

MINUTES OF MAY 2, 1939.

An adjourned regular meeting of the Council was held on Tuesday, May 2, 1939 at 8 o'clock P.M.

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

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

A communication was received from the Hawthorn Hills Improvement Club, relative to street signs in the tract. The matter was referred to the Street Committee for recommendation.

RESOLUTION NO. 181: On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 181, providing for the acceptance of a quit claim deed of the so-called Daniel property in the Rosenthal Tract (consideration \$400.00) was adopted.

Several verbal protests concerning proposed passage of Ordinance No. 255, providing for storage of petroleum products were heard.

ORDINANCE NO. 255 (STORAGE OF PETROLEUM PRODUCTS, ETC.): Ordinance No. 255, Amending Ordinance No. 185, providing for the storage of petroleum products, was presented for final reading and was read.

On motion of Councilman Carroll, seconded by Councilman Franchini, Ordinance No. 255 was passed and adopted by the following vote:

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

Thereafter, it was signed by the Mayor and numbered 255.

There being no further business, the meeting was adjourned to Tuesday, May 9th, 1939 at 8 o'clock P.M.

Read and approved May 9th 1939 L. B. Brown Clerk.

MINUTES OF MAY 9th, 1939.

A regular meeting of the council was held on Tuesday, May 9th, 1939, at 8 o'clock P.M.

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

The minutes of the meetings of April 11th, 18th and 25th, also of May 2nd were approved as read.

COMMUNICATIONS: A letter was received from D. Prola concerning overhanging branches interfering with traffic in several sections of the Town and the matter was referred to the Street Committee for investigation.

A letter of commendation for keeping down accident costs and

enclosing a refund of 47.5% of the annual insurance premium was read and placed on file.

A communication was received from Harry Ballou, Secretary of Marin County Traffic Safety Council concerning the removal of a stretch of sidewalk paralleling the railroad right of way and Sir Francis Drake Blvd., from Ross to Tunstead Ave. , and the Clerk was instructed to notify the writer that said traffic hazzard will be taken care of by the Engineer when preparing plans and specifications for the contemplated improvement of Sir Francis Drake Blvd. in the near future.

A complaint was received from Mrs. B. P. Schmidt concerning the dumping of garbage and refuse into the San Anselmo Creek and seeking relief from such actions. The Clerk was instructed to notify the writer that the present Ordinance providing for garbage disposal prohibits not only the throwing of anything in the nature of a health menace into the Creek but includes papers, trash and junk of all kinds which is clearly defined as garbage and carries a heavy penalty for violation of its disposal in any manner contrary to that which is set forth in said Ordinance. It was also suggested that she confer with the City Attorney for further particulars.

The Clerk was instructed to advise the Planning Commission that its request for \$250. for contemplated expenditures will be complied with and said amount will be set up in the Town budget for the coming year.

On motion of Councilman Carroll, seconded by Councilman Millard and unanimously passing, the Town executed a quit claim deed to the San Rafael Land & Title Company covering a parcel of land which was included with others in a "Quiet Title Action", and which has subsequently been redeemed upon payment in full of all delinquencies. (Lot 9, Blk. 6, Sequoia #2.)

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, Los Angeles Blvd., recently improved by Messrs. Kent & Holden and inspected by the City Engineer during progress of such work was accepted by the Town.

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

On motion of Councilman White, seconded by Councilman Franchini and unanimously passing, the Clerk was instructed to notify Mr. Holden that the City will maintain Santa Cruz Avenue upon its completion, to the satisfaction of the Engineer, also that it will pay the California Corrigated Culvert Company the sum of \$200. for the culvert already installed in connection with such improvement.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4718 to 4720, inclusive, also 4742 to 4801, inclusive, were ordered paid. Motion was seconded by Councilman Franchini, and carried by the following vote:

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

RESOLUTION NO. 182: On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 182, providing for the erection of two "arterial stop signs" at the intersection of Red Hill Ave. and Sir Francis Drake Blvd. was adopted.

RESOLUTION NO. 183: On motion of Councilman Carroll, seconded by Councilman Millard and unanimously passing, Resolution No. 183 was introduced which resets the fair market value on the following property:

Lot 38, San Rafael Heights Sub. 1	\$400.00
Lot 2, Blk. E, Carrigan Tract	\$500.00
Ptn. Lot 55, Bush Tract	\$300.00

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

Lot 319, Short Ranch, Sub. 2 for \$400.00, title to transfer when payments are completed, to Earl J. and Marguerite Wilsey.

Lot 10, Blk. 5, Morningside Court, Sub. 1, to J.C. Graham, title to transfer when payments are completed.

East 1/2 Lot 8, Ross Valley Tract for \$850.00 to Walter Nordby, title to transfer when payments are completed.

Lot 38, San Rafael Heights for \$400.00 to Frank Gagnon, title to transfer when payments are completed.

Lot 2, Blk. E, Carrigan Tract for \$500.00 to Carrie E. Skaggs, title to transfer when payments are completed.

Lot 55, a portion thereof, Bush Tract No. 2 for \$300.00 to Leonard Ingrazzia ; total cash received.

In connection with the last mentioned transaction, the motion also included that the Mayor and Clerk be authorized to sign the deed conveying title to said purchaser, Leonard Ingrazzia.

Mr. Huntington addressed the Council in connection with certain legislation now pending and affecting present billboard control and asked that it pass a resolution in support of present restriction.

RESOLUTION NO. 184: On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Resolution No. 184, opposing any change in the Bill board measure was adopted.

On motion of Councilman Carroll, seconded by Councilman White and unanimously passing, the Clerk was instructed to communicate with the Greyhound Lines, with the view towards instructing its drivers to make "courtesy stops" for passengers traveling to and from the Jenness

Funeral Parlors, located on Red Hill Ave. between two regularly designated stops.

There being no further business, the meeting was adjourned to Wednesday, May 17th, 1939.

Read and approved June 13th/39. J. B. Brown Clerk.

MINUTES OF MAY 17th, 1939.

An adjourned regular meeting of the Council was held on Wednesday, May 17th, 1939 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 previous meetings was dispensed with.

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, certain changes or amendments to several sections of Proposed Ordinance No. 254 were authorized.

Ordinance No. 254 was presented for its third, first reading and upon motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, such reading was limited to title only.

On motion of Councilman Millard, Warrant No. 4802 was ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Franchini, Millard, Carroll and Linch; Noes: None.

On motion of Councilman White, seconded by Councilman Franchini and unanimously passing, Chas. Lezzena was appointed a Member of the Fire Department at \$135. per month.

There being no further business, the meeting was adjourned to Tuesday, May 23, 1939 at 8 o'clock P.M.

Read and approved June 13th 1939 J. B. Brown Clerk.

MINUTES OF MAY 23, 1939.

An adjourned regular meeting of the Council was held on Tuesday, May 23rd, 1939, at 8 o'clock P.M.

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

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

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4803 to 4824, inclusive, 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 Carroll, seconded by Councilman