

was denied, and the Attorney was instructed to so notify petitioner.

Following are bids received from various Oil Companies in connection with furnishing the Town with gasoline for the coming year:

	<u>Regular</u>	<u>Ethyl</u>
Richfield	.12	.15
Standard	.13	.16
Shell	.13	.16
Associated	.13	.16
Union	.13	.16
Mohawk	.125	.145
General	.13	.16
Texaco	.13	.16
Rio Grande	.12	.15
Gilmore	.13	.16
Signal	.13	.16

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Richfield's was considered the best bid and was accepted by the Council, with Gilmore Oil Company as an alternative. A letter of appreciation for street work done in the Court was received from the Morningside Court Improvement Club.

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

Final action on re-zoning of Sir Francis Drake Blvd. was taken and on motion of Councilman Millard, the Attorney was instructed to prepare an amendment to Ordinance No. 254, allowing the uses requested in the petition of Carl Luhrs, et al, which has heretofore been considered by the City Planning Commission and the Councilmen. Motion was seconded by Councilman Franchini, and carried by the following vote:

- Ayes: Councilmen Franchini, Millard and Linch.
- Noes: Councilmen White and Carroll.

Mr. Spiri, representing Hawthorn Hills Improvement Club, petitioned Council for improved street lighting in the district. The matter was referred to the Superintendent of Streets for recommendation.

There being no further business, the meeting was adjourned to Tuesday, January 9th, 1940, at the hour of 8 o'clock P.M.

Read and approved January 9th 1940.

J. B. Moore, Clerk.

MINUTES OF JANUARY 9th, 1940.

A regular meeting of the Council was held on Tuesday, January 9th, 1940, at 8 o'clock P.M.

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

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

RESOLUTION NO. 207 - (CLOSING AND ABANDONMENT IVY WALK): On motion of Councilman White, seconded by Councilman Millard, and unanimously passing,

Resolution No. 207, closing and abandoning of Ivy Walk, as shown and designated on that certain Map, entitled "Morningside Court, Map No. 1, San Anselmo, Cal." was adopted.

FIRST READING OF ORDINANCE NO. 256:REZONING-AMENDING ORDINANCE NO. 254:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, an Ordinance amending Ordinance No. 254 was presented for first reading and was read.

The petition of Frank Lahaye for the removal of a culvert at his proposed building site <sup>Lot 42</sup> in San Rafael Heights was granted and the Superintendent of Streets was so notified.

A communication was received from the Marin County Historical Society recommending to Council the idea of naming of streets, parks, etc. after pioneers, wherever possible, and the Clerk was instructed to notify writer of the Council's willingness to co-operate.

A letter of commendation was received from the General Building Contractors Association of Marin County for Council's action in re-zoning along Sir Francis Drake Blvd.

The reports of the Building and Electrical Inspectors for the month of December were received and placed on file.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the petition of John Bulotti and others for the removal of a large bay tree from the street area at the westerly end of Alder Avenue in Yolanda Court was granted and the Street Department was instructed to remove same at its convenience.

RESOLUTION NO. 208 -(SPECIAL ELECTION):

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 208, submitting to the electors of the Town of San Anselmo the question whether uninhabited territory shall be excluded from said municipality and ordering that a special election be held for such purpose, was adopted.

RESOLUTION NO. 209 - (EXECUTION OF DEED TO CANBY):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 209, authorizing the Mayor and Clerk to execute a deed to Victoria M. Canby, covering a portion of Lot 173, Ross Valley Park Villa Lots, also authorizing the Tax Collector to cancel all taxes and assessments now appearing on his books as a lien against said property was adopted.

RESOLUTION NO. 210 - (EXECUTION OF DEED TO LEONHART):

On motion of Councilman Millard, seconded by Councilman White,

and unanimously passing, Resolution No. 210, setting the fair market value of Lot 331, Short Ranch, at \$100., and authorizing the Mayor and Clerk to execute a deed to Arnold and Anna Leonhart, covering said property, also authorizing the Tax Collector to cancel all taxes and assessments now appearing on his books as a lien against lot above mentioned, was adopted.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the Superintendent of Streets was authorized to install two additional 60 c.p. lights and to change locations of several existing lights in Hawthorn Hills, Sub.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 5584 to 5675, 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 Tuesday, January 16th, 1940, at 8 o'clock P.M.

Read and approved Feb. 13<sup>th</sup> 1940.

J. A. Brown  
 Clerk.

MINUTES OF JANUARY 16, 1940.

An adjourned regular meeting of the Council was held on Tuesday, January 16th, 1940, at 8 o'clock P.M.

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

The reading of the minutes of January 9th was dispensed with.

RESOLUTION NO. 211:

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, parking limit on both sides of Tunstead Avenue, from San Anselmo Avenue to a point 50 feet West of the Post Office was ordered and installation of necessary signs in connection therewith was authorized.

The Clerk was instructed to answer the communication of Mr. Spiri, advising him of the Town's non-responsibility in regard to his retaining wall; also to report to the sub-divider the faulty drainage and debris in the street area on Oakwood Avenue.

ORDINANCE NO. 256 (RE-ZONING AND AMENDING ORDINANCE NO. 254):

An Ordinance Amending Ordinance No. 254 of the Town of San Anselmo, entitled, "An Ordinance regulating and establishing the location of trades, industries, businesses and dwellings in the Town of San