

MINUTES OF SPECIAL MEETING OF JULY 30TH, 1942.

A special meeting of the Council was held on July 30th, 1942, at 8 o'clock P.M. for the purpose of authorizing the Mayor and Deputy Clerk to execute a deed conveying Lots 24 and 25 of the "Resub. of Lots 119 to 128 of the Bush Tract" to Vincent and Mary A. Pallavicini.

Present: Councilmen White, Mason, VonRotz, Carroll and Linch.
Mayor Linch presiding.

On motion of councilman Carroll, seconded by Councilman Mason and unanimously passing, the fair market value of Lots 24 and 25, Resub. of Lots 119 to 128 of the Bush Tract" was fixed at \$200.00.

On motion of Councilman Carroll, seconded by Councilman Mason and unanimously passing, the Mayor and Deputy Clerk were authorized to execute a deed conveying the above mentioned property to Vincent and Mary A. Pallavicini and also authorizing the Tax Collector to cancel all liens appearing on his books against such property as of this date.

There being no further business, the meeting was adjourned to Tuesday, August 11th, 1942, at 8 o'clock P.M.

Read and approved Aug. 18, 1942 W. M. DeWick Dep. Clerk

MINUTES OF AUGUST 11TH, 1942.

The meeting called for August 11th, 1942 was postponed by the Clerk to August 18th, 1942 at 8 o'clock P.M. for the reason that a quorum was not present.

Read and approved Aug. 18th 1942 F. H. Brown Clerk

MINUTES OF AUGUST 18TH 1942.

An adjourned regular meeting of the Council was held on Tuesday, August 18th, 1942, at 8 o'clock P.M.

Present: Councilmen White, Mason, VonRotz, Carroll and Linch.
Mayor Linch presiding.

The minutes of the meetings of July 28th and 30th and August 11th were approved as read.

The Engineer reported progress on the bridge connecting Karl and Calumet Aves. as well as the drainage project in the vicinity of Yolansdale School and recommended that the culvert on Redwood Ave. remain as it is for the present. He also recommended finishing up the job of covering over the drainage ditch paralleling the R.R. Co's. right of way west of Saunders Ave. which he promised Company officials would be done in the near future.

A communication signed L. A. McCrystle, 144 Alder Ave., Yolanda Court, concerning a drainage culvert now being constructed to carry storm

waters from the Yolansdale School area was read and filed.

On motion of Councilman Carroll, seconded by Councilman Von Rotz and unanimously passing, the rank of Sergeant in the Police Dept. was created at a salary of \$190. per month and the Chief of Police was authorized to appoint a Patrolman Acting Sergeant without increase in compensation.

Some discussion was had on the question of Auxiliary Police Officers' protection under compensation insurance and the Chief recommended that such officers work from 8 o'clock P.M. to midnight at the rate of 50¢ per hour.

On motion of Councilman Von Rotz, seconded by Councilman White, and unanimously passing, the Chief of Police was authorized to find a man whose qualifications will prove satisfactory to the Council and who may be available for immediate employment in the Department as a night patrolman.

The Chairman of the Street Department and the Superintendent of Streets were authorized to work out the problem for the improvement of Bennitt Avenue.

On motion of councilman White, seconded by Councilman Carroll, and unanimously passing, it was agreed that two members of the Fire Department forfeiting one week's vacation will receive one week's extra pay each for such service.

A communication signed A. Wessell seeking Council's advice in regard to diversion of creek channel to prevent further loss of land during high water periods was read. It was agreed that Councilman Von Rotz would view the premises with the idea of remedying the condition.

The reports of the Building and Plumbing Inspectors for the month of July were received and filed. Similar action was taken on the Annual report of the Library Board. Its request for the allocation of the same amount of funds as they received last year was granted.

RESOLUTION NO. 328 (REGULATING OBSCURATION AND DIMINUATION OF ILLUMINATION):

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 328, regulating obscuration and diminuation of illumination was adopted.

RESOLUTION NO. 329 PROCEEDINGS TO ABATE AND REMOVE A NUISANCE):

On motion of Councilman Mason, seconded by Councilman Carroll, and unanimously passing, Resolution No. 329, authorizing the Superintendent of Streets to initiate proceedings to abate and remove a large stump embed-

ded in the bank of the Creek at the southerly end of the service station property on San Anselmo Avenue, was adopted.

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, the Mayor and the City Attorney were authorized to attend the convention of the League of California Cities to be held in Los Angeles on September 21st to 24th, incl., and Warrants were ordered drawn in the sum of \$75. and \$50., respectively, to defray expenses.

Permission was granted Mr. and Mrs. H. A. Watkins, Jr. for the removal of two trees fronting their property at 1348 Sir Francis Drake Blvd., providing they replant suitable trees in their stead.

On motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, increases in salaries of the following employees of the Street Department were authorized.

Wm. Campbell.....	\$10.	per month
Chas. Beedle.....	10.	" "
A. W. Thorpe.....	5.	" "
Frank Milani.....	5.	" "

Councilman Von Rotz was appointed Chairman of the Park Commission and was authorized to appoint members of his own choosing to serve on the Board.

On motion of Councilman White, seconded by Councilman Mason and unanimously passing, the fair market value of a parcel of land in the Rosenthal Tract was fixed at \$50. and the Mayor and Clerk were authorized to execute a deed conveying said parcel to R.S. and Virginia A. Carey for the sum of \$50. The Tax Collector was authorized to cancel all taxes or other assessments appearing on his books as a lien against said property as of this date.

On motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, the Superintendent of Streets was authorized to rent a bull dozer for a period not in excess of ten days, in connection with his creek cleaning programe.

Councilman Mason was appointed Chairman of the Finance Committee.

WARRANTS: On motion of Councilman Mason, Warrants Nos. 7277 to 7286, inclusive, were ordered paid. Motion was seconded by Councilman Von Rotz and carried by the following vote: Ayes: Councilmen White, Mason, Von Rotz, Carroll and Linch.
Noes: None.

Some discussion was had on the subject of rental of cer-

tain street equipment to the City of Fairfax. The Superintendent of Streets was authorized to use his own judgment in the matter.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the Chief of Police was given "An Order to locate" two new Chrysler cars to surplant the two now being operated by the Police Department.

There being no further business, the meeting was adjourned to August 26th, 1942, at 8 o'clock P.M.

Read and approved Aug. 26th 1942

J. L. Brown
Clerk.

MINUTES OF THE MEETING OF AUGUST 26, 1942.

An adjourned regular meeting of the Council was held on August 26, 1942, at 8 o'clock P.M.

Present: Councilmen Von Rotz, Carroll and Linch.
Absent: Councilmen White and Mason.
Councilman Linch presiding.

The minutes of the meeting of August 18th were read and approved.

Councilman Carroll was appointed Chairman Protem of the Finance Committee.

This being the time and place set for the hearing relative to an alleged nuisance on the property, as described in Resolution #329, namely, that certain obstruction to the free flow of water having been allowed to remain in the creek area on property specifically described as follows: San Anselmo Creek at the Caletti Service Station, Chief of Police, Donald T. Wood, was duly sworn by the Mayor and did testify that all of the allegations set forth in said resolution were true and that the nuisance should be removed. There was no appearance made by either Helen Caletti or Carlo W. Caletti, the property owners, or their representatives. A motion was then made by Councilman Von Rotz, seconded by Councilman Carroll, that the obstruction be removed and the cost thereof be charged to the property owners in accordance with the provisions set forth in Ordinance No. 263. The motion was carried unanimously.

Councilman Von Rotz moved and Councilman Carroll seconded the motion that the following tax rate be adopted for the fiscal year 1942-43:

	<u>Old Town</u>	<u>Annex</u>
General Fund.....	\$.995	\$.995
Library Fund.....	.075	.075
Municipal Bond & Interest		
Redemption Fund.....	.13	----
TOTAL RATE	<u>\$ 1.20</u>	<u>\$ 1.07</u>

The tax rate was adopted unanimously.