

MINUTES OF SPECIAL MEETING OF SEPTEMBER 24th, 1940.

A Special Meeting of the Council was held on September 24th, 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.

RESOLUTION NO. 239:

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, Resolution No. 239, fixing the fair market value and authorizing the Mayor and Clerk to execute a deed conveying Lot 13, Block 6, Morningside Court No. 1, to Merritt B. and Margaret Webster, was adopted; also the Tax Collector was authorized to cancel all liens and encumbrances which stand delinquent on his records against said property.

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

Read and approved Nov. 20th 1940.

J. Brown Clerk

MINUTES OF OCTOBER 8TH, 1940.

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

Present: Councilmen White, Millard, Carroll and Linch.

Absent: Councilman Franchini.
Mayor Linch presiding.

The minutes of the last regular meeting were approved as read.

A card of thanks was received from the Prola family following their recent bereavement.

A communication was received from the Yolansdale Red Hill District Improvement Club in reference to having poison oak removed from a strip of land at Lansdale Station, which was recently planted by said Improvement Club. The matter was referred to the Superintendent of Streets. Similar action was taken on the requests of A.N. Bennett, 122 Morningside Drive; also the owner of the property at 111 Morningside Drive.

The communication received from the Local Post of the American Legion, concerning a possible flood menace due to dumping of concrete blocks and other debris into the Creek running through its property was referred to the City Engineer and the Superintendent of Streets for recommendation.

The communication received from the Morningside Court Improvement Club calling Council's attention to an apparent disregard of traffic rules and a closer watch, and reporting of faulty lighting conditions through-

³⁹ 3
out the Morningside Court District was referred to the Chief of Police for his attention.

75-8-56 Mr. Reardon addressed the Council to protest the proposed building of a garage to accommodate five Tamalpais High School District busses opposite his property on Saunders Ave., on the grounds that he believes it is a direct violation of an Ordinance regulating such matters. Mr. Crisp, Chairman of the Planning Commission was called upon to explain the Commission's reason for its recommendation in the matter and suggested that Mr. Reardon attend the meeting of the Tamalpais Union High School District which was in session at the time.

The reports of the Building and Plumbing Inspectors for the month of September, 1940, were received and placed on file.

BIDS FOR STREET WORK:

75-11-31 On motion of Councilman White, seconded by Councilman Millard and unanimously passing, October 22nd, at 8 o'clock P.M. was fixed as the time for submitting of bids covering work to be done under Projects 5 to 8 of the Gasoline Tax Allotment Fund.

RESOLUTION NO. 240 - (R.R. COMMISSION - EQUALIZING COMMUTE RATES):

43-5-4 On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, Resolution No. 240, petitioning the R. R. Commission to equalize commute rates to be offered when the Greyhound Lines take over the transportation problem for the county, was adopted.

RESOLUTION NO. 241 - (AGREEMENT FOR RENTAL OF ROAD ROLLER):

43-19-27 On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the Mayor was authorized to enter into an agreement with the American Trust Company for the rental of a Galion Road Roller, at the monthly rate of \$52.50.

RESOLUTION NO. 242 - (EXECUTION OF DEED TO P.J. CULLEN, ET UX.):

43-5-19-56 On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Resolution No. 242, fixing the fair market value of \$250.00, and authorizing the Mayor and Clerk to execute a deed conveying a portion of Lot 32 of the Bush Tract, having a frontage of 50 feet on San Anselmo Avenue and a uniform depth of 100 feet, to P.J. Cullen et ux, and authorizing the Tax Collector to cancel all liens which now appear on his books against said property, was adopted.

RESOLUTION NO. 243 - (EXECUTION OF DEED TO SAN RAFAEL LAND TITLE COMPANY):

43-5-19-58 On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Resolution No, 243, fixing the fair market

price of \$350.00, authorizing the Mayor and Clerk to execute a deed conveying Lot 3, Block 7, Morningside Court No. 1 to the San Rafael Land Title Company, and authorizing the Tax Collector to cancel all liens which now appear on his records against said property, was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6110 to 6168, inclusive, were ordered paid, by the following vote: Ayes: Councilmen White, Millard, Carroll and Linch; Noes, none; Absent: Councilman Franchini. Mayor Linch, Councilmen White and Millard and the City Attorney were authorized to contact the officials of the Greyhound Lines with the view towards having ⁵²⁻ loop service in the Town, at least during commuting hours.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, a Warrant in the sum of \$75.00 was ordered drawn to defray the expenses of the Chief of Police while attending the Peace Officer's ¹⁹⁻⁶⁻³⁹ Convention at Fresno, from October 17th to 19th, inclusive.

RESOLUTION NO. 244 - (BUS GARAGE ON TAMALPAIS UNION HIGH SCHOOL PROPERTY):

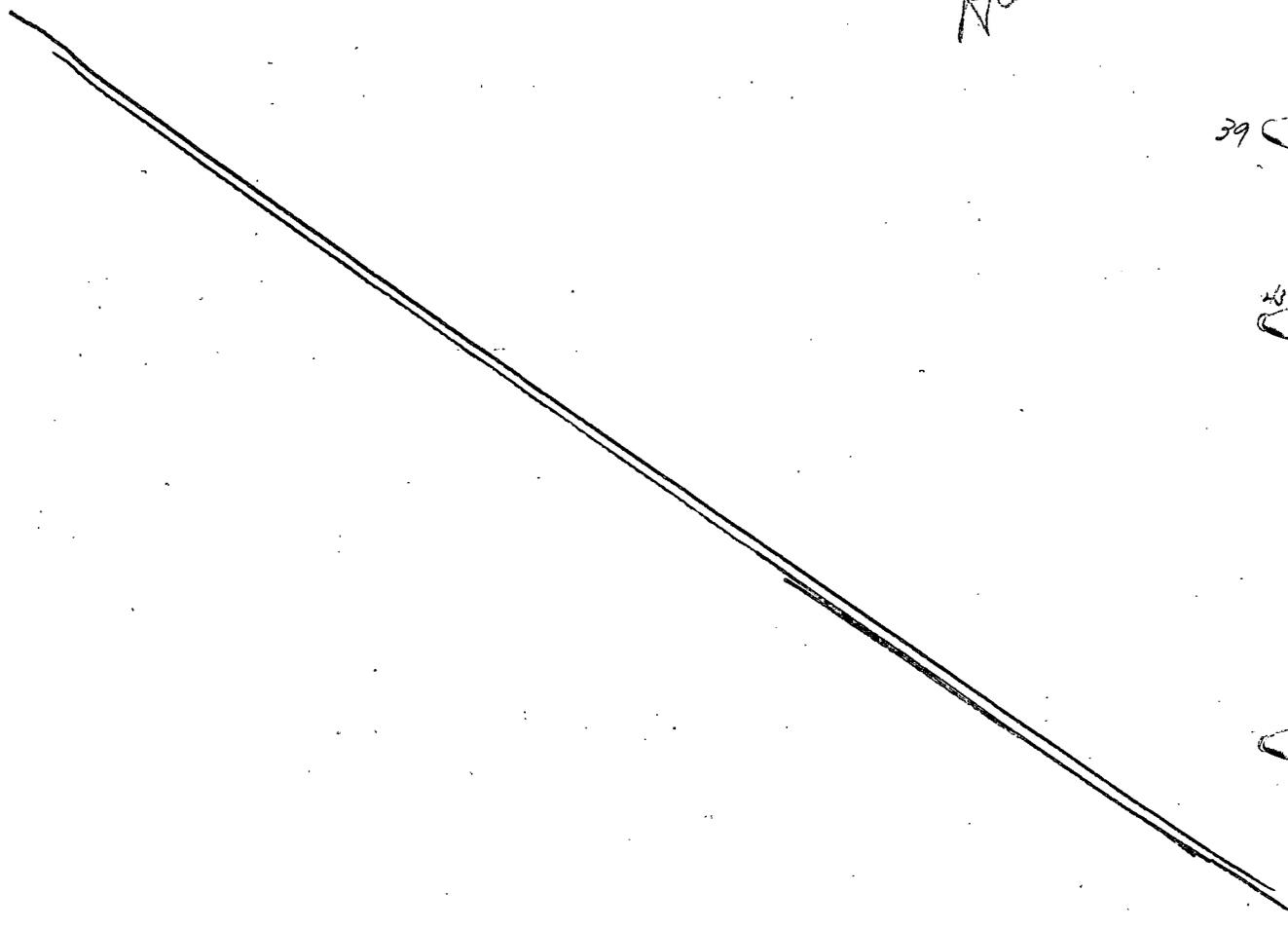
On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 244, upholding the City Planning Commission's decision and authorizing the erection of a garage for the housing of the Tamalpais Union High School busses on its property fronting on Saunders Avenue, was adopted.

There being no further business, the meeting was adjourned to Tuesday, October 22nd, 1940, at 8 o'clock P.M.

Read and approved Nov. 20th 1940.

F. Brown, Clerk.

R.V.



39