

A letter from the General Building Contractors Association of Marin County, asking that they be notified of any contemplated changes in Building Ordinances was read and placed on file.

Copies of Congressional Record, containing remarks of Representative Peterson and Representative Costello in regard to Air Safety and National Air Defense were noted.

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

Read and approved Foby. 11th 1941.

Raymond C. Perdicchi Deputy Clerk
Paul

MINUTES OF DECEMBER 10th, 1940.

A regular meeting of the Council was held on December 10th, 1940, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.
 Absent: None.
 Mayor Linch presiding.

The minutes of the meeting of November 20th, 1940 were approved as read.

GASOLINE BIDS:

Bids for furnishing gasoline to the Town for the coming year were received from the following concerns: Standard, Union, Shell, General Petroleum, Texaco, Richfield and Tidewater Associated Oil Companies.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, the bids from the Union and Standard Oil Companies were accepted, providing the Standard meets the prices quoted in the Union bid.

The reports of the Building and Plumbing Inspectors for the month of November, 1940, were received and filed.

COMMUNICATIONS:

A letter of thanks, signed Harry N. Hensler and A. DeMaestri for aid received from the Town in furnishing equipment to the local base ball team was read and filed. Similar action was taken on the communication received from the Marin County Association of Fire Departments.

The recommendation of the Police Chief in regard to the Civil Service Commission of the Town holding a promotional-limited examination for an eligible list of Patrol and Technical Sergeants in his Department was read and filed. On motion of Councilman White, seconded by Councilman Franchini, and Unanimously passing, the recommendation of the Police Chief was accepted.

RESOLUTION NO. 249 - RESTRICTED PARKING SAN ANSELMO AVE.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 249, Restricting parking along San Anselmo Avenue was adopted.

RESOLUTION NO. 250 - DELEGATING CERTAIN AUTHORITY TO FIRE CHIEF):

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Resolution No. 250, delegating certain authority to the Fire Chief in emergencies was adopted.

The Attorney was instructed to report to the Council at a later date as to the procedure to be taken by the Town of San Anselmo in withdrawing from the Tamalpais Forest Fire District.

RESOLUTION NO. 251 - PROTESTING PROPOSED LEGISLATION AFFECTING GAS TAX FUND:

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 251 protesting proposed legislation sponsored by the "Southern Counties Development Assn.", affecting the allocation of gasoline tax fund was adopted.

RESOLUTION NO. 252 - INSTALLATION OF STOP SIGN ON SONOMA AVE. AT SIR FRANCIS DRAKE BLVD.:

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 252, providing for the installation of a Stop Sign on Sonoma Ave. at Sir Francis Drake Blvd. was adopted.

RESOLUTION NO. 253 - ACCEPTANCE OF DEED FROM TUNSTEAD CO.:

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Resolution No. 253, authorizing the acceptance of a deed from Tunstead Company, conveying a parcel of land in the Bunker Hill Tract, was adopted.

RESOLUTION NO. 254 - ACCEPTANCE OF DEED FROM TUNSTEAD CO.:

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Resolution No. 254, authorizing the acceptance of a deed from the Tunstead Company, conveying a parcel of land in the Bunker Hill Tract, was adopted.

RESOLUTION NO. 255 - ACCEPTANCE OF DEED FROM TUNSTEAD CO.:

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, Resolution No. 255, authorizing the acceptance of a deed from the Tunstead Company, conveying a parcel of land in the Bunker Hill Tract, was adopted.

RESOLUTION NO. 256 - DEED FROM TOWN TO R. A. MAHONEY, ET UX:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 256, authorizing the Mayor and Clerk to execute a deed conveying a parcel of land in Magnolia Tract to Raymond A and Henrietta C. Mahoney, was adopted.

RESOLUTION NO. 257 - INSTRUCTIONS AS TO DELIVERY OF DEED TO MAHONEY:

On motion of Councilman Carroll, seconded by Councilman Linch, and unanimously passing, Resolution No. 257, instructing the Clerk to withhold the deed from the Town to Mahoney until the tree is removed and the sidewalk is replaced, as per agreement between grantor and grantee, was adopted.

WARRANTS:

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Warrants Nos. 6223 to 6276, incl. were ordered paid.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Councilman Franchini was granted permission to absent himself from the State for a period of fifteen days following December 28th.

The Superintendent of Streets reported that the Tennis Court job was completed at an approximate cost of \$180.00; also that the street connecting Morningside and Mt. View Courts was now in good condition and open to traffic and stated that Bennett Ave. would have to be closed to vehicular traffic in the event the contemplated work in Hawthorn Hills was interrupted due to inclement weather. The Superintendent of Streets was given the O.K. by the Council to proceed with the work.

The Treasurer reported that the County Board of Supervisors had agreed to cancel all taxes on the property owned by the Town.

RESOLUTION NO. 258 - PROTESTING PROPOSED BRIDGE TOLLS, ETC.

On motion of Councilman Millard, seconded by Councilman Linch, and unanimously passing, Resolution No. 258, protesting proposed bridge tolls, as well as maintenance costs, and directing that copies thereof be forwarded to the Board of Directors and the Railroad Commission, was adopted.

The Attorney was asked to prepare an Ordinance regulating the use of Tennis Courts and Ball Park and Playgrounds.

There being no further business, the meeting was adjourned to January 14th, 1941, at 8 o'clock P.M.

Read and approved Feb. 17, 1941

J. A. Brown Clerk.
R. O.