

MINUTES OF NOVEMBER 10, 1942.

A regular meeting of the Council was held on Tuesday, November 10th, 1942, at 8 o'clock P.M.

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

Absent: None.  
Mayor Linch presiding.

The minutes of the meeting of October 27th were approved as read.

A communication signed Edith B. Dunne, soliciting Council to prepare a parking place opposite her property on an unpaved road connecting Oak and Foss Avenues, was read and the Clerk was instructed to inform the writer that the Council was unable to comply with her request and they suggested parking her car somewhere along Oak Ave. which fronts her property and would not block traffic in any way.

No objection was made to the transfer of liquor license from Jos. T. Clark, et al, to L.J. Reese, who is now operating "Loui's Inn".

The reports of the Building and Plumbing Inspectors for the month of October, 1942, were received and filed.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Council approved the appointment of Officer Sam Serio to the rank of Lieutenant in the Police Department.

The Chief of Police reported on the activities of night patrol officer Harrington which conclusively proved the need for such extra man in the Department and commended Officer Harrington for his good work.

The Chief of Police also reported on a recent meeting of the County Board of Supervisors which he attended in the capacity of Deputy City Health Officer. The meeting was called for the purpose of discussing the "County Health Plan".

ORDINANCE NO. 274 - (RESTRICTED LIGHTING):

An Ordinance, entitled "An Ordinance of the Town of San Anselmo relating to restricted lighting" was presented for final reading and passage. On motion of Councilman White, seconded by Councilman Mason and unanimously passing, the Ordinance was adopted. Thereafter, it was signed by the Mayor and numbered 274.

RESOLUTION NO. 331: (EXECUTION OF LEASE CONTRACT):

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 331 authorizing the Mayor to execute a lease contract between the Town of San Anselmo and the American

Trust Company, covering one highway traffic marking machine C.H.C.#16,  
one 1936 G.M.C. truck chassis Type T18 B.C.H.  
#5830, Engine #12391577,  
one American La France 750 gal. triple combina-  
tion pump and hose car, with booster tank,  
serial #2897, Engine #1481,  
one truck engine #T13671, Serial #10551,

was adopted.

RESOLUTION NO. 332:

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 332, authorizing the Mayor and Clerk to execute a bill of sale from the Town of San Anselmo to the American Trust Company, covering one used 1936 "G.M.C" dump truck E, Engine No. T13671, Serial No. 10551, was adopted.

RESOLUTION NO. 333:

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Resolution No. 333, authorizing the Mayor and Clerk to execute a bill of sale covering one used Type 75 American La France 750- gallon triple combination pump and hose car, with booster tank, register #2897, Engine #1481, was adopted.

RESOLUTION NO. 334:

On motion of Councilman Mason, seconded by Councilman Von Rotz, and unanimously passing, Resolution No. 334, authorizing the Mayor to execute a lease contract between the Town and the American Trust Company, covering the several new police cars, was adopted.

RESOLUTION NO. 335:

On motion of Councilman White, seconded by Councilman Carroll, and unanimously passing, Resolution No. 335, setting the fair market value of \$850. covering the Easterly 1/2 of Lot 8, as per Map of Ross Valley Tract, and authorizing the Mayor and Clerk to execute a deed conveying said property to Walter E. and Helen P. Nordby was adopted. The Tax Collector was authorized to cancel all taxes or assessments appearing on his books as a lien against said property.

RESOLUTION NO. 336:

On motion of Councilman Carroll, seconded by Councilman Von Rotz, and unanimously passing, the Mayor and Clerk were authorized to execute a deed conveying a 10 ft. strip of land to N. Marcucci along the east boundary of his property in the Short Ranch. - *Lot 381*

On motion of Councilman Carroll, seconded by Councilman Von Rotz, and unanimously passing, Mr. Savoni was given permission to

remove a tree fronting his property on Bolinas Ave. overhanging the sidewalk.

Permission was granted Mr. Thos. Chalmers to remove several trees fronting his property on Alder Ave., Yolanda Court, with the understanding that he will replant with sycamore trees.

On motion of Councilman Von Rotz, seconded by Councilman White, and unanimously passing, Carl Mack was appointed lighting advisor for the Town.

WARRANTS:

On motion of Councilman Mason, Warrants Nos. 7400 to 7444, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen White, Mason, Von Rotz, Carroll and  
Linch.

Noes: None.

The City Attorney reported on the matter of purchasing the abandoned sub station from the North Western Pacific Railroad to be used by the Town as a fire house.

Councilman Von Rotz reported on City park activities and informed Council that the planting of shrubs, etc., will be undertaken in the near future.

The Mayor was authorized to contact Mrs. Geo. B. Hund, seeking permission to clean up her lot on San Anselmo Avenue, south of the American Trust Co's. building and place a few benches thereon for public convenience.

On motion of Councilman White, seconded by Councilman Von Rotz, and unanimously passing, the City Engineer was instructed to prepare a sketch of the proposed fire house and will work in conjunction with the Fire Chief and Park Commissioners' recommendations.

There being no further business, the meeting was adjourned to Tuesday, November 24, 1942, at 8 o'clock P.M.

Read and approved

Dec. 8<sup>th</sup> 1942

F. L. Brown  
Clerk.

MINUTES OF NOVEMBER 24, 1942.

The meeting called for Tuesday, November 24th was postponed by the Clerk to Tuesday, December 8th, 1942 for the reason a quorum was not present.

Read and approved

Dec. 8, 1942

F. L. Brown  
Clerk.

by Ray DeCord