

MINUTES OF JANUARY 14th, 1941.

A regular meeting of the Council was held on January 14th, 1941 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 was dispensed with.

COMMUNICATIONS:

A letter from Mrs. Dawes complaining of her inability to pass in the sidewalk area fronting the Flack property on Medway Road, due to the faulty condition of a retaining wall was read and the writer was informed that notice will be served on the owner in order that the situation may be remedied.

A communication signed H. F. Rann, calling Council's attention to a drainage problem at or near #36 Terrace Ave. was read and the writer was informed that the matter was referred to the Street Committee who agreed to view the location at an early date.

The Clerk was instructed to answer the communication of and Joe Prola Bob Sherman/ advising them of Council's willingness to let them take over the management of the local baseball grounds during the coming season.

Permission was granted G. Tombolini to trim the trees fronting his property at #41 Tamalpais Ave.

Permission was granted Mrs. Mary Daggett to remove such trees as are causing damage to the sidewalk fronting her property in Tamal Park.

The petition of H. Mekeel and others for the installation of a "Not a through Street" sign, at the intersection of Brookside Drive and Brookmead Place, was received and read.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, installation of such street sign was authorized.

Communications were received from the following organizations and placed on file:- Golden Gate Bridge District, San Francisco Chamber of Commerce, Mr. C. Bartlett, Mgr. of the P.G. & E. Co. and the Marin County Grand Jury.

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

RESOLUTION NO. 259 (ACCEPTANCE DEED JESSIE S. CAREY TO TOWN OF S.A.)

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 259, authorizing the ac-

ceptance of a deed from Jessie S. Carey, conveying a portion of Lot B Rosenthal Tract, to the Town of San Anselmo, was adopted.

RESOLUTION NO. 260 - (ACCEPTANCE OF DEED FROM JESSIE S. CAREY TO TOWN S.A.)

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 260, authorizing the acceptance of a deed from J. S. Carey, conveying a portion of Lot "E", Rosenthal Tract, to the Town of San Anselmo, was adopted.

RESOLUTION NO. 261 - (FIXING MARKET VALUE OF PORTION LOT "B", ROSENTHAL TRACT, ETC.)

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 261, fixing the fair market value of \$2650.00 to the following described parcels of land was adopted - Portion of Lot "B", as per map of the Rosenthal Tract, Lot 9, Block 1, as per Map of Morningside Court No. 1, also Lots 5 and 6, as per Map of H. F. Mann's Sub. of Lots 119 to 128, incl., as per Map of the Bush Tract.

RESOLUTION NO. 262 (AUTHORIZING DEED FROM TOWN TO SAN RAFAEL LAND TITLE CO.)

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 262, authorizing the Mayor and Clerk to execute a deed, to the San Rafael Land and Title Co., conveying the several parcels of land as described in Resolution No. 261, for the sum of \$2650.00; also authorizing the Tax Collector to cancel all delinquent charges appearing on his books as a lien against said properties, was adopted.

RESOLUTION NO. 263 - (EXECUTION OF DEED TO THOS. J. O'MARA, ET UX, ETC.):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 263, fixing the fair market value, authorizing the Mayor and Clerk to execute a deed to Thos. J. and Edith L. O'Mara, conveying Lots 42-43-44-45-47 and 48, as per Map of Short Ranch, Sub. 1, for the sum of \$625.00; also authorizing the Tax Collector to cancel all delinquencies appearing as a lien against said properties, was adopted.

RESOLUTION NO. 264 (EXECUTION OF DEED TO PAUL AND HARRIET ROMER, ETC.)

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Resolution No. 264, fixing the fair market value, authorizing the Mayor and Clerk to execute a deed, conveying Lot 11, Blk.6, as per Map of Morningside Court, Sub. 1, to Paul and Harriet Romer, for the sum of \$550.00; also authorizing the Tax Collector to cancel all delinquen-

cies appearing on his books as a lien against said property, was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6277 to 6321, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote: Ayes: Councilmen Millard, Carroll and Linch. Noes: None. Absent: Councilmen White and Franchini.

There being no further business, the meeting was adjourned to February 11th, 1941 at 8 o'clock P. M.

Read and approved Feb. 11th 1941.

*J. L. Brown*  
Clerk.

MINUTES OF FEBRUARY 11th, 1941.

A regular meeting of the Council was held on Tuesday, February 11th, 1941, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Millard, Carroll and Linch.  
Absent: None.  
Mayor Linch presiding.

The minutes of the meetings of November 20th, December 10th, 1940 and Jan. 14th, 1941 were approved as read.

Mr. Page petitioned the Council to abandon a portion of Oakwood Avenue on which his garage was inadvertantly built, agreeing to stand the expense in connection therewith.

RESOLUTION NO. 265 (CLOSING AND ABANDONING PTNS. OF OAKWOOD AVE.):

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, Resolution No. 265 providing for the closing and abandoning of a portion of Oakwood Avenue in San Anselmo was adopted.

RESOLUTION NO. 266 (ACCEPTANCE OF DEED FROM UPTON SINCLAIR, ET UX.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 266, authorizing the acceptance of a deed from Upton Sinclair, et ux, conveying Lots 40 and 41 Hampton Court, to the Town of San Anselmo was adopted.

RESOLUTION NO. 267 (PARTICIPATION IN COUNTY RADIO COMM. SYSTEM, ETC.):

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 267, declaring intention of the Town of San Anselmo to participate in the Radio Communication System to be installed in the County of Marin was adopted.

RESOLUTION NO. 268 (ADOPTION OF BUDGET AND AGREEMENT OF 1941 GAS TAX ALLOCATION):

On motion of Councilman Carroll, seconded by Councilman