

MINUTES OF JUNE 8, 1943.

for
~~An adjourned~~ ^{The} regular meeting of the City Council was held on Tuesday June 8, 1943 at 8 o'clock.

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

Absent: None

Mayor Linch presiding.

The minutes of the meetings of May 4, May 11, May 26, and June 2, were read and approved.

Mayor Linch appointed Councilman Monte to serve with the other members of the San Anselmo Playground Committee ⁴⁰⁻⁹⁻ representing the City Council.

Upon the motion of Mayor Linch which was seconded by Councilman Monte, and was adopted unanimously, ⁹⁻³¹ Mr. Wade Thomas was reappointed to the Library Board.

RESOLUTION NO. 349: Upon the motion of Councilman White, which was seconded by Councilman Von Rotz and ⁴³ was adopted unanimously, the fair market value of lot 275 Short Ranch No. 2 was set at \$150.00; The Mayor and the Clerk were authorized to execute a deed for the above property to Howard N. ⁵⁴ and Virginia M. Rowley and that the Tax Collector be authorized to cancel all delinquent tax liens on this property as of this date.

031
RESOLUTION NO. 350: Upon the motion of Councilman Mason, which was seconded by Councilman Von Rotz and ⁴³ was adopted unanimously, the fair market value of lots 14 and 15, resub of lots 119 to 128 inclusive of the Bush Tract, and of lots 11, 12 and 13 of Block 4 in Morningside Court No. 1 was set at \$516.00; the mayor and the clerk were authorized to execute a deed for the above described property to Alexis M. and Tamara N. ⁵⁴ Derkatch and the Tax Collector was authorized to cancel all delinquent tax liens on this property as of this date.

040
RESOLUTION NO. 351: Upon the motion of Councilman Von Rotz, which was seconded by Councilman White, and was adopted unanimously, the fair market value of that portion lot 6 Davidson Tract formerly owned by Robert J. Perkins was set at \$375.00; The Mayor and the Clerk were authorized to execute a deed to Edna J. Perkins for the above described property and the Tax Collector was authorized to cancel all delinquent tax liens on this property ⁵⁴ as of this date.

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ord

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A communication was received from the Yolansdale Redhill District Improvement Club requesting that the fire alarm box at the corner of San Anselmo Avenue and Fern Lane be moved to some other more suitable location due to the narrow sidewalk. In as much as the material necessary to move this box is on the war critical list and practically impossible to obtain, the request was denied.

The reports of the Building and Electrical Inspector and of the Plumbing Inspector for the month of May were received and filed.

Treasurer Carroll addressed the City Council concerning salary increases for the City personnel and suggested that this request receive the sympathetic attention of the Council. The Council requested the Clerk to bring in a detailed list of the increases being asked.

RESOLUTION NO. 352: Upon the motion of Councilman Mason seconded by Mayor Linch and being unanimously adopted the Chiefs of the Fire and Police Departments were instructed to prepare and conduct a civil service examination for the purpose of creating an eligible list for these departments.

Councilman White was granted permission to leave the State for the period of about thirty days.

Upon the motion of Councilman Monte, which was seconded by Councilman White, and which was unanimously adopted Warrants No. 7692 to No. 7748 inclusive were approved.

Upon the motion of Councilman White, which was seconded by Mayor Linch and was unanimously adopted, the contract of sale with J.C. Graham and W.E. Wells for the purchase of lot 10 in block 5 Morningside Court was cancelled and the deposit involved was forfeited.

The problem of clearing overgrown properties of the Fire hazard without any available manpower was discussed at length. It was finally concluded that the Fire Chief was to use his good judgement and if possible to get satisfactory assistance he was to clear those spots which in his opinion were outstanding fire hazards.

Following a report to the Council by Mr. Carl Mak, the Clerk was instructed to write the Pacific Gas & Electric Co. requesting the installation of electric service at the Ball Park rest room in as much as this building is to be used in connection with Civilian Defense activities.

Councilman Von Rotz reported that the Northwestern Pacific R.R. had removed a barricade from along that property formerly used by them for the railroad right of way and in so doing have created a hazard to life which should be corrected. This hazard is approximately across from Cullen's store at Lansdale. The Clerk was instructed to request the railroad to correct the situation.

The Clerk was instructed to write Mr. Fred Hawken and to Mr. David C. Little and express the appreciation of the Council for the fine spirit of cooperation in the construction of the "Roll of Honor" at the City Hall. It was suggested that when this project is fully completed arrangements should be made by the committee to have an unveiling ceremony in conjunction with the Civilian Defense organization.

There being no further business the meeting was adjourned to ~~TUESDAY~~ June 15, 1943 at 8:00 o'clock P. M.

Read and approved June 23, 1943 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF JUNE 15, 1943.

An adjourned regular meeting of the City Council was held on Tuesday June 15, 1943 at 8 o'clock.

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

Absent: None

Mayor Linch presiding.

The main purpose of this meeting was to take up the fiscal program for the coming year. The discussion centered on the budget. During the course of this discussion the question of participation in the County Health Plan was brought up. The Clerk was asked to invite Supervisor Fusselman to appear before the Council. Mr. Fusselman did appear and informed the Council on several questions they had in mind, ~~he had however informed the Council that~~ ^{inasmuch as} he ^{is} was a member of the Committee which ^{is} was charged with the operation of the County Health Plan.

Councilman White then made the motion, which was seconded by Mayor Linch and was unanimously adopted that the City was to withdraw from participation in the plan effective July 1, 1943.