

MINUTES OF SPECIAL MEETING OF MARCH 14th, 1941.

A Special Meeting of the Council was held on Friday, March 14th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard, Carroll and Linch.  
Mayor Linch presiding.

RESOLUTION NO. 273 FIXING FAIR MARKET VALUE, ETC. & AUTHORIZING SALE:

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Resolution No. 273, fixing the fair market value and authorizing the Mayor and Deputy Clerk to execute a deed conveying Lot 4, as per Map of Resub. of Lots 119-128, Bush Tract No. 2, to Robert and Alma Campbell, for the sum of \$25.00 was adopted. The Tax Collector was authorized to cancel all liens and encumbrances appearing on his books as a lien against said property.

RESOLUTION NO. 274 FIXING FAIR MARKET VALUE, ETC. AND AUTHORIZING SALE:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 274, fixing the fair market value and authorizing the Mayor and Deputy Clerk to execute a deed conveying Lot 8, as per Map of Resub. of Lots 119-128, Bush Tract No. 2, to Claude and Margaret Ivers, for the sum of \$50.00, was adopted. The Tax Collector was authorized to cancel all liens and encumbrances now appearing on his books, as a lien against said property.

RESOLUTION NO. 275 FIXING FAIR MARKET VALUE, ETC. AND AUTHORIZING SALE:

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, Resolution No. 275, fixing the fair market value and authorizing the Mayor and Deputy Clerk to execute a deed conveying the property known as Lots E F and G, as per Map of San Rafael Heights No. 1 to the San Rafael Land Title Company, for the sum of \$275.00, was adopted. The Tax Collector was authorized to cancel all liens and encumbrances now appearing on his books as a lien against said property.

There being no further business, the meeting was adjourned to Wednesday, March 19th, 1941, at 8 o'clock P.M.

Read and approved

*McK. 19th 1941.*

*Kay W. Verdick* Deputy Clerk.  
*Ph.D.*

MINUTES OF MARCH 19th, 1941.

An adjourned regular meeting of the Council was held on Wednesday, March 19th, 1941, at 8 o'clock P.M. Present: Councilmen White, Franchini, Millard and Carroll.  
Absent: Councilman Linch.

The Clerk called the meeting to order and entertained a motion to appoint a Chairman. On motion of Councilman Carroll, Councilman White was

appointed Mayor pro tem. Motion was seconded by Councilman Millard and carried unanimously.

The minutes of February 11th, 27th, March 11th and 14th, 1941 were approved as read.

A petition signed by A. W. Smith, et al, urging Council to restrict parking on Lincoln Ave. was received and placed on file.

A communication concerning "League of California Cities" membership and dues was received from the Secretary and referred to the Finance Committee for consideration.

Council was informed by the Chief Warden that the Board of Trustees of the Tamalpais Forest Fire District will meet with the City Council, upon being advised of such meeting date. It was agreed that the first Tuesday in April be reserved for that purpose.

Letters of appreciation were received from Mrs. Margaret Dwyer and Mrs. Z. Marcucci following recent bereavements in both families.

The petition of W. R. Meagor, et al, seeking relief from flood menace along Greenfield Ave. was read and referred to the Engineer and Street Committee for consideration.

On motion of Councilman Franchini, the request of the Civil Service Commission for an extension period of one year to April 15th, 1942, on its eligible list for the Departments of Police and Fire was granted. Motion was seconded by Councilman Carroll and carried by the following vote:

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

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Union Oil Company was granted permission to install underground gasoline storage tanks to the capacity of 3000 gallons.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, a warrant in the sum of \$25.00 was authorized to be drawn in favor of the Marin Musical Chest.

A letter of appreciation was received from Mrs. John Lorber for Council's action in the matter of remedying a drainage problem in her neighborhood, handled under the supervision of the Superintendent of Streets.

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, the sum of \$5.00 per month was ordered paid as San Anselmo's proportionate share of office rental for the "Recreation Project" under the Work Projects Administration.

A communication was received from the Marin County Association of Fire Departments, recommending that no change in the present Building Code be made relative to chimneys and attached garages.

A second request was received from H. F. Rann in connection with a drainage problem fronting his property on Terrace Avenue. The Clerk was instructed to inform the writer that the Council does not consider it an obligation of the Town since the Superintendent of Streets reported the matter is one that should be taken care of by the petitioner.

The Superintendent of Streets was instructed to install a "Not a through Street" sign at the corner of Santa Barbara Ave. and Durham Road and the Clerk so advised Mr. F. A. Baptiste.

A letter of appreciation was received from Rev. John McGarr for Council's contribution towards the "After School Recreation Program" at St Anselm's School.

The petition of Rolph Winters, et al, for parking limitation of one hour on Sir Francis Drake Blvd. between Bank St. and Greenfield Ave. was read and filed.

The report of the City Planning Commission and granting of adjustment in Zoning Ordinance, together with certain recommendations in the matter of rezoning a portion of Lot 3, as per Map of Lincoln Park was received and placed on file.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, permission was granted to a certain adjustment in the Zoning Ordinance to include a portion of Lot 3, Lincoln Park, and the Building Inspector was instructed to issue a permit for the construction of a bowling alley on said lot.

The reports of the Building and Plumbing Inspectors for the month of February, 1941, were received and placed on file.

ORDINANCE NO. 259 REGULATING USE OF PUBLIC PLAYGROUNDS, ETC.):

On motion of Councilman White, seconded by Councilman Franchini, Ordinance No. 259, entitled, "An Ordinance regulating the use of public parks, playgrounds, tennis courts, streets and other public property in the Town of San Anselmo, and providing penalties for the violation of this Ordinance" was presented for final passage and was adopted by the following vote: Ayes: Councilmen: Franchini, Millard, Carroll and White.  
Noes; None.  
Absent: Councilman Linch.

Thereupon, the Ordinance was signed by the Mayor pro tem and numbered 259.

ORDINANCE NO. 260 (REGULATING SPEED OF TRAINS, ETC.):

On motion of Councilman Franchini, seconded by Councilman White, Ordinance No. 260, entitled, "An Ordinance regulating the speed of railroad cars at street intersections in the Town of San Anselmo and providing penalties for the violation thereof", was presented for final passage and was adopted by the following vote:

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

Thereupon, the Ordinance was signed by the Mayor pro tem and numbered 260.

ORDINANCE NO. 261 (TRAFFIC REGULATION, ETC.):

Ordinance No. 261, providing for the regulation of traffic was presented for first reading and was read.

RESOLUTION NO. 276 (CANCELLATION TAXES AND ASSESSMENTS):

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 276, authorizing the cancellation of all taxes and assessments levied against Lots 40 and 41, as per Map of Hampton Court, was adopted.

RESOLUTION NO. 277 (PARKING REGULATIONS):

On motion of Councilman White, seconded by Councilman Franchini and unanimously passing, Resolution No. 277, regulating parking between certain hours on several streets, boulevards and avenues in the Town was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6378 to 6428, inclusive, were ordered paid. Motion was seconded by Councilman Carroll and carried by the following vote:

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

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, the Clerk was instructed to express Council's appreciation to San Rafael Lodge B.P.O Elks for its civic interest in providing "Sallies" in the various school areas throughout the Town.

The Superintendent of Streets reported that he finds it unnecessary for a change in the type of drainage leading from Vineyard to Waverley Road in the Ross Valley Tract. He also made the following recommendations to be taken care of in preparing the 1941-42 budget: The installation of a larger culvert at Redwood Road and Floribel Ave., also that streets in Brookside Meadow and Lincoln Park should be given attention as they are in very poor condition.

It was the opinion of the Council that the tree fronting Mr. Von Staden's property on Pine Street should be removed.

There being no further business, the meeting was adjourned to March 26th, 1941 at 8 o'clock P.M.

Read and approved

*April 8th 1941,*

*F. L. Brown*, Clerk.  
P.O.

MINUTES OF MARCH 26th, 1941

An adjourned regular meeting of the Council was held on Wednesday, March 26th, 1941, at 8 o'clock P.M.

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

The reading of the minutes of the previous meeting was dispensed with.

RESOLUTION NO. 278 (CLOSING AND ABANDONING PORTIONS OF OAKWOOD AVENUE):

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Resolution No. 278, in the matter of the proposed closing and abandoning of portions of Oakwood Avenue was adopted.

ORDINANCE NO. 261 ( AMENDING ORDINANCE NO. 207 - TRAFFIC REGULATIONS):

On motion of Councilman Franchini, Ordinance No. 261, "An Ordinance amending Ordinance No. 207, entitled, "An Ordinance regulating traffic on public streets of the Town of San Anselmo and repealing all ordinances inconsistent therewith," was presented for final reading and passage.

Motion was seconded by Councilman Carroll and carried by the following vote:

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

Thereafter, the Ordinance was signed by the Mayor and numbered 261.

Mr. Sturgis addressed the Council relative to a sale of a group of lots in Morningside Court No. 2 and after some discussion it was agreed that the Treasurer and City Attorney would contact the County Auditor, Assessor and Tax Collector with the view towards their recommending to the Board of Supervisors a plan whereby the county will agree to accept a definite amount as back taxes, and relinquish to the Town all claims on the lots in question.

There being no further business, the meeting was adjourned to Tuesday, April 1st, 1941, at 8 o'clock P.M.

Read and approved

*April 8th 1941,*

*F. L. Brown*, Clerk.  
P.O.