

the Town of San Anselmo for defense housing during the period of national emergency; and declaring an emergency", was presented for first reading and was read.

RESOLUTION NO. 323 (ASSIGNING GARBAGE CONTRACT PROLA TO PELLEGRA):

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 323, authorizing the assignment of the garbage franchise from Prola to ~~Pellegra~~<sup>VALLERGA</sup> was adopted.

It was decided that council would view Lots 116, 117 and 118 of the Bush Tract for the purpose of determining whether or not such property should be revalued.

The Mayor appointed Councilmen Carroll, White and Von Rotz, as well as James Biaggini, Louis Kientz and R.M. Overdick to serve as a committee to formulate plans for opening, grading and surfacing a right of way from Tamalpais to Magnolia Avenues; also for the acquiring of the property of Blumenfelds in the Martinelli Tract, to be used as a parking lot to alleviate traffic congestion in the business district.

On motion of Councilman Carroll, Warrant No. 7167 was ordered paid. Motion was seconded by Councilman White and carried by the following vote:

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

Wm. Ferrari, Chairman of the Flood Control Committee, read a report of its findings and recommendations and informed council that it would file a complete report in the near future and will expect Council to provide funds to be used in clearing the creek of all brush and debris with the view towards controlling flood waters and its resultant damage.

Councilman Von Rotz suggested that Mr. Caletti be notified in writing that he must remove a large stump from under the south end of his service station by July 1st, 1942.

There being no further business, the meeting was adjourned to Tuesday, June 9th, 1942, at 8 o'clock P.M.

Read and approved

*June 9th, 1942*

*[Signature]*  
Clerk.

MINUTES OF JUNE 9th, 1942.

A regular meeting of the Council was held on Tuesday, June 9th, 1942, at 8 o'clock P.M. Present: Councilmen White, VonRotz, Carroll and Linch.  
Absent: Councilman Franchini.  
Mayor Linch presiding.

The minutes of May 26th were approved as read.

A communication signed Geo. Donovan, commending Police and Fire Departments, as well as Red Cross workers in rendering aid to the writer, following a recent accident, was received and placed on file.

On recommendation of the Engineering Department of the N.W. P.R.R. Co., Mr. C. A. Veale, General Manager, informed Council that the Railroad Company could not accept responsibility of interfering with the present channel of the creek in the vicinity of Tamalpais Avenue, if extended, and would not be agreeable to having the bank bulldozed, as suggested by the City Engineer and Councilman Von Rotz.

Communications signed Mary C. Donnelly and Abel Alberigi, petitioning Council to control flood waters on Laurel Avenue, from the end of the pavement into the canyon, were received and referred to the Street Department for consideration.

On motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, the MacCormack-Tucker Lumber Company of San Rafael, was granted permission to operate a retail lumber and building material business at No. 805 Sir Francis Drake Boulevard.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, Dr. Robert L. Taylor and Mrs. O. W. Jones were re-appointed members of the Library Board for a term of three years beginning July 1st, 1942, and a vote of thanks was extended said members for their past services.

RESOLUTION NO. 324: (O.C.D. INSTRUCTIONS, ETC.):

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, Resolution No. 324, authorizing the Mayor to affix his signature to certain O.C.D. papers, as set forth in a letter of instructions received from A.H. Robertson, Asst. Administrator of the Office of Civilian Defense, was adopted.

Councilman Von Rotz recommended that further action on proposed Ordinance No. 273, authorizing emergency suspension of minimum lot requirements, permitted area of buildings, etc., be deferred for the present.

Some discussion was had on a proposed Pin Ball Ordinance and the Attorney was instructed to draw up such an ordinance for submission to the Council at its next meeting.

RESOLUTION NO. 325 (PROHIBITING EMPLOYEES FROM LEAVING TOWN DURING VACATION PERIODS WITHOUT CONSENT OF SUPERIORS):

On motion of Councilman White, seconded by Councilman Von Rotz,

and unanimously passing, Resolution No. 325, prohibiting employees to leave town during vacation periods for the duration of the war without consent of their superiors, was adopted.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the resignation of Police Officer Waddell effective as of June 24th, was accepted and two weeks vacation was granted him beginning June 10th, subject to restrictions as set forth in Resolution No. 325.

WARRANTS:

On motion of Councilman Carroll, Warrants Nos. 7168 to 7208, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote: Ayes: Councilmen White, Von Rotz, Carroll and Linch.  
Noes: None.  
Absent: Councilman Franchini.

The request of the Fire Chief for an additional full time employee for his department will be taken up at the next meeting, as will also the request for financial aid to the local base ball team.

The Fire Chief was authorized to use the necessary equipment now on hand to extend the fire alarm system and install a fire siren on the plumbing shop of Mr. Justis on Butterfield Road.

The City Engineer reported on the recent meeting of the Maritime Commission and Marin Shipbuilding Division called for the development of a "Ship Yard City" in the vicinity of Waldo Point.

The reports of the Building and Electrical Inspectors for the month of May were received and filed.

There being no further business, the meeting was adjourned to Tuesday, June 16th, 1942, at 8 o'clock P.M.

Read and approved June 15<sup>th</sup> 1942.

A. Brown  
Clerk.

MINUTES OF JUNE 16, 1942.

An adjourned regular meeting of the Council was held on Tuesday, June 16th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Franchini, Von Rotz, Carroll and Linch.

Absent: None.

Mayor Linch presiding.

The minutes of June 9th were approved as read.

A letter of resignation was received from Councilman Franchini following his call into the U.S. Service. His resignation was accepted with regrets.

A petition bearing the signatures of R. Winters and other business men of the Town, urging Council to appoint either Arthur W. Smith