

MINUTES OF SPECIAL MEETING OF MAY 8, 1941.

A special meeting of the Council was held on May 8, 1941 at which all Councilmen were present. Mayor Linch presided.

RESOLUTION NO. 285 (AGREEMENT - BD. OF SUPERVISORS WITH THE TOWN):

Councilman Millard introduced and moved the adoption of Resolution No. 285, authorizing the Mayor to execute an agreement with the Board of Supervisors of the County of Marin, whereby the Town of San Anselmo is to acquire a two year option to purchase from said County their liens on all property in Morningside Court No. 2 which has been tax deeded to said County. This agreement is to supercede a similar agreement executed by said Town on April 17, 1941, which failed to receive the approval of the State Controller upon the advice of Attorney General Warren for certain minor discrepancies which it is believed have been corrected so as to satisfy the requirements. Said motion was seconded by Councilman Carroll and passed by the following vote:

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

There being no further business, the meeting was adjourned to Tuesday, May 13th, 1941, at 8:00 o'clock P. M.

Read, approved - 5/13/41

[Signature]
 Deputy Clerk.

MINUTES OF MAY 13, 1941.

A regular meeting of the Council was held on Tuesday, May 13th, 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 April 8th, 11th and 17th were approved as read.

COMMUNICATIONS:

A communication was received from the P.T. A. of the Main School, recommending that an Ordinance be passed licensing all bicycles in the Town. The Clerk was instructed to advise the organization that the matter has been under consideration by the Marin County Peace Officer's Assn. for some time and that a recommendation will be made by them in the near future.

A letter was received from T. J. Donnelly, 125 Calumet Ave., complaining that grass and weeds are allowed to grow in the sidewalk area along Calumet Avenue fronting the property of one of his neighbors, to the extent that the public is obliged to walk in the street because of the nuisance. The matter was referred to the Superintendent of Streets for consideration.

A petition was received from "Marvelous Marin, Inc." for a contribution of \$255.00 as the Town's pro-rata towards an advertising and promotional campaign recently undertaken by the organization. The Clerk was instructed to inform the writer that due to the extraordinarily heavy expense the Town has had to meet following slides, washouts and general flood damage throughout the Town, this winter, no funds are available at this time but the matter will be given serious thought in making up the budget for the coming year.

Correspondence was received from Mrs. Violet M. Pechner, Chairman of the Disaster Relief Committee of the local American Legion Auxiliary Unit No. 179, and was referred to the Chief of Police for his files.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the claim of James Doyle against the Town in the sum of \$1,000. for alleged injuries incurred on Forest Avenue on April 8th, 1941 was rejected.

The reports of the Building and Plumbing Inspectors for the month of April were received and filed.

Mr. Smith, distributor of the "Merchant's Messenger", appealed to the Council for help in the matter of his having to pay a fee of \$50.00 per annum in addition to the regular business license of \$15.00. After a lengthy discussion, the Council advised the petitioner that they were unable to make any compromise since the fee is prescribed by the Ordinance now in effect.

Charles Locati petitioned Council to protect pedestrians at the bus stop at Sir Francis Drake Blvd. and Tamal Ave. The Chief of Police reported that steps have already been taken towards that end.

A representative of the Yolansdale Improvement Club addressed Council and petitioned that trash receptacles be placed in various locations. He was advised that the Council, having had the matter in mind for some time, has ordered such receptacles.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6478 to 6526, incl. 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 White, seconded by Councilman Franchini, and unanimously passing, Officer Lewis was granted his annual fifteen day vacation period, from May 4th to May 18th, incl. Also, a leave of absence

from his regular duties for approximately ninety days, from May 19th to August 19th, to build and install the necessary equipment for the new "Marin County Police Radio System", and that during such period of his leave of absence, a fee of \$10.00 per month will be paid to him as "Radio Supervisor". Council also approved the employment of C. Voightlander as relief man at a salary of \$5.00 per day.

RESOLUTION NO. 286 - (DESIGNATING STREETS OF MAJOR IMPORTANCE IN ACCORDANCE WITH THE HIGHWAY CODE.):

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Resolution No. 286, designating streets of major importance, in accordance with the provisions of "Streets and Highway Code of the State of California", was adopted.

The Superintendent of Streets presented a sidewalk grade problem fronting Mr. Carrieres' property on Terrace Ave. and was authorized to work out a solution to the best interests of Mr. Carrieres and the Town.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the Attorney was instructed to forward a telegram to Assemblyman R. H. McCollister and Senator Thomas Keating, urging the return of relief administration to the various counties.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, July 1st of this year was set as the dead line for clearing lots of grass and debris.

There being no further business, the meeting was adjourned to Tuesday, May 20th, 1941, at the hour of 8 o'clock P.M.

Read and approved July 8th 1941

J. B. Brown
Clerk.

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MINUTES OF MAY 20th, 1941.

The adjourned regular meeting of the Council, called for May 20th, 1941 was postponed by the Clerk to June 10th, 1941, at 8 o'clock P.M. for the reason a quorum was not present.

Approved July 8th 1941

J. B. Brown
Clerk.