

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

on the following property:

West 1/2 Lot 30, San Rafael Heights, Sub. #1.....	\$275.00
Lot D 1, resub Lots 1-2-3-4, Blk. 5, Morningside Court #1.....	475.00
Lots 88-90-92, Short Ranch No.1.....	500.00
Lots 13, Blk. 6, Lot 9, Blk. 1, Lot C, Resub. 1-2-3-4, Blk. 5, Morningside Ct.#1.....	1625.00

Motion was carried by the following vote:

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

Upon motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the following offers to purchase property were confirmed:

✓Lot Q, Ross Valley Park Hillside Tract to Oscar & Kathleen Otto for the sum of \$750.00, the fair market value. Title to transfer after completion of payments.

✓Portion of Lot 124, Ross Valley Park, Sub. 2, to Amy Wilterdink, for the sum of \$550.00, the fair market value.

✓West 1/2 Lot 30, San Rafael Heights, Sub. 1, to Matt Ryan for the sum of \$275.00.

✓Lot 14, Block 6, Morningside Court to Russell S. Hannis and Jessie Hannis, for the sum of \$750.00, the fair market value. Title to transfer after completion of payments.

✓Lot D 1, Resub. of Lots 1-2-3-4, Blk. 5, Morningside Court, to Mrs. Harry Beers, for the sum of \$475.00.

✓Lot 7, Blk. 1, Morningside Court to Peder Anderson for the sum of \$500.00, for the fair market value. Title to transfer after completion of payments.

✓Lot 2, Blk. 18, Sequoia Park Section 2, to Ralph & Elizabeth Carr, for the sum of \$250.00, being the fair market value. Title to transfer after payments are completed.

✓Lot 15, Blk. 4, Morningside Court, to Herbert & Ruby Schneider for \$500.00, the fair market value. Title to transfer after payments are completed.

✓Lots 88-90-92, Short Ranch Sub. 1, to Daniel & Hildegard Sapp for \$500.00. Title to transfer after payments are completed.

Lot 13, Blk. 6, Lot 9, Blk. 1, Lot C, Resub. Lots 1-2-3-4, Blk. 5 Morningside Court, to Chester C. Terrill, for the sum of \$1625. Title to transfer after payments are completed.

Lot 3, Blk. 6, Morningside Court, to Jas. Pryor for the sum of \$600.00, the fair market value. Title to transfer within sixty days.

*(Vote left out)*

Upon motion of Councilman Millard, seconded by Councilman Carroll, the option agreement between the Town of San Anselmo and E. J. Racouillat entered into on August 24, 1938, and which expired on February 24, 1939, was extended to May 24, 1939, and the Mayor was authorized to sign the extension agreement. Motion was carried by the following vote:

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

Upon motion of Councilman Carroll, seconded by Councilman Millard, the Superintendent of Streets was instructed to keep the bed of the

San Anselmo Creek in the main business district free of any debris which would be obnoxious to the sight. Motion was carried by the following vote:

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

On motion of Councilman Franchini, seconded by Councilman White, the appropriation previously authorized to build horseshoe courts in the Recreation Park was increased from \$50.00 to \$100.00. Motion was carried by the following vote:

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

Upon motion of Councilman Franchini, seconded by Councilman White, the Ball Park and Tennis Courts are to be reserved for the exclusive use of the Fireman's Fund Insurance Company for the morning of Saturday, May 20, 1939.

RESOLUTION NO. 178:

Upon motion of Councilman Millard, seconded by Councilman Carroll, Resolution No. 178, setting forth the procedure to be followed in the sale of City owned property was introduced. This resolution cancels a previous Resolution No. 175, and was carried by the following vote:

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

Upon motion of Councilman Franchini, seconded by Councilman White, an advertising appropriation was authorized in the amount of \$50.00 to be used toward the purchase of uniforms for the San Anselmo Baseball Club. Motion was adopted by the following vote:

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

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4614 to 4717, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, April 18th, 1939.

Read and approved

May 9<sup>th</sup> 1939

MINUTES OF APRIL 18, 1939

J. S. Brown Clerk.

The meeting called for April 18, was adjourned by the Clerk to April 25th, 1939 for the reason that a quorum was not present.

Read and approved

May 9<sup>th</sup> 1939

J. S. Brown Clerk.