

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.

The Attorney reported on the matter of delinquent tax foreclosures.

RESOLUTION NO. 172:

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 172, authorizing the Mayor to enter into an agreement between the Town and the County of Marin, under Sec. 3897-D of the Political Code was adopted.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4381, also Nos. 4439 to 4528, incl., were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Councilman White reported that five new fire alarm boxes have been installed and all work in connection therewith was done by the fire boys, effecting a saving of several thousand dollars to the taxpayers.

F. J. Crisp addressed the Council in connection with a proposed exchange of lots between the School Department and the Town in the vicinity of the Red Hill School.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Superintendent of Streets was authorized to contact the Morningside Court/<sup>Improvement</sup> Club in connection with their "Uniform tree planting program", conveying Council's approval to the removal and re-planting of trees throughout the Court, such work to be done under the supervision of a committee appointed by the Club.

On motion of Councilman Carroll, seconded by Councilman White and unanimously passing, the Superintendent of Streets was directed to barricade the foot bridge across the Creek between the Union and Standard Oil Stations and leading to Lincoln Park, which was pronounced unsafe by the City Engineer.

There being no further business, the meeting was adjourned to Tuesday, February 21st, 1939 at 8 o'clock P.M.

Read and approved April 11<sup>th</sup> 1939 A. B. Brown Clerk.

MINUTES OF FEBRUARY 21, 1939.

An adjourned regular meeting of the Council was held on Tuesday, February 21st, 1939, at 8 o'clock P.M.

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

The reading of the minutes of the Special Meeting of January 25th and of the regular meeting of February 14, 1939 was dispensed with.