

WRITTEN CONSENT TO THE HOLDING OF A SPECIAL MEETING:

WE, the undersigned members of the City Council of the Town of San Anselmo, State of California, do hereby give our consent in writing to the holding of a special meeting of said City Council of the Town of San Anselmo at 8:00 o'clock P.M. on the twenty-fifth day of January 1939.

This Meeting is being held for the purposes as follows:

Canvassing the results of examination held for street laborer in the classified service of the Town of San Anselmo,

Appointing the person with the highest rating (William Campbell) at an annual salary of \$1320.00

Dated: January 25, 1939
10:00 o'clock A.M.

Roy Franchini
Geo. Linch
R. Millard
Watt Carroll
Earl J. White

MINUTES OF SPECIAL MEETING OF JANUARY 25, 1939.

A Special meeting of the Council was held on Wednesday, January 25th, 1939, at 8 o'clock P.M.

Present: Councilmen Franchini, Carroll, Millard, White and Linch.
Absent: None.
Mayor Linch presiding.

Reading of the minutes of previous meetings was dispensed with.

The results of the Civil Service examination held on January 21st, 1939, for a laborer, full time, in the Department of Streets, were canvassed and found to be as follows:

William Campbell	Grade.
R.J. Duranto	85.02%
James Thornton	37.0 %
	63.02%

On motion of Councilman Carroll, seconded by Councilman Millard and unanimously passing, William Campbell was appointed laborer in

the Street Department at a salary of \$1320. per annum.

There being no further business, the meeting was adjourned to Tuesday, February 14th, 1939 at 8 o'clock P.M.

Read and approved

April 11, 1939

F. B. Brown Clerk.

MINUTES OF FEBRUARY 14, 1939.

A regular meeting of the Council was held on Tuesday, February 14th, 1939, at 8 o'clock P.M.

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

The minutes of the meetings of December 22nd, 1938, also of January 5th, 10th and 25th, 1939 were approved as read.

On recommendation of the Fire Chief, the Union Oil Company was granted permission to reconstruct its present service station at 140 Sir Francis Drake Boulevard.

A communication from the Planning Commission recommending the opening of several dead end streets was read and filed.

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

RESOLUTION NO. 169:

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 169, a resolution fixing March 14th, 1939 as the date upon which a public hearing will be held in the matter of the rezoning of Sir Francis Drake Blvd. and Red Hill Ave., also authorizing the printing of such notice in the March 2nd and 9th editions of the San Anselmo Herald, was adopted.

RESOLUTION NO. 170:

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, a Resolution appointing Frank P. Theron, Erwin V. Holton and Herbert Schneider, as appraisers and to report findings to the Council, as provided in Ordinance No. 155, was adopted.

RESOLUTION NO. 171:

On motion of Councilman White, seconded by Councilman Carroll and unanimously passing, a Resolution authorizing the Mayor and Clerk to affix their signatures to a deed conveying Lot 5, Block "C", Floribel Manor, was adopted.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, a refund of first installment of 1938-39 taxes, also the cancellation of second installment taxes, levied against Lots 7-8-9 and 10, in Block 7, "Map of Sunnyside Tract", and assessed to the First Presbyterian Church, was authorized.