

Road Improvement District concerning contemplated refinancing of the Acquisition and Improvement District No. 1 bonds, and the Council set Wednesday, January 19th, as the date of next meeting for further discussion of the matter.

Mr. Frank Kelly, owner of Lot 409, Short Ranch, adjoining the Ball Park, offered to sell said lot to the Council at a reasonable figure; the matter was taken under consideration.

Mr. Mason, Secretary of Morningside Court Improvement Club, was asked by the Council to place before the Club the matter of selecting several members thereof to serve on the City Planning Committee.

The Attorney was instructed to prepare an agreement between the City of Fairfax and the Town of San Anselmo in connection with paving to be done under the Gasoline Tax Allotment.

RESOLUTION NO. 139 (ACCEPTANCE OF COUNTY RADIO EQUIPMENT):

On motion of Councilman Carroll, seconded by Councilman Linch, Resolution No. 139, accepting service to be offered by Marin County's radio equipment was passed and unanimously adopted.

The reports of the Plumbing and Building Inspectors for the month of December 1937 were read and placed on file.

There being no further business, the meeting was adjourned to January 19th, 1938, at 8 o'clock P.M.

Read and approved Feb. 15th 1938 J. B. Brown Clerk.

MINUTES OF JANUARY 19, 1938.

The meeting of the City Council, called for January 19, was adjourned by the Clerk to February 8th, 1938 at 8 o'clock P.M. for the reason that a quorum was not present on said date.

Feb. 15th 1938. J. B. Brown Clerk.

MINUTES OF FEBRUARY 8, 1938.

The regular meeting of the Council, called for February 9, 1938 was adjourned by the Clerk to Tuesday, February 15th, 1938 for the reason that a quorum was not present on said date.

Feb. 15th 1938. J. B. Brown Clerk

MINUTES OF FEBRUARY 15, 1938.

A regular meeting of the City Council was held on February 15, 1938 at 8 o'clock P.M.

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

The minutes of the meetings of January 11, 19 and February 8 were approved as read.

Permission was granted Mrs. L. Ferrari to remove a tree in the sidewalk area fronting her property at 26 Austin Ave., with the proviso that a new tree be planted in its stead.

Mr. Tombolini was given permission to top and trim a tree fronting his property at 41 Tamalpais Avenue.

A letter of thanks was received from the Local Post of the American Legion relative to the extension of Sonoma Avenue.

The reports of the Building and Electrical Inspectors for the month of January were received and placed on file.

RESOLUTION NO. 140 (REPAIR PTN. SIR FRANCIS DRAKE BLVD.-FAIRFAX):

On motion of Councilman Millard, seconded by Councilman Carroll and unanimously passing, Resolution No. 140, in connection with the improvement of portion of Sir Francis Drake Blvd. within the corporate limits of Fairfax was adopted.

RESOLUTION NO. 141 - (APPOINTMENT A. H. SIEMER AS PROJECT ENGINEER):

On motion of Councilman Millard, seconded by Councilman Linch, Resolution No. 141, appointing A. H. Siemer, Engineer in Charge of the work to be done on portion of Sir Francis Drake Blvd., known as Project No. 5, under the Gasoline Tax apportionment fund, was unanimously passed and adopted.

RESOLUTION NO. 142- (AUTHORIZING THE MAYOR TO SIGN PAPERS, ETC.):

On motion of Councilman Millard, seconded by Councilman Carroll, Resolution No. 142, authorizing the Mayor to sign all necessary papers in connection with the improvement of the above mentioned work was unanimously passed and adopted.

RESOLUTION NO. 143 - (AUTHORIZING THE MAYOR AND CLERK TO EXECUTE DEEDS):

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 143, authorizing the Mayor and City Clerk to execute deeds of property sold under foreclosure proceedings was adopted.

RESOLUTION NO. 144 -(APPOINTMENT OF APPRAISERS):

On motion of Councilman Millard, seconded by Councilman Carroll, and unanimously passing, Resolution No. 144, appointing Messrs. Thos. T. Kent, Erwin V. Holton and James C. Leach to appraise certain lots recently acquired by the Town under foreclosure proceedings was adopted.

RESOLUTION NO. 145 - (APPROVING APPRAISERS' REPORT):

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, Resolution No. 145, approving Appraiser's report of

various lots recently acquired by the Town was adopted.

ORDINANCE NO.250, providing for the creation of a City Planning Commission was presented for first reading and was read.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously adopted all taxes levied against lot 385 of the Short Ranch were ordered cancelled. *Rule*

RESOLUTION NO. 146 - (CLOSING AND ABANDONING OF WARREN AVE.):

On motion of Councilman Linch, seconded by Councilman Millard, and unanimously passing, Resolution No. 146, providing for the closing and abandoning of Warren Ave., as per Map of the Bunker Hill Tract, was adopted.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3447 to 3525, inclusive, were ordered paid. Motion was seconded by Councilman Linch and carried by the following vote:

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

On motion of Councilman Linch, seconded by Councilman Millard, and unanimously passing, Councilman Carroll was appointed pro-tem member of the Finance Committee.

On motion of Councilman Linch, seconded by Councilman Millard, and unanimously passing, Mr. E. A. Thomas was appointed as San Anselmo's representative to the Marin County Mosquito Abatement District for a term of two years beginning January 1st 1938.

Dr. Remy addressed the Council in connection with the Army Day Program at Hamilton Field and asked the members for a contribution from the Town. No action was taken.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, The San Anselmo Firemen's Club was granted permission to erect a memorial for Capt. R. A. Meagor on the lawn adjacent to the Library.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the City Engineer was authorized to make certain repairs to streets not in excess of \$100.00.

There being no further business, the meeting was adjourned to March 8th, 1938 at 8 o'clock P.M.

Read and approved April 18th/38

J. Brown Clerk.