

On motion duly made and carried Councilman Franchini was appointed Member of the Finance Committee.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, a protest from the City Council to the Bridge Directors, concerning use of commute books was ordered filed with the Directors.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, authorization for horse shoe courts in the Recreation Center was given, cost not to exceed \$50.00.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the Town was authorized to purchase the tax lien held by the City of San Rafael against portion of Lot 35, as per Map of San Rafael Heights.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4348 and 4529, also Warrant Nos. 4551 to 4613, incl., were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

On motion duly made and carried, Mr. Sommeland was authorized to contact property owners along Rutherford Ave. in connection with street improvements to be done under private contract. Plans and specifications to meet the approval of the City Engineer and Council.

RESOLUTION NO. 176 - EXECUTING DEEDS: On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, a Resolution authorizing the Mayor to execute deeds to various parties conveying the following parcels:

- Lot 327, as per Map of Short Ranch Sub. 2.
- lots 1 and 2, Blk. 17, as per Map of Sequoia Park, Sec. 2
- lots 11-12-13, Blk. 13, as per Map of Sequoia Park, Sec. 2
- Ptns. Lots 30 and 35, as per Map of San Rafael Heights
- Lot 2, Blk. 4, as per Map of Morningside Court No. 1
- Lot 11, Blk. 6, as per Map of Morningside Court No. 1

also various parcels in the Rosenthal Tract, belonging to Jno. E. Leicester was adopted. *(See letter 3/4/39 R. A. Carey in Leicester - lot sales file.)*

There being no further business, the meeting was adjourned to Wednesday, March 29th, 1939, at 8 o'clock P.M.

Read and approved

April 11 to 1939

J. A. Brown
Clerk.

MINUTES OF MARCH 29, 1939.

An adjourned meeting of the Council was held on March 29th 1939 at 8 o'clock P.M.

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

Reading of the minutes of previous meetings was dispensed with.

ORDINANCE NO. 254 (REZONING):

This was the time set by the Council for the first reading of Ordinance No. 254. After some discussion and objection to said first reading until protestants had the opportunity of reading over and studying the proposed Ordinance, the matter was tabled until the next regular meeting.

There being no further business, the meeting was adjourned to Tuesday, April 11th, 1939 at 8 o'clock P.M.

Read and approved April 11th 1939

J. B. Brown
Clerk.

OK

MINUTES OF APRIL 11th, 1939.

A regular meeting of the Council was held on Tuesday, April 11th, 1939, at 8 o'clock P.M.

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

Absent: None.

Minutes of past several meetings were approved as read.

A communication was received from the Tax Department of the Northwestern Pacific Railroad Company referring to a refund of A. & I. District No. 2 taxes paid by said Company. The matter was referred to the City Attorney, who reported that in his opinion the tax was a just charge against the Railroad Company and no further action was taken by the Council.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the Mayor was authorized to affix his signature to an agreement between the Town and the Pacific Telephone Company relative to the Police Alarm System.

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

ORDINANCE NO. 254 - (REZONING):

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Ordinance No. 254 was presented for first reading and was read.

Upon motion of Councilman White, seconded by Councilman Franchini, the Mayor was authorized to enter into an agreement with the American Trust Company for the lease of one 1939-41 Buick automobile. Motion was carried by the following vote:

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

RESOLUTION NO. 177:

Upon motion of councilman Carroll, seconded by Councilman Millard, Resolution No. 177 was introduced which resets the fair market value