

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 ^{un}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: the 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.

In connection with a letter received from Mrs. Ed Pagels at 100 Saunders Avenue permission was granted to remove a tree in the sidewalk area.

Relative to a letter received from Mrs. J.P. Young, 50 Elm Avenue concerning the establishment of a Red Cross Well Baby Clinic, she was referred to Dr. Irving Johnson of the County Health Service.

Reports of the Building and Electrical Inspector and of the Plumbing Inspector were read and filed.

RESOLUTION #344: Upon the motion of Councilman White, seconded by Councilman Von Rotz and was then unanimously adopted, the Mayor and the Clerk were authorized to execute a Contract of Sale with Victor Vallergera for the Corporation Yard on Ross Avenue.

RESOLUTION #345: Upon the motion of Councilman Von Rotz, seconded by Councilman White and was then unanimously adopted the Mayor and the Clerk were authorized to execute a bill of Sale with the American Trust Company, San Anselmo branch for two 1942 Chrysler sedans.

RESOLUTION #346: Upon the motion of Councilman Von Rotz, seconded by Councilman White and was then unanimously adopted the Mayor was authorized to execute a lease agreement with the American Trust Company, San Anselmo branch for two 1942 Chrysler sedans.

Councilman White introduced for consideration a revised Electrical Code which is represented as being in accord with present day practise.

The Mayor appointed Councilman Von Rotz, Chief Wood and Chief Marcucci as a committee of three to erect a suitable Honor Roll for the ~~boys~~ ^{members} in the military service of the United States.

Upon the motion Councilman Monte, seconded by Councilman White and was then unanimously adopted for the approval of warrants #7614 to 7650 inclusive.

RESOLUTION #347: Upon the motion by Councilman Monte, seconded by Councilman Von Rotz and which was then unanimously adopted that the City Attorney was authorized to institute condemnation proceedings ^{against the worn heirs} for the acquisition of the railroad right of way for city purposes.

Upon the motion of Councilman White, seconded by Councilman Von Rotz and was then unenimously adopted that Councilman Mason be granted a leave of absence from his duties as Councilman for a period of ninety days.

It was decided that the parcels of property which are now owned by the City could be used for Victory Garden purposes by any person interested, providing they first registered their intentions with the City Clerk.

Upon the motion of Councilman Von Rotz, seconded by Councilman White and then being unanimately adopted, the Postmaster for San Anselmo was granted permission to install a mailbox on a concrete post at the southeast corner of San Anselmo and Tunstead Avenues. This installation is to be under the supervision of the Street Superintendent.

Upon the motion of Councilman Von Rotz, seconded by Councilman White and then being unanimately adopted the Street Superintendent was granted permission to rent city equipment to Contractor Frank Main. It is understood that the equipment will be manned by city employees while they are off city duty.

After discussion of the proposed remodeling at 321 Laurel Avenue it was decided that no general changes will be made in the zoning ordinance at this time except on the usual petition and procedure as detailed in the zoning ordinance.

The Police Chief discussed the parking problem on San Anselmo Avenue. In this connection he advised the Council that he had looked into the possibility of leasing the Blum-enfeld property situated on the North side of San Anselmo Avenue between the property of Louis Kientz and Louis Roth; this lease to be for the duration of the war and six months thereafter; the city to place the property in proper shape for use as parking lot. In general this arrangement was satisfactory to the Council and the department heads were instructed to go ahead with the details.

There being no further business the meeting was adjourned to Tuesday, April 27, 1943 at 8:00 o'clock P.M.

Read and approved May 4, 1943 Ray M. Overdick
Ray M. Overdick, Clerk.