

## MINUTES OF SPECIAL MEETING HELD MARCH 1, 1939.

Present: All members of City Council.  
Mayor Linch presiding.

Reading of minutes of previous meeting dispensed with.

An offer was received from the San Rafael Land & Title Co., through their broker, C. R. De Witt, to purchase lots 1 block 1 and lot 8 block 1 Morningside Court for \$1050.00, and as the fair market value had been set at \$1000.00 for these two lots by resolution # 173, Councilman Millard moved that this offer be accepted, and that the Mayor be authorized to sign the necessary documents. Councilman Carrol seconded the motion and it was adopted by the following vote:

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

An offer was received from the San Rafael Land & Title Company through their broker, A. R. Rouminigiere, to purchase lot 7 block 3 Morningside Court for \$600.00 and as the fair market value had been set at \$600.00 for this lot by resolution # 173, Councilman White moved that the offer be accepted and the Mayor authorized to sign the necessary document. Councilman Franchini seconded the motion and it was adopted by the following vote:

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

Councilman Franchini then moved that the option agreement entered into August 24, 1938, with ED. J. Racouillat for the purchase of certain lots in Morningside Court be extended for a period of sixty days. The consideration for this extension being \$50.00. This \$50.00 plus the \$250.00 originally paid to be applied on the last lot purchased as per the original agreement. Councilman Carroll seconded the motion and it was adopted by the following vote:

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

There being no further business the meeting was adjourned.

Read and approved

*April 11<sup>th</sup> 1939*

Clerk *J. Brown*

## MINUTES OF MARCH 14, 1939.

A regular meeting of the Council was held on Tuesday, March 14th, 1939. Present: Councilmen Franchini, Millard and Carroll. Absent: Councilmen Linch and White.

On motion of Councilman Millard, seconded by Councilman Franchini, and unanimously passing, Councilman Carroll was appointed Mayor pro-tem, and presided. Reading of the minutes of the past several meetings was dispensed with.

PUBLIC HEARING ON ZONING ORDINANCE: This was the date set by Council for a public hearing on the Zoning Ordinance. Arguments pro and con were heard and the public was notified that the first reading of said Ordinance would take place at the next meeting of the Council on Wednesday, March 29, 1939.

On motion of Councilman Franchini, seconded by Councilman Millard and unanimously passing, and upon recommendation of the Fire Chief, the new fire engine was accepted by the Council.

The Building and Plumbing Inspectors' reports for the month

On motion duly made and carried Councilman Franchini was appointed Member of the Finance Committee.

On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, a protest from the City Council to the Bridge Directors, concerning use of commute books was ordered filed with the Directors.

On motion of Councilman Carroll, seconded by Councilman Franchini, and unanimously passing, authorization for horse shoe courts in the Recreation Center was given, cost not to exceed \$50.00.

On motion of Councilman Carroll, seconded by Councilman Millard, and unanimously passing, the Town was authorized to purchase the tax lien held by the City of San Rafael against portion of Lot 35, as per Map of San Rafael Heights.

WARRANTS: On motion of Councilman Millard, Warrants Nos. 4348 and 4529, also Warrant Nos. 4551 to 4613, incl., were ordered paid. Motion was seconded by Councilman Franchini and carried by the following vote:

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

On motion duly made and carried, Mr. Sommeland was authorized to contact property owners along Rutherford Ave. in connection with street improvements to be done under private contract. Plans and specifications to meet the approval of the City Engineer and Council.

RESOLUTION NO. 176 - EXECUTING DEEDS: On motion of Councilman Franchini, seconded by Councilman Millard, and unanimously passing, a Resolution authorizing the Mayor to execute deeds to various parties conveying the following parcels:

- Lot 327, as per Map of Short Ranch Sub. 2.
- Lots 1 and 2, Blk. 17, as per Map of Sequoia Park, Sec. 2
- Lots 11-12-13, Blk. 13, as per Map of Sequoia Park, Sec. 2
- Ptns. Lots 30 and 35, as per Map of San Rafael Heights
- Lot 2, Blk. 4, as per Map of Morningside Court No. 1
- Lot 11, Blk. 6, as per Map of Morningside Court No. 1

also various parcels in the Rosenthal Tract, belonging to Jno. E. Leicester was adopted. *(See letter 3/4/39 R. A. Carey in Leicester - lot sales file.)*

There being no further business, the meeting was adjourned to Wednesday, March 29th, 1939, at 8 o'clock P.M.

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

MINUTES OF MARCH 29, 1939.

An adjourned meeting of the Council was held on March 29th 1939 at 8 o'clock P.M.

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

Reading of the minutes of previous meetings was dispensed with.