

MINUTES OF MARCH 3RD, 1942.

An adjourned regular meeting of the Council was held on Tuesday, March 3rd, 1942, 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 February 4th, 10th and 17th were approved as read.

COMMUNICATIONS:

A letter, signed Eleanor R. Bauer, Prop. of the "Wide Horizon Shop", asking for a refund of a portion of her business license, was received and the Clerk was instructed to inform the writer that no provision is made in the Town's "Taxing Ordinance" for a refund of any part of a business license fee.

The communication of Mr. Arthur Joel, 53 Hillside Ave., San Anselmo, concerning a drainage problem, was read and the writer was advised that the matter was referred to the Street Committee for consideration.

On motion of Councilman White, seconded by Councilman Millard and unanimously passing, the "Boulevard Stop Signs" were ordered removed by the Street Department from the intersection of Foss and Sunnyside Avenues and San Rafael Avenue and Myrtle Lane, and slow reflector type signs will be installed at Taylor and Saunders Avenues.

RESOLUTION NO. 311:

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 311, providing for one way traffic on City Hall Avenue, entering at San Anselmo Avenue, was adopted.

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, the names "Ivy Lane" and "Hoag Avenue", were renamed "Scenic Avenue" and the street running west off Oak Knoll Avenue to Belle Avenue in Fairfax will henceforth be known as and called "Ramona Way".

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, April 20th, 1942, at 8 o'clock P.M. was the time set by Council for the reception of bids for the work to be done under the 1/4 cent Gasoline Tax Allocation Fund.

Council named Wm. Ferrari, Chairman of a committee to investigate flood control measures, with full powers to appoint such members as he sees fit to serve on such committee.

The Chief of Police reported progress on the local "Civilian Defense Program", and recommended that no change be made in the office of County Co-ordinator at this time.

RES.NO.312: On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 312, providing for a General Municipal Election to be held in the Town on April 14, 1942 was adopted.

The Fire Chief informed Council that it was found necessary to make certain repairs to the street sweeper, costing \$100.00, more or less.

There being no further business, the meeting was adjourned to Tuesday, March 10th, 1942, at 8 o'clock P.M.

Read and approved March 10th 1942, J.L. Brown, Clerk.

MINUTES OF MARCH 10, 1942.

A regular meeting of the Council was held on Tuesday, March 10th, 1942, at 8 o'clock P.M.

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

The minutes of March 3rd were approved as read.

A communication from C. A. Veale, General Manager of the N. W. P. R. R. Company, relative to agreements covering pedestrian crossings leading to Company's depot property was received and placed on file.

Council gave its O.K. to go ahead with repairs to the foot bridges across the creek leading to N.W.P.R.R Company's depot and the Engineer reported that the one abutting Grants property in his opinion is unsafe and should be repaired first. He also recommended that Mrs. Cook should be notified that the bridge leading from Sir Francis Drake Blvd. to her property in the Barber Tract is unsafe and should be removed.

A communication of the "League of California Cities", urging Council to enact "An ordinance establishing an emergency control center" was tabled.

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

It was suggested that a record of all funds spent in connection with Civilian Defense should be kept in order that the city might be reimbursed for such expenditures if and when such moneys are allocated to the various counties from Federal funds.

Warrants

On motion of Councilman Millard, warrants Nos. 6998 and 7047, 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 Tuesday, April 14th, 1942, at 8 o'clock P.M.

Read and approved Apr. 20/42, J.L. Brown, Clerk.