

MINUTES OF SPECIAL MEETING OF OCTOBER 30, 1939.

A special meeting of the Council was held on Monday,  
October 30th, 1939.

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

Absent: None.  
Mayor Linch presiding.

Reading of minutes of past meeting was dispensed with.

RESOLUTION NO. 202:

On motion of Councilman Millard, seconded by Councilman  
Carroll, and unanimously passing, Resolution No. 202, setting forth the  
fair market value of Lots 66 and 72, as per map of Short Ranch Sub 1 was  
adopted.

On motion of Councilman White, seconded by Councilman  
Franchini, and unanimously passing, the offer of Herbert Schneider of \$200.  
apiece, net to the City, for said lots was accepted and the Mayor and  
Clerk were authorized to affix their signatures to a deed conveying said  
Lots 66 and 72, Short Ranch, Sub. 1, to the San Rafael Land Title Company,  
and the Tax Collector was instructed to cancel all tax and assessment liens  
against such property.

There being no further business, the meeting was adjourned to  
Tuesday, November 14th, 1939 at 8 o'clock P.M.

Read and approved Nov. 14th 1939. J. L. Brown Clerk

MINUTES OF NOVEMBER 14, 1939.

A regular meeting of the Council was held on November 14th  
1939, at 8 o'clock P.M.

Present: Councilmen White, Millard, Carroll and Linch.

Absent: Councilman Franchini.  
Mayor Linch presiding.

The minutes of the meetings of October <sup>10th,</sup> 24th and 30th, 1939, were approved as  
read.

RESOLUTION 202-A:

On motion of Councilman Millard, seconded by Councilman White  
and unanimously passing, Resolution No. 202-A, calling for the installation  
of Safety measures along the 101 Highway was adopted and a copy of same was  
forwarded to the California Highway Commission.

The Superintendent of Streets was authorized to present to  
the Disabled War Veterans, a group of old chairs and such other articles  
as are stored in the corporation yard, that the Town has no further use for.

A communication from the San Anselmo Women's Tennis Club relative to repairs and certain changes to the tennis courts was received and referred to the Engineer for recommendation.

Permission was granted Nellie T. Snow to remove a dead tree fronting her property at 181 Scenic Avenue.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the sum of \$20. was authorized to be forwarded to the Greenbrae Sign Committee, as the Town's pro rate of the expense of maintenance of the illuminated directional sign at the intersection of Sir Francis Drake Blvd. and 101 Highway.

The claim of Mrs. Massavelli for Veteran's exemption, dated November 10th, was referred to the Attorney for consideration.

A communication signed Effie M. Brown, concerning the upkeep of a parcel of land marked "Park", as per Map of Hawthorn Hills, Sub. 1, and adjacent to her property at the Butterfield Road entrance to said tract, was read and referred to the Attorney for consideration.

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

A certified copy of Resolution No. 94 of the Marin County Board of Supervisors, consenting to the exclusion of uninhabited territory from the Town of San Anselmo, was received from the County Clerk and filed for record.

The final report of the Planning Commission on rezoning of property along Sir Francis Drake Blvd. was filed with the Clerk.

RESOLUTION NO. 202-B:

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 202-B, setting Friday, November 24th, 1939, at 8 o'clock P.M. as the time for the Council to conduct a public hearing on the rezoning above referred to and directing that a notice of said meeting be published twice in the Marin Herald, prior to such meeting, was adopted.

RESOLUTION NO. 203:

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Resolution No. 203, authorizing the Mayor and Clerk to execute a deed to R. E. Lapham, conveying Lot 3, Block 6, as per Map of Morningside Court No. 1, in consideration of the sum of \$600., and further authorizing the Tax Collector to cancel all liens for taxes or other assessments of record affecting said parcel, was adopted.

RESOLUTION No. 204:

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 204, setting the fair market value on that portion of Lot 35 within the corporate limits of San Anselmo, as per Map of San Rafael Heights, at \$250., and authorizing the Mayor and Clerk to execute a deed conveying said Lot to Martin Hatlen, also authorizing the Tax Collector to cancel all delinquent taxes and assessments appearing as a lien against said property was adopted.

RESOLUTION NO. 205:

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Resolution No. 205, setting the fair market value of the Southerly portion of Lot 8, as per Map of Glenwood Tract, at \$150. and authorizing the Mayor and Clerk to execute a deed conveying said parcel of land to Edna K. Meyer, also authorizing the Tax Collector to cancel all taxes and assessments now appearing as a lien against said property was adopted.

RESOLUTION NO. 206:

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 206, setting the fair market value of the Easterly 10 feet of Lot 13, Block 4, as per Map of Morningside Court No. 1, at \$50., also authorizing the Mayor and Clerk to execute a deed conveying said parcel to Clifford and Alice Keiser, and also that the Tax Collector be authorized to cancel all taxes or assessments which now appear as a lien against said property was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 5343 to 5474, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

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

Read and approved

*Jany. 9<sup>th</sup> 1940*

*F. L. Brown* Clerk.  
*CLERK*

MEETING OF NOVEMBER 24, 1939.

An adjourned regular meeting of the Council was held on Friday, November 24th, 1939, at 8 o'clock P.M.

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