

inasmuch as the footings were apparently none too solid.

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, Al Siemer was granted a leave of absence from his duties as City Engineer for the duration. *15-38*

On motion of Councilman Carroll, seconded by Councilman White, and unanimously passing, the Chief of Police was authorized to purchase jackets and caps for members of the auxiliary police working on civilian defense detail, in conjunction with the regular police department. Such expenditures are not to exceed \$250. *37-39-5*

ON RMO
the ownership of the City -
Councilman Von Rotz was authorized to negotiate for the purchase of a parcel of land 100 x 100 feet, adjoining the Park property and belonging to the Presbyterian Orphanage.

On motion of Councilman Von Rotz, seconded by Councilman Carroll, and unanimously passing, the resignations of John Bolles and Haskins Huntington, as members of the Planning Commission, were accepted and Don Works, Victor Cole, Russell Thomas and Carl Mak were appointed Members of said Commission. *56-7-*

Warrants 7444 to 7485 incl. approved unanimously.

There being no further business, the meeting was adjourned to Thursday, December 17th, 1942, at 8 o'clock P.M.

Read and approved Dec 17, 1942

F. D. Burrows
Clerk.
by Ray M. Overdick

MINUTES OF DECEMBER 17, 1942.

A regular adjourned meeting of the City Council was held on Thursday, December 17, 1942, at 8 o'clock P.M.

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

Absent: None.

Mayor Linch presiding.

The resignation of Mr. F. D. Burrows as City Clerk and Assessor was received. *7-38*

The motion was made by Councilman Mason, seconded by Councilman White and passing unanimously that Ray M. Overdick be appointed Acting City Clerk. *7-38*

The minutes of the meeting of December 8, 1942 were read and approved after certain corrections.

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Upon the motion of Councilman Mason, seconded by Councilman Carroll, and unanimously passing, the minutes of the meeting of October 27, 1942 were amended to read that City Attorney Wallace S. Myers was granted a leave of absence for the duration of the war and that Samuel W. Gardiner is to be Acting City Attorney during the period of such absence. 500
700

Received petition of Lewis L. Cummings and others requesting that the trees in the circle fronting 28, 26, 24 and 20 Laurel Ave. be removed. Councilman Von Rotz moved that the petitioners be granted permission to remove the same provided they are replaced with suitable decorative shrubs satisfactory to the Park Commission. Motion was seconded by Councilman Carroll and passed unanimously. 1500

Letter of December 10, 1942 was received from City Engineer, A. H. Siemer, to the effect that the City should make every effort to acquire the rights of way of N.W.P.R.R., "Even though it be necessary to resort to condemnation". It is his opinion that the entire future growth of the central section of the City depends on this, as well as possible future flood control and primary highway facilities. In as much as the City is going forward on this program, the Council being thoroughly in sympathy with the ideas expressed by Mr. Siemer, the letter was filed. 1900

Councilman Mason made the motion that each full time City employee be granted a \$10.00 increase in salary effective January 1, 1943, said increase be for the duration of the war only, to correct apparent inequalities between the pay of these employees as compared to that paid in private enterprise. Motion was seconded by Councilman Von Rotz and was passed unanimously. 3200
3700
3800

Councilman White moved that the City Attorney be requested to prepare the necessary certificate to War Labor Board setting forth the reasons for the above increase in salaries. Motion was seconded by Councilman Carroll and was passed unanimously. 4100

Councilman Mason made the suggestion that funds allocated to the maintenance or improvement of streets which funds are unused due to inability to obtain certain critical materials at this time, be earmarked and set aside for use for that purpose beyond the current fiscal year. It is his opinion that this money be not spent for any other purpose so that when possible to continue this work, that the necessary funds will be available by this method. 4500

Councilman Carroll moved that Mrs. Chas. Alfsnes be paid \$25.00 to cover expenses incurred in the operation of the San Anselmo Civilian Defense Office. Councilman Mason seconded this motion and it was passed unanimously. 19-37-

Comptroller Overdick reported to this City Council that the War Production Board had been notified in accord with instructions of the City Council that the Railroad property they are using for their scrap salvage operations in San Anselmo is not zoned so as to permit these operations and that the same shall be discontinued. Mr. C. A. Veale of the Railroad was likewise notified and that he expressed their full cooperation in the matter. 56-21

Permission was granted to Councilman Von Rotz to engage Mr. Don Works to draw up designs for the use of the property to be rented from the N.W.P.R.R., as well as the landscaping of the same. 5-25

Matters pertaining to the operation of the Police Dept. were discussed at some length but, outside of verbal suggestions to Police Chief Wood no other official action was taken. 39-

There being no other business, the meeting was adjourned to December 29, 1942, at 8 o'clock P.M.

Read and approved

January 5, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF DECEMBER 29, 1942.

The meeting called for Tuesday, December 29, 1942 was postponed by the Clerk to Tuesday, January 5, 1943 for the reason a quorum was not present. 1037

Read and approved

January 5, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF JANUARY 5, 1943.

A ~~regular~~ ^{regular} adjourned meeting of the City Council was held on Tuesday, January 5, 1943, at 8 o'clock P.M.

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

Absent: None.

Mayor Linch presiding.

The minutes of the meetings of December 17 and December 29th were read and approved. 1038