

MINUTES OF SPECIAL MEETING OF AUGUST 3, 1939.

A Special Meeting of the Council was held on August 3, 1939 at 8 o'clock P.M.

PRESENT: Councilmen Millard, White, Franchini and Carroll.
 ABSENT: Councilman Linch.
 Councilman White was appointed Mayor pro tem.

In accord with the terms of the option agreement dated May 23, 1939 between Ed J. Racouillat and the Town of San Anselmo, Mr. Racouillat has requested the delivery of a deed to Lot 24 of Block 3, Morningside Court No.1. Councilman Millard moved, and Councilman Franchini seconded that the fair market value of this lot should be set at \$400 and that the Mayor and the Clerk be authorized to execute the necessary deed. Motion was adopted by the following vote:

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

An offer was received to purchase Lot 74 of Short Ranch No. 1 from Richard V. Martinelli for the sum of \$300, this being the fair market value of the property as set by Resolution No. 173. Councilman Millard moved and Councilman Carroll seconded that this offer be accepted and that the Mayor and the Clerk be authorized to execute the necessary deed. Motion was carried by the following vote:

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

In both of the above mentioned transactions and motions the Tax Collector was authorized to cancel all taxes, special assessments, penalties and costs which appear as liens upon the books of the City against these properties.

There being no further business, the meeting was adjourned to August 8th, 1939.

Read and approved

Oct. 10th 1939,

J. A. Brown Clerk.

MINUTES OF AUGUST 8th, 1939.

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

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

In the absence of the Mayor, the Clerk opened the meeting and entertained a motion that the Council appoint a Mayor pro tem. On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, Councilman White was appointed and presided. The minutes of the previous meeting was approved as read.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the Chief of Police was instructed to install a "No through Street" sign at City Hall Avenue and Library Place.

The petition of J. W. Cox and others for authorization to erect a duplex house on the property at 108 Oak Knoll Avenue was read and referred to the Planning Commission for consideration.

On motion of Councilman Franchini, seconded by Councilman Millard and unanimously passing, the request by the Hawthorn Hills Improvement Club for the removal of several trees at 35 Suffield Ave. was granted with the proviso that they be replaced by flowering hawthorn trees.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the National Brands Beverage Co. was granted permission to operate a wholesale bottling factory on the premises formerly occupied by the Harvey E. Nelson Furniture Company.

A letter of thanks was received from Lillian F. Joy and others in connection with the removal of overhanging trees on Sir Francis Drake Blvd. between Bridgeway and Madrone Avenues and a copy thereof was forwarded to Mrs. Latham on whose property said trees were located.

A letter of appreciation for street repairs in Hawthorn Hills District was received from the Hawthorn Hills Improvement Club.

An invitation was extended Council by the Marin Municipal Water District to view its properties on August 27th, and the Clerk was instructed to notify writer that perhaps several Councilmen will accept.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the several changes on the 1938-39 Tax Roll, outlined in letter, dated August 5th, were authorized by Council; also the recommendations of Donald T. Wood, as set forth in his letter to the Council, dated August 5th, 1939, and now on file in the Clerk's office was approved by the Council.

RES. 192A: On motion of Councilman Franchini, seconded by Councilman Millard and unanimously passing, permission was granted Mr. A. Albergi to install two septic tanks on two parcels of his property recently sold by him, on condition that no further requests of such nature be petitioned for and that if, and when a regular sewer is installed in his tract, the several owners of said septic tanks agree to connect with such sewer.

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

A communication from the District Attorney, enclosing a resolution calling for an election by the people to vote upon the question of whether or not a "Municipal Utility District" be created, dealing with the transportation problem now before the Railroad Commission was read.

RESOLUTION NO. 193 - (CREATING MUNICIPAL UTILITY DISTRICT):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 193 was adopted. Objection was raised by several members on the point as to whether or not a Municipal Utility District is deemed to be a public necessity and convenience.

RESOLUTION NO. 194:

On motion of Councilman Millard, seconded by Councilman Franchini, Resolution No. 194, accepting a deed from Robert I. Slyter in connection with the contemplated improvement of Sir Francis Drake Blvd. was unanimously passed and adopted, and the Clerk was directed to express Council's thanks in a letter to Mr. Slyter.

RESOLUTION NO. 195:

On motion of Councilman Millard, seconded by Councilman Franchini, Resolution No. 195, accepting a deed from Elaine M. Cook in connection with the contemplated improvement of Sir Francis Drake Blvd. was unanimously passed and adopted and the Clerk was directed to thank Mrs. Cook on behalf of Council.

ORDINANCE NO. 255 - (ANTI-NOISE):

Ordinance No. 255 was presented for final reading and on motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, such reading was by title only. On motion of Councilman Millard, seconded by Councilman Franchini, the Ordinance was unanimously passed and adopted, signed by the Mayor and numbered 295.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 5045 to 5114, inclusive, were ordered paid. Motion was seconded by Councilman Franchini and passed by the following vote:

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

Councilman Franchini was appointed Member of the Finance Committee and authorized to affix his signature to such warrants.

Mr. DeBruyn petitioned the Council to abandon a portion of a lane or right of way not used by anyone but himself and adjoining his property in Hampton Court. The matter was referred to the Attorney for consideration.

~~There being no further business, the meeting was adjourned to~~

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, the fair market value of Lots 43 and 44, as per map of San Rafael Heights #1, was reset and the offer of Douglas J. and Jeanette M. McMasters to purchase said lots at a price of \$410.00 was accepted and the Mayor pro tem and Clerk were authorized to execute a deed in favor of said parties; also the Tax Collector was authorized to cancel all taxes appearing against said parcels in question.

There being no further business, the meeting was adjourned to August 22nd, 1939.

Read and approved Oct. 10th 1939. J. A. Brown Clerk.

The meeting of August 22nd was postponed by the Clerk to August 29, 1939 for the reason that no quorum was present.

MINUTES OF AUGUST 29th, 1939.

An adjourned regular meeting of the Council was held on August 29th, 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 was dispensed with.

RESOLUTION NO. 196 - (CALLING FOR BIDS, ETC.):

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Resolution No. 196, calling for bids for the work to be done on Sir Francis Drake Blvd. between Bolinas and Ross Aves. also on Red Hill Ave. was adopted.

RESOLUTION NO. 197 - (RESPECTING ISSUANCE OF BUILDING PERMIT):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 197 respecting issuance of building permit on certain property was adopted.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the following tax rates were set for the fiscal year 1939-40:

<u>"Old Town"</u>		<u>Annexed Territory.</u>
General fund	.860	.86
Library fund	.071	.071
Municipal Bond fund	.189	
	\$ 1.12	\$.931

The petition of G.P. Sportono and others in reference to maintenance of the foot bridge from Sir Francis Drake Blvd. to Lincoln Park was referred to the Attorney for his opinion.

There being no further business, the meeting was adjourned to Tuesday, September 12th, 1939 at 8 o'clock P.M.

Read and approved Oct. 10th 1939. J. A. Brown Clerk.