

MINUTES OF AUGUST 12, 1941.

A regular meeting of the Council was held on Tuesday, August 12, 1941, at 8 o'clock P.M. Present: Councilmen White, Millard, Carroll and Linch.  
Absent: Councilman Franchini.

The minutes of the previous meeting were approved as read.

Charles Locati addressed the Council requesting that something be done to protect pedestrians at Sir Francis Drake and San Francisco Blvds. from speeding autos. After some discussion, it was decided that traffic lanes be painted at said intersection.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the motion to refund a business license of \$15.00 to Mr. M. K. Yarovikoff was rescinded.

No action was taken on the bid of W. H. Ellis to purchase a 40 x 105 ft. portion of Lot 63, Bush Tract, fronting 40 feet on Elm Ave. for the sum of \$100.00.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, F. D. Burrows, R. M. Overdick and Don T. Wood were appointed land appraisers for the Town.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the offer of a 6 acre tract of land adjoining the Legion Cabin as a gift to the Town was accepted by the City Council, subject to certain conditions set forth in a letter signed Geo. Hasman, dated August 12th, and the Clerk so informed the writer.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Officer J. M. Lewis was granted a 60 day extension of his leave of absence, which expires on August 17th, 1941.

The Clerk was instructed to inform Mr. F. H. Allen that the City Council declined to accept the proposition set forth in his letter of August 7th, relative to sewer installation fronting his property on Crescent Road.

The Annual Report and Memo. of increased monthly dues expected from various incorporated cities throughout the County was referred to the Budget Committee for consideration, and the Clerk so notified the writer, Miss Tompkins, Secretary of the Marin County Humane Society.

The petition of Mrs. F. Kerz and others protesting the transfer of license to any person or persons seeking to purchase and operate the junk business at 231 San Anselmo Ave. was read and placed on file.

On motion of Councilman White, seconded by Councilman Carroll,

and unanimously passing, the sum of \$125.00 was ordered drawn on the Treasury to compensate the relief man working in the Police Dept. during vacation periods.

The communication, signed Thos. W. Perriam, County Agricultural Commissioner, relative to elm leaf beetle control was referred to the Budget Committee for consideration and the writer was so advised.

The petition of Mrs. L. N. Albidi for street repairs, culverts, etc. on Redwood Road, was read and the Clerk was instructed to inform the writer that just as soon as the State O.K's. the improvement of said street and gas tax funds are available, such work will be done.

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

Similar action was taken on the Annual Report of the Library Board.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the office of Health Officer was declared vacant as of August 31st, 1941, due to the fact that the Health Officer was called to active service in the U. S. Army.

On motion of councilman Carroll, seconded by Councilman Millard, and unanimously passing, Dr. Wm. J. Reynolds was appointed City Health Officer of the Town of San Anselmo at a monthly salary of \$25.00, which will include three sobriety tests.

ORDINANCE NO. <sup>262</sup> 262: Ordinance No. <sup>263</sup> 262 was presented for <sup>first</sup> final reading and upon motion of Councilman White, seconded by Councilman Millard, and unanimously passing, such reading thereof was by title only.

ORDINANCE NO. 262 (REZONING):

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, Ordinance No. 262, Amending Ordinance No. 254, entitled, "An Ordinance regulating and establishing location of trades, in in the Town of San Anselmo, and the location of buildings industries, businesses and dwellings/designed for specific uses, establishing districts or zones, and the boundaries thereof for said purpose, and providing penalties for the violation of this Ordinance", was presented for final passage and was adopted by the following vote:

Ayes: Councilmen White, Millard, Carroll and Linch.

Noes: None.

Absent: Councilman Franchini. Thereafter, the Ordinance

was signed by the Mayor and numbered 262.

RESOLUTION NO. 297 (FIXING MARKET VALUE AND AUTHORIZING SALE OF PROPERTY):

On motion of Councilman Millard, seconded by Councilman

White, and unanimously passing, Resolution No. 297, fixing the fair market value of Lot 2, Block E "Amended Map No.2 Carrigan Tract", authorizing the Mayor and Clerk to execute a deed conveying said property to Lauron G. Abraham, for the sum of \$550., and also authorizing the Tax Collector to cancel all taxes and assessments appearing on his books as a lien against said property, was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 6677 to 6717, incl. (excepting Warrant No. 6711), were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen White, Millard, Carroll and Linch.

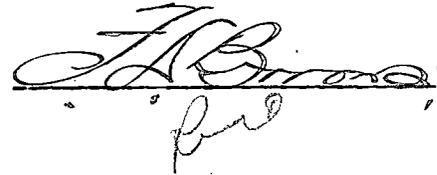
Noes: None.

Absent: Councilman Franchini.

On motion of Councilman White, seconded by Councilman Millard and unanimously passing, the Mayor was authorized to enter into an agreement between the N. W. P. R. R. Co. and the Town concerning an easement for a storm drain under the R. R. right of way, in the vicinity of Yolanda.

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

Read and approved Aug. 20th 1941

 Clerk.

MINUTES OF AUGUST 20th, 1941.

An adjourned regular meeting of the Council was held on August 20th, 1941, 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 August 12th were approved as read.

Mr. Craigie Sharp addressed the Council relative to drainage problem on Bennitt Avenue and Valley Road; also in connection with the necessity of seal coating all streets in Hawthorn Hills No. 3. After considerable discussion, it was agreed that Councilman Carroll and the Superintendent of Streets meet with Mr. Sharp and Mr. Spiri on Sunday, August 24th to further discuss the matter.

Councilman White suggested the installation of a large drain across Sir Francis Drake Blvd.; across the Railroad property adjacent to the Power House, and thence to the Creek, as a means of remedying the faulty drainage situation along Red Hill and Greenfield Avenues.

An Ordinance providing for the clearing of all creeks, channels and water courses, and declaring any obstructions in said creeks, etc. to be a public nuisance was presented for first reading and was read.