes in Sections 9-10 and 13 of the proposed Garbage Ordinance was passed and unanimously adopted.

An Ordinance providing for the collection and disposal of garbage, etc. was presented for first reading. On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, reading of said ordinance was by title only.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4183 to 4203, inclusive were ordered paid. Motion was seconded by Councilman Franchini and passed by the following vote:

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

This being the time for the hearing of protests in the matter