

A card of thanks from the White Family was received.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Wade F. Thomas was appointed a Member of the Library Board for a term of three years, beginning July 1st, 1940.

After a public discussion on the contemplated Dog Ordinance, the Attorney was asked to revamp, in some respects, the Ordinance presented for first reading at the meeting of May 14th, 1940.

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the Mayor was authorized to enter into a lease contract between the American Trust Company and the Town.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the vacation period of Officer Francis was fixed between the dates of June 15th and June 30th, inclusive.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 5910 to 5917, 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.

There being no further business, the meeting was adjourned to Tuesday, June 11th, 1940, at 8 o'clock P.M.

Read and approved July 9 to 1940

J. Brown Clerk.  
Paul

MINUTES OF JUNE 11th, 1940.

A regular meeting of the Council was held on Tuesday, June 11th, 1940, at 8 o'clock P.M.

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

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

The Personnel Clerk of the Civil Service Commission filed his complete eligibility list for the Department of Police, and the following named persons constitute such list: John Meuser and C. Voigtlander. Thereafter, the Chief of Police appointed John Meuser (high man) a regular Police Officer of the Town of San Anselmo at a salary of \$135. per month, beginning June 16th, 1940.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, such appointment was confirmed by the Council.

Accommunication was received from Thos. D. Minto asking Council to take necessary steps towards having the owners of a lot fronting

on Sir Francis Drake Blvd., between the Leach Realty office and the bridge, clear such premises of a mass of wild blackberry vines, etc. The Clerk was instructed to notify the writer that the usual notification was sent to the owner of the lot in question and if no action is taken, the Town will clear the land of all debris and place a charge for such service on the 1940-41 Assessment Roll.

Bids for auditing the Town books and accounts were received from Lester, Herrick & Herrick and Peat, Marwick, Mitchell & Company.

On motion of Councilman Millard, seconded by Councilman White and unanimously passing, the proposal of Lester, Herrick & Herrick was accepted at the figure of \$175. as mentioned in their bid of June 7, 1940.

RESOLUTION NO. 228 - EXAMINATIONS FOR ELIGIBLE LIST -DEPT.OF STREETS):

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, Resolution No. 228, calling for examinations for eligible list in the Department of Streets, as provided for in Ordinance No. 244, was adopted.

RESOLUTION NO. 229 - (DESIGNATING STREETS OF MAJOR IMPORTANCE):

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 229, designating certain streets in the Town of San Anselmo as streets of major importance was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 5918 to 5978, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen White, Franchini, Millard and Linch.

Noes: None.

Absent: Councilman Carroll.

Councilman White was appointed Member of the Finance Committee.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, that certain unnamed street on the Northerly side of Butterfield Road, between Rutherford and Rosemont Aves. which was accepted by the City at the meeting of May 31st 1940, was named "Fairview Court".

RESOLUTION NO. 230 - (ACCEPTANCE OF DEED CONVEYING LOT 494 SHORT RANCH SUB.2):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 230, accepting a deed conveying a right-of-way and easement over Lot 494 of the Short Ranch, Sub. 2, from the S.A. School District to the Town to be used as a roadway, was adopted.

RESOLUTION NO. 231 - (QUITCLAIM DEED FROM AMERICAN TRUST COMPANY):

On motion of Councilman White, seconded by Councilman Franchini,

and unanimously passing, Resolution No. 231, providing for the acceptance of a quit claim deed from the American Trust Company to the Town, quit claiming its interest in the abandoned portions of Sonoma Avenue.

RESOLUTION NO. 232: (ACCEPTANCE OF DEED FROM S.F. PRESBYTERIAN ORPHANAGE):

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 232, providing for the acceptance of a deed from the San Francisco Presbyterian Orphanage to the Town, conveying certain property referred to as the continuation of Sonoma Avenue, was adopted.

RESOLUTION NO. 233 - (PROVIDING FOR THE CONTINUATION OF SONOMA AVE.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 233, providing for the continuation of Sonoma Avenue over property conveyed to the Town by the San Francisco Presbyterian Orphanage and the San Anselmo School District, referred to as Lots B and H, on the diagram attached to this Resolution, was adopted.

On motion of councilman White, seconded by Councilman Millard, and unanimously passing, Tom Davis and Craigie Sharp were re-appointed Members of the City Planning Commission for a term of four years.

Walter Freitas and Jim Biagini addressed the Council in connection with the contemplated improvement of the Playgrounds and offered the moral support and assistance on the part of members of the several Lions' Clubs in the vicinity with a view to continuing the work already started; a vote of thanks was extended to the Lions' Clubs for their cooperation.

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

Read and approved July 9th 1940

F. B. Brown  
Clerk.  
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WRITTEN CONSENT TO HOLD A SPECIAL MEETING.

We, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do hereby give our consent in writing that a special meeting of said City Council may be held on Wednesday, July 31, 1940 8:00 o'clock P.M. at the City Hall in San Anselmo, California.

Said special meeting is being held only for the purpose of authorizing the Mayor and the Clerk of said City Council to execute an agreement between the said Town and the State of California, Department of Public Works, to provide for the expenditure of the  $\frac{1}{4}$ ¢ gas tax fund for Streets of Major Importance, for the fiscal year ending June 30, 1941