

The report of the Auditor, following his annual audit of the Town books and accounts was received and placed on file.

The State Board of Equalization's permit for transfer of off sale beer and wine permit, from Mr. Pope to Simpson's Bolinas Ave. Grocery was received and placed on file.

WARRANTS:

On motion of Councilman Millard, Warrant No. 6174 was ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Millard and Linch.
Noes: None.
Absent: Councilmen Franchini and Carroll.

The Building Inspector reported that the several buildings on Scenic Avenue which were about to be condemned are being satisfactorily reconditioned.

The Attorney was instructed to communicate with Mrs. Amy Shearer, Agatha Court, concerning her bulkhead now lying in the Creek, which may cause property damage when the heavy rains come.

There being no further business, the meeting was adjourned to Tuesday, November 12th, 1940, at 8 o'clock P.M.

Read and approved Nov. 20th 1940 J. Brown Clerk.

MINUTES OF NOVEMBER 12th, 1940.

The meeting of the Council called for November 12th, 1940 was adjourned by the Clerk to Monday, November 18th, 1940 at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Nov. 20th 1940 J. Brown Clerk.

MINUTES OF NOVEMBER 18th, 1940.

The meeting of the Council called for November 18th, 1940 was adjourned by the Clerk to Wednesday, November 20th, at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Nov. 20th 1940 J. Brown Clerk.

MINUTES OF NOVEMBER 20th, 1940.

A regular meeting of the Council was held on November 20th 1940, at 8 o'clock P.M.

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

The minutes of September 10th to November 19th, 1940, inclusive were approved as read.

Craigie Sharp and Wm. Spiri addressed the Council in regard to drainage problems in Hawthorn Hills No. 3, which should be corrected before the severe rains set in. The Street Department is at the peak of the season at the present time and the Superintendent of Streets suggested that the matter be postponed, otherwise additional men should be hired for the job. Councilmen Carroll, Linch and White agreed to meet with the representative of the Improvement Club on Saturday, November 23rd, 1940, at 1:00 o'clock P.M. and survey the situation.

Mr. Gemreich, of the N.W.P.R.R.Co., addressed the Council in connection with its application with the Railroad Commission to remove wigwags at the following intersections: Bolinas Ave., Ross Ave., Tunstead Ave., Madrone Ave., Saunders Ave. Lansdale Station and Sequoia Drive, as per correspondence of November 1, 2, 13 and 16th, 1940, explaining that the approximate number of trips over a crossing would be from six down to one monthly. The City Attorney was instructed to draw up an Ordinance limiting speed of trains to ten (10) miles an hour at all crossings. On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the Railroad Commission was advised that Council has no objection to the removal of above mentioned wigwags.

The City Attorney was instructed to ascertain the attitude of the Northwestern Pacific Railroad Company about a right-of-way over Railroad property from the foot bridge, adjacent to Paganini's store to Sir Francis Drake Blvd.

The City Attorney and the Treasurer were authorized to appear before the Supervisors on Monday, November 25th, 1940, in answer to the Board's letter that a representative of the City Council appear before them "in order that a mutual understanding be had as to when property held by the Town of San Anselmo and now being offered for sale will go back on the tax roll of the County".

RESOLUTION NO. 245-A: On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, a Resolution setting the fair market value of Lots 88-90 and 92, Short Ranch, Sub. 1, at \$500., and authorizing the Mayor and Clerk to execute a deed conveying said property to Daniel and Hildegard Sapp, also authorizing the Tax Collector to cancel all liens standing on his books against said property, was adopted.

The Building, Electric and Plumbing Inspectors' reports for the month of November, 1940, were received and filed.

WARRANTS: On motion of Councilman Franchini, seconded by Councilman

Carroll, and unanimously passing, Warrants Nos. 6160 to 6222, incl. were ordered paid.

A letter from the Marin Conservation League protesting the removal of a large oak tree in the street area on San Anselmo Ave., at Yolanda Station, was read and filed.

RESOLUTION NO. 246: On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, Resolution No. 246, providing for parallel parking of one hour only on San Anselmo Ave., between Pine St. and Mariposa Ave. was adopted.

RESOLUTION NO. 247: On motion of Councilman Franchini, seconded by Councilmen White, and unanimously passing, Resolution No. 247, prohibiting the parking of automobiles or other vehicles at intersections of Upper Scenic Ave., Canyon and Ivy Lane was adopted.

RESOLUTION NO. 248: On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 248, authorizing the acceptance of a deed from the Estate of McHugh to the Town of San Anselmo, conveying Lot 131, Bush Tract was adopted.

The Superintendent of Streets was instructed to survey a large oak tree on the north side of Magnolia Ave., which was reported to Council by David Leach, Realtor, for his client, as being rotten and unsafe and should be removed; a report on the situation is expected at next meeting.

The City Attorney was instructed to advise Mrs. Frank Bonetti that the creek on the north side of her property at 187 Saunders Ave. should be cleared of debris at once to safeguard them from the possibility of liability.

Re: Delegation of authority to the Fire Chief to use his good judgment, should an emergency arise, necessitating men and equipment, leaving the City, or the hiring of extra men, should occasion demand, (such action to comply with the requirements of the "State Compensation Insurance Fund", was referred to the City Attorney for his opinion.

A communication from Robert Carson in regard to conditions in England was read and filed.

An offer from J. A. Fagundes to purchase Lot 399, Short Ranch Sub. 2 for \$325. was rejected as being out of line with the appraisers' value.

A communication from the Pacific Coast Building Officials Conference asking the City to become a member of said organization was rejected.

A letter from the General Building Contractors Association of Marin County, asking that they be notified of any contemplated changes in Building Ordinances was read and placed on file.

Copies of Congressional Record, containing remarks of Representative Peterson and Representative Costello in regard to Air Safety and National Air Defense were noted.

There being no further business, the meeting was adjourned to December 10th, 1940, at 8 o'clock P.M.

Read and approved Foby. 11th 1941.

Raymond C. Perdicchi Deputy Clerk
Paul

MINUTES OF DECEMBER 10th, 1940.

A regular meeting of the Council was held on December 10th, 1940, 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 November 20th, 1940 were approved as read.

GASOLINE BIDS:

Bids for furnishing gasoline to the Town for the coming year were received from the following concerns: Standard, Union, Shell, General Petroleum, Texaco, Richfield and Tidewater Associated Oil Companies.

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, the bids from the Union and Standard Oil Companies were accepted, providing the Standard meets the prices quoted in the Union bid.

The reports of the Building and Plumbing Inspectors for the month of November, 1940, were received and filed.

COMMUNICATIONS:

A letter of thanks, signed Harry N. Hensler and A. DeMaestri for aid received from the Town in furnishing equipment to the local base ball team was read and filed. Similar action was taken on the communication received from the Marin County Association of Fire Departments.

The recommendation of the Police Chief in regard to the Civil Service Commission of the Town holding a promotional-limited examination for an eligible list of Patrol and Technical Sergeants in his Department was read and filed. On motion of Councilman White, seconded by Councilman Franchini, and Unanimously passing, the recommendation of the Police Chief was accepted.