

SPECIAL MEETING OF AUGUST 26th, 1940.

A Special Meeting of the Council was held on August 26th, 1940, at 8 o'clock P.M.

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

Absent: None.  
Mayor Linch presiding.

Reading of the minutes was dispensed with.

RES. 237: On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, the fair market value of a small triangular portion of Lot 13, Blk. 4, Morningside Court No. 1 was set at \$1.00.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the Mayor and Clerk were authorized to execute a deed to Clifford W. and Alice M. Keiser conveying the property above referred to for the sum of One Dollar (\$1.00) and the Tax Collector was authorized to cancel all delinquent charges appearing on his books as a lien against said property.

RES. 238: On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the Mayor and Clerk were authorized to execute a deed to Ezra R. and Marie L. Hagen, conveying Lot 21, Blk. 7, Morningside Court No. 1, for the sum of \$350. also the Tax Collector was authorized to cancel all delinquent charges appearing on his books as a lien against said property.

There being no further business, the meeting was adjourned to Wednesday, August 28th, 1940, at 8 o'clock P.M.  
Read and approved Sept. 10/1940. *[Signature]* Clerk.

MINUTES OF AUGUST 28th, 1940.

An adjourned regular meeting of the Council was held on Wednesday, August 28th, 1940, at 8 o'clock P.M.

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

Absent: None.  
Mayor Linch presiding.

The reading of the minutes was dispensed with.

The petition of Mrs. Bellingeri for relief from faulty drainage, causing her flood damage was read and after some discussion it was agreed that Council would view the premises over the week end with the idea of remedying the situation.

A letter of thanks was received from the San Anselmo School Trustees in the matter of relocating of Sonoma Avenue, providing more area for playground activities.

A resolution recently passed by the City Planning Commission recommending Council's action in authorizing the City Engineer to make proper surveys of flood conditions throughout the Town was received and placed on file. The Clerk was instructed to notify the Commission that such action has already been taken by the City Council.

A communication signed "Northwestern Foundation Inc.", addressed to the City Attorney was read and placed on file. The Attorney was asked to present in writing Council's views on the proposed institution to be conducted at 625 Crescent Road.

A letter of thanks for sympathy expressed by the Council during her recent bereavement was received from Mrs. George W. Linch.

ORDINANCE NO. 257: (STREET NUMBERING):

An Ordinance amending Ordinance No. 184, entitled, "An Ordinance regulating the official numbering of buildings in the Town of San Anselmo and prescribing penalties for the violation thereof", was presented for first reading and was read.

ORDINANCE NO. 258 (BUILDING OF RETAINING WALLS, BULKHEADS, ETC.):

"An Ordinance regulating the construction and maintenance of retaining walls, crib walls, bulkheads, or other structures abutting San Anselmo Creek or its tributaries and providing penalties therefor for the violation of this Ordinance" was presented for first reading and was read.

Mr. Smith, Publisher of the "Merchants' Messenger", addressed the Council in connection with the fee exacted for distributing hand bills, circulars, etc. in compliance with the present Ordinance governing such activities. The Council will take the matter under advisement and in the meantime informed Mr. Smith he could continue distributing his publication without interference until the Tax Collector returns from his vacation, at which time the matter will be settled.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6105 to 6107, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, John J. Stutz was appointed Member of

the Marin County Mosquito Abatement District for the term ending December 31, 1941 and the Clerk was instructed to so notify the appointee.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, the following employees of the Police and Fire Departments were granted a \$5.00 per month increase in their salaries; effective July 1st, 1940.

- Carl Lezzini
- Sam Serio
- Joe D'Amato
- Jack Wardell
- William Souza

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the following tax rate for the year 1940-41 was set:

	<u>Old Town</u>	<u>Annexed Territory</u>
General Fund	\$ .89	.89
Library Fund	.07	.07
Municipal Bond Fund	.16	
	<u>\$ 1.12</u>	<u>\$ .96</u>

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the Town will furnish to the San Anselmo Baseball Team bats and balls, not in excess of \$50.00 (Fifty Dollars).

There being no further business, the meeting was adjourned to September 10th, 1940 at the hour of 8 o'clock P.M.

Read and approved Sept. 10/40

*J. Brown*  
Clerk

MINUTES OF MEETING OF SEPTEMBER 10th, 1940.

A regular meeting of the Council was held on Tuesday, September 10th, 1940, at 8 o'clock P.M.

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

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

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, the resignation of Capt. Wm. Hensley, as Member of the Tamalpais Fire Association, was accepted with regrets, and the Clerk was instructed to convey Council's thanks for the time and energy spent by him during his term of office.

On motion of Council Carroll, seconded by Councilman Franchini, and unanimously passing, Nello Marcucci was appointed to fill the vacancy on the Tamalpais Forest Fire Association Board, created by the resignation of Capt. Hensley.

A large delegation of protestants of the several dog ordinances which are being considered by the council, in framing a new ordinance