

MINUTES OF JANUARY 12, 1937.

The meeting of the Council of the Town of San Anselmo, called for January 12th, 1937 was adjourned by the Clerk to Thursday, January 21st, 1937, at 8 o'clock P.M.

Read and approved

January 29th 1937

F. L. Brown Clerk.

MINUTES OF JANUARY 21, 1937.

The meeting of the Council of the Town of San Anselmo, called for January 21st, 1937 was adjourned by the Clerk to Friday, January 29th, 1937, at 8 o'clock P.M. for the reason that no quorum was present.

Read and approved

Jan. 29th /37

F. L. Brown Clerk.

MINUTES OF JANUARY 29TH, 1937.

An adjourned regular meeting of the Council of the Town of San Anselmo was held on Friday, January 29th, 1937, at 8 o'clock P.M.

Present: Councilmen Franchini, Millard, Carroll, White and Linch.

Absent: None.

Mayor Linch presiding.

The minutes of the past several meetings were approved as read.

On motion of Councilman Franchini, seconded by Councilman Millard and unanimously passing, the Purchasing Agent was authorized to make such expenditures for the various departments as were set forth in his written request of even date.

An application signed Wm. H. Barbour for a position on the Police force was received and the Clerk was requested to advise applicant that no vacancies exist in the department at the present time but that his application will be filed with the Chief of Police.

A request for the Council to endorse pending legislation in connection with the "Sardine Fishery Control" was received and placed on file. No action was taken in the matter since the communication was not read to the Council until after the Legislature adjourned its first session.

The petition of J. Waldstein and others, representing seventy-five per cent of the property owners in the block, urging Council to instruct the owner of the lot fronting on the south side of Belle Ave., immediately north of San Anselmo Ave., to construct a sidewalk was received and placed on file, and the Clerk was instructed to notify the owner of such request and to advise Council when such improvement will be made.

No action was taken on the request of the Marin Co. Real Estate Board in connection with minimizing the size of building lots.

Permission was granted D. B. Ferrero to remove a tree now front-

ing his property on Belle Ave., also to remove one in front of the Mundt store, now being erected on San Anselmo Ave., opposite Bolinas Ave. Station.

A letter of commendation of the City Council was received from the local Lions Club and placed on file.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the petition of the Veterans Welfare Board for the cancellation of taxes covering the following parcels was granted:

Lot 36, San Rafael Heights,
Lots 44-48 and portion of Lot 50, Lincoln Park,
Portion Lot 6 of the Barber Tract.

The report of the Building Inspector for the month of December was received and placed on file.

The second amended reading of Ordinance No. was had, wherein Section 7a thereof is amended and Section 23 added.

RESOLUTION NO. 117

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 117 was adopted by the Council.

RESOLUTION NO. 118

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, similar action was taken on Resolution No. 118.

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, \$1956.41 was ordered transferred from the General Fund to the Gasoline Tax Fund.

WARRANTS:

On motion of Councilman Millard, seconded by Councilman White, and unanimously passing, Warrants Nos. 2486 to 2549, incl., were ordered paid.

On motion of Councilman White, seconded by Councilman Millard, and unanimously passing, the purchase of a new motor and the installation thereof on the old White truck chassis was authorized.

On motion of Councilman Franchini, seconded by Councilman White, and unanimously passing, a new light was ordered installed on Woodland Ave. west of Cedar Street.

GASOLINE BID:

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the bid of the Associated Oil Company for gas and oil for the year was accepted at quotations shown and the Mayor was authorized to affix his signature to the contract. It is understood and agreed upon unanimously that any breach on the part of the Associated Oil Co. will nullify the contract and thereafter the Richfield Oil Co. will be given next choice.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, the Superintendent of Streets was authorized to change the existing lighting scheme on the first block of Woodland Ave., north of San Anselmo Ave.

There being no further business, the meeting was adjourned to Tuesday, February 9th, 1937, at 8 o'clock P.M.
Read and approved Feb. 11th 1937. J. A. Brown, Clerk.

MEETING OF FEBRUARY 9, 1937.

The regular meeting called for Tuesday, February 9th, was adjourned by the Mayor to Thursday, February 11th, 1937, out of respect for the memory of the late Lena B. Crane, City Treasurer.
Read and approved Feb. 11th 1937. J. A. Brown, Clerk.

MINUTES OF FEBRUARY 11, 1937.

A regular meeting of the Council of the Town of San Anselmo was held on Thursday, February 11th, 1937, at 8 o'clock P.M.
Present: Councilmen Franchini, Millard, Carroll, White and Linch.
Absent: None.
Mayor Linch presiding.

The minutes of the previous meetings were read and approved.

A written application for the appointment of Treasurer to fulfill the unexpired term of the late L. B. Crane was received from Wm. Ferrari and placed on file.

On motion of Councilman Franchini, seconded by Councilman White and unanimously passing, the Purchasing Agent was authorized to make certain expenditures for the various departments, totaling \$136.50, as set forth in his written request of even date.

RESOLUTION NO. 119:

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, a Resolution appointing Donald T. Wood "Fiscal Officer" for future Works Progress Administration Projects was passed and adopted.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the office of City Treasurer was declared vacant.

On motion of Councilman White, seconded by Councilman Linch, and unanimously passing, R. M. Overdick was appointed City Treasurer of San Anselmo to finish out the unexpired term of L. B. Crane, deceased. Thereafter, the Mayor administered the Oath of Office to the new appointee.

RESOLUTION NO. 120:

On motion of Councilman Linch, seconded by Councilman Franchini,