

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. 9th 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.

Reading of the minutes of the past meeting was dispensed with.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, the Signal Oil Company was granted permission to remove several trees fronting the service station at San Rafael and San Anselmo Avenues and repair sidewalks to the satisfaction of the Superintendent of Streets.

The City Attorney read the final report of the Planning Commission relative to rezoning certain property on Sir Francis Drake Blvd.

A public discussion on the matter was held and the following persons addressed the Council in support of the petition for rezoning:-

David Fyfe, Jr., attorney for petitioners, Toby Pechner, Jack O'Connell, Mr. Watt, D. S. Adams and A. Justis and urged Council to consider proposed development before voting on the matter.

The following persons appeared to protest against the matter of of such rezoning, and upholding the Planning Commission's recommendation: G. D. Mason, Jack Geimer, Paul Romer, George Sweeney and Carlos Mundt. The matter was continued to December 12th for further action.

On motion of Councilman Millard, Warrant No. 5475 was ordered paid. Motion was seconded by Councilman White and passed by the following vote:

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

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

Read and approved Jung. 9th 1940. F. B. Brown Clerk.

MINUTES OF DECEMBER 12th, 1939.

A regular meeting of the Council was held on Tuesday, December 12th, 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 past several meetings was dispensed with.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 5476 to 5583, inclusive, were 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 Carroll, seconded by Councilman White, and unanimously passing, the petition of Mrs. Theresa Guasco Massavelli to allow Veteran's exemption on a belated filing of an affidavit by his client