

MINUTES OF OCTOBER 10, 1939.

A regular meeting of the Council was held on Tuesday, October 10th, 1939, at 8 o'clock P.M.

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

The minutes of the past several meetings were approved as read.

A communication from members of the Fire Department thanking Council for making it possible for the members to attend sessions of the Fire Chiefs' Convention was read and placed on file.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the petition of George E. Vierra in connection with having his radio licensed under the permit of the San Anselmo Police Department was referred to Chief of Police to draft a working agreement that will permit of such plan.

The offer of John H. Cox, 25 Fern Lane, to present the Town with a 21 foot cypress tree, providing the Town will remove same and back-fill the excavation, was rejected, since there are no facilities available for the removal of a tree of that size. The Clerk so notified the writer in a letter of thanks from the Council.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the Clerk was instructed to advise Mr. R. Whalley, 1389 Gilman St., Berkeley, that the City Council is not interested in his offer in the matter of purchasing a small triangular parcel of land out of the seven acre piece in the Rosenthal Tract, formerly owned by Studley & Freitas.

On motion of Councilman Franchini, seconded by Councilman Carroll and unanimously passing, permission was granted the Signal Oil Co. to install one 550 gallon and two 1000 gallon underground gasoline storage tanks, subject to the approval of the Fire Underwriters.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the Chief of Police was granted permission to attend the California State Police Officers Convention in Santa Cruz from October 19th to 21st, inclusive, and the amount of \$50.00 was voted towards defraying his expenses.

No action was taken in the matter of requesting the Golden Gate Bridge Directors to reduce bridge tolls.

On motion of Councilman Carroll, seconded by Councilman

Franchini, and unanimously passing, the claim of Mrs. J. R. Booth against the Town for damages to her automobile was rejected and the Clerk was directed to so notify Mrs. Booth; also the Superintendent of Streets was directed to inspect the catch basin construction in Brookside Meadow and make such recommendation to the Council, as in his judgment, he deems advisable.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the Superintendent of Streets was instructed to mark off and paint a "No Parking" sign on the right of way leading from Sir Francis Drake Blvd., across the bridge to Lincoln Park and to serve notice on the Union Oil Service Station operator to refrain from parking or otherwise obstructing said right of way.

RESOLUTION NO. 201:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 201 authorizing the Mayor and Clerk to execute a deed from the Town to Esther Bovold, conveying Lot 58 of the Short Ranch Sub. 1 was adopted, and the Tax Collector was authorized to cancel all back taxes and special assessments appearing of record to be a lien against said property.

RESOLUTION NO. 202:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 202, authorizing the Mayor and Clerk to execute a deed from the Town to San Rafael Land Title Co., conveying a portion of Lot "E", Rosenthal Tract, was adopted, and the Tax Collector was authorized to cancel all back taxes and special assessments appearing as a lien against said property.

The reports of the Building and Plumbing Inspectors for the month of September, 1939, were received and placed on file.

WARRANTS:

On motion of Councilman Millard, Warrants Numbers 5257 to 5342, inclusive, were ordered paid. Motion was seconded by Councilman Franchini and passed by the following vote:

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

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the time fixed by Council for the reception of bids for seal coating certain streets in the Town, was Tuesday, October 24th, 1939 at 8 o'clock P.M.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, an extra fee of \$3.00 was voted for each of the Volunteers who fought the unusual conflagration on Forest Avenue on October 4th, 1939.

The Sohner Tree Service man addressed the Council in connection with a tree trimming programe and the Superintendent of Streets was authorized to work out a programe with Mr. Sohner along said lines.

There being no further business, the meeting was adjourned to Tuesday, October 24th, 1939, at 8 o'clock P.M.

Read and approved

November 14th 1939

J. B. [Signature]
Clerk.

MINUTES OF OCTOBER 24, 1939.

An adjourned regular meeting of the Council was held on Tuesday, October 24th, 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 previous meeting was dispensed with.

RESOLUTION NO. 201 - (Abandonment of "Ivy Walk"):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 201, providing for the abandonment of a right of way known as "Ivy Walk", as per Map of Morningside Court No.1, was adopted.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, permission was granted the Signal Oil Co. to remove a tree referred to in its communication of October 12th, 1939.

A letter, dated October 23rd, and signed James C. Cook, protesting acceptance of a retaining wall now being built by the Town in connection with the improvement of Sir Francis Drake Blvd., between Ross and Bolinas Avenues, was read and referred to the Engineering Department for consideration, and the Clerk so informed the writer.

A communication from the Kent and Minto Ins. Agency notifying Council of a return premium on insurance, due to a recent survey made by Mr. Chas. Calloni, Engineer, was received and placed on file.

RECEPTION OF BIDS - (Seal Coating):

This being the time fixed by Council for the reception of bids in the matter of seal coating certain streets in Town, the Clerk opened the following proposals:

F. E. Crews	\$ 1047.25
O. J. Claussen	1071.00
E. A. Forde	1126.25