

MINUTES OF APRIL 25th, 1939.

An adjourned regular meeting of the Council was held on Tuesday, April 25th, 1939, at 8 o'clock P.M.

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

Reading of the minutes of the past several meetings was dispensed with.

COMMUNICATIONS: A communication was received from San Anselmo Post #179, American Legion, advising Council that Mr. Gerald Fiscus was appointed as contact man between the City Council and the local Post, and assuring Council of continued co-operation.

The request of Dr. Hensler that San Anselmo Merchant's Baseball Team have the use of the Ball Park after 12 o'clock M. each Sunday during the baseball season was read and permission was granted.

The request of the Lewis Construction Company for permission to remove several trees in connection with the remodeling of the Richfield Station at Sir Francis Drake Blvd. and Barber Avenue was presented to Council and granted.

A communication from San Francisco Post #1, American Legion was received asking for the use of the Ball Park on June 4th, 1939 at which time said Post will hold its annual picnic at the San Anselmo Legion grounds. The Clerk was instructed to advise the writer that permission was granted by the Council with the understanding that the diamond be cleared by 12 o'clock noon of said day.

A communication was received from the Planning Commission asking that a \$250. budget be set up for them when such matters again come before the Council for consideration. The Clerk was instructed to request of the Commission an itemized list of expenditures contemplated.

The communication received from the Marin Camp Fire Girls Organization asking for a contribution from the Town was read and referred to the Finance Committee for consideration.

Permission was granted Joe Colombo to trim several trees fronting his property at 114 Sycamore Avenue.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Mr. Craigie Sharp was appointed to fulfill the vacancy on the City Planning Commission created by the resignation of Carl Luhrs (unexpired term of two years).

On motion of Councilman Carroll, seconded by Councilman Millard

and unanimously passing, Mr. John Bolles and Haskin Huntington were re-appointed members of the Planning Commission for a term of four years.

RESOLUTION NO. 179:

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 179, authorizing ^{filing of} suits to quiet title on various parcels of land was adopted.

ORDINANCE NO. 254 - (ZONING):

Ordinance No. 254 with certain corrections and modifications was presented for its second first reading, and upon motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, such reading was by title only.

ORDINANCE NO. 255 -(GASOLINE AND OIL STORAGE, ETC.):

An Ordinance amending Ordinance No. 185, providing for the storage and use of gasoline and other petroleum products, etc. was presented for first reading and was read.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, a permit was granted to Ben Parlatti for the erection of a service station, equipped with 3 - 1000 gallons underground storage tanks, as well as a conditional permit to install 3 storage tanks, as follows: 1 - 10,000 and 2 - 8,000 gallon storage tanks on said premises, it being understood that no storage of gasoline or petroleum products will be permitted until thirty days after the final passage of Ordinance No. 255.

RESOLUTION NO. 180:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 180, authorizing the Mayor and Clerk to execute a deed conveying portions of Lots 3 and 4 of the Rosenthal Tract to the San Rafael Land & Title Company was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 4721 to 4741, incl., were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the Superintendent of Streets was directed to notify property owners that lots must be cleaned or burned between the dates of May 1st and June 1st, this year.

There being no further business, the meeting was adjourned to
May 2nd, 1939 at 8 o'clock P.M.
Read and approved May 9th 1939 H. Brown
Clerk