

There being no further business, the meeting was adjourned to Tuesday, March 23, 1943 at 8:00 o'clock P.M.

Read and approved Mar. 23, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.
msd/ab

MINUTES OF MARCH 23, 1943.

An adjourned regular meeting of the City Council was held on Tuesday, March 23, 1943, at 8:00 o'clock.

The minutes of the meeting of March 9, 1943 were read and approved but subject to the following correction: The motion made by Councilman Mason (page 267) was intended to indicate that the contract of employment with the two employees, Mr. Pinza and Mr. Phillips, assured them permanent employment, and while there might not be any vacancies in the Fire Department after the present war it is intended that they shall be employed temporarily in some other department or that positions shall be created in the Fire Department for them. This correction was approved unanimously.

Councilman Mason made the motion that the appointment of Mr. ~~A~~ ³⁸⁻ ~~Appilio~~ ³⁹ DeMaestri as a regular police officer of the department at a salary of \$165.00 plus the war time increase of \$10.00 effective ¹⁹ March 15, 1943, be approved. This was seconded by Councilman White and was approved. Officer DeMaestri replaces Officer McLaughlin who resigned as of the above date.

Councilman Mason made the motion, seconded by Councilman White that the appointment of seventeen Supplemental Reserve Corp. Corporals and not to exceed seventy Auxiliary Police Officers, as part of the San Anselmo Civilian Defense Corp ⁹ be approved. This motion was ^{unanimously} adopted.

Councilman White made the motion, seconded by Councilman Von Rotz, that Mr. J.M. Lewis be appointed ¹⁷ Fire Alarm Technical Advisor at a salary of \$10.00 per month, effective ¹⁹ March 1, 1943. This motion was ^{un} adopted.

Councilman Von Rotz made the motion, seconded by Councilman Monte, that the owners of the property on the easterly line of San Francisco Blvd. be requested to remove any structures or fences which they may have within the easement, to the rear of their property. This motion was adopted.

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Councilman Von Rotz made the motion which was seconded by Councilman Mason that the contemplated hedge planned for the westerly boudary of the Recreation Park property be ⁴⁰⁻ planted in the middle of the five foot easement. This motion was ^{unanimously} adopted. 50

The Clerk proposed for discussion the advisability of the City availing themselves of the provisions of Deering Act ¹⁹ 8464 whereby the County would take over the assessment of property values and the collection of property taxes for the City. It was decided that no change be made in these procedures at this time due to the fact that the county valuation for San Anselmo in the year 1942-43 was approximately ⁵⁴ \$150,000 lower than the valuation on the City rolls, which at the present City rate would mean a drop in revenues of about ²¹ \$1,900; also due to the fact that conditions are so uncertain at this time, on account of the war effort, the population of the community increasing very rapidly and the requirements of the civilian defense activities that it might be entirely possible that the demands upon the City treasury might be increased beyond the present rate. 190

Councilman Monte made the motion seconded by Councilman Von Rotz that there was no objection to the Post Office authorities moving the mail box, which at present is situated on a ⁴⁵ concrete post approximately in front of the Home Market ²¹ building property, to a point on the opposite side of the street and strapping the same on the electrollier standard. This motion was adopted. 210

Thomas D. Minto reported on a recent meeting with Mr. ⁴¹ Holbrook of the Railroad and it was suggested by Mr. Holbrook that the City submit an offer for the purchase of whatever property the Railroad might have clear title to. 400

Councilman Mason made the motion which was seconded by Councilman White, that Councilman Monte and Councilman Von Rotz be appointed a committee to survey that property ³ surrounding the old Railroad substation, and to report back at the next regular meeting of the Council relative to what property should be acquired and the use therefor, as well as their opinion of an offering price. This motion was adopted with Councilmen Monte and Von Rotz 450

not voting, *Aggs were Councilman Mason, Linch and White*

It was suggested and decided that the Mayor call a meeting meeting of the mayors of the other cities and the supervisors for this district and for San Rafael for the purpose of general discussion on the aims and proceures to be followed in the acquisition of the now available railroad right of way. It was decided that the date be set for Wednesday, March 31, 1943, at the City Hall at 8:00 P.M.

Councilman Mason made the motion which was seconded by Councilman Monte that there be made an appropriation of \$100 for the San Anselmo unit of the Civilian Defense. No change is contemplated, in this motion, for the present procedure of forwarding all civilian defense expenditures to the county offices for approval and payment. This motion was adopted.

The Council registered "Thanks" to the San Anselmo Fire Department for their assistance in the painting and other work done in order that the 1936 Plymouth Coupe be made available for city use.

Warrant #7613 was approved.

There being no further business the meeting was adjourned to Tuesday, April 13, 1943 at 8:00 o'clock P.M.

Read and approved

Apr. 13, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF APRIL 13, 1943.

A regular meeting of the City Council was held on Tuesday, April 13, 1943 at 8:00 o'clock P.M.

Present: Councilmen Von Rotz, Linch, White, and Monte.

Absent: Councilman Mason.
Mayor Linch presiding.

The minutes of the meeting of March 23, 1943 were read and approved.

Councilman Von Rotz made the motion, which was seconded by Councilman White that electric vent fans be installed in the police chief's office and in the civil defense office; also to install shades in these same offices to improve the ventilation and the lighting conditions. The motion was unanimously adopted.