

committee to be selected by himself who are to look into the details of the problems as to the wishes of the merchants and property owners, to the manner of financing, etc., and to report back at the next meeting of the City Council on July 13, 1943.

Councilman Von Rotz was authorized to look into the possibility of obtaining an option on the Ferrero property.

Councilman Monte requested further consideration of the recently adopted salary resolution No. 354. ¹⁹⁻³⁸

A letter from County Health Officer Irving D. Johnson was read and filed. ^{vif}

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

Read and Approved

July 13, 1943

Ray M. Overdick
Ray M. Overdick, Clerk

MEETING OF JULY 13, 1943.

A regular meeting of the City Council was held on Tuesday July 13, 1943 at 8 o'clock.

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

Absent: None

Mayor Linch presiding.

Minutes of the meetings of June 15, 22 and 29, were read and approved.

Councilman Von Rotz made the motion which was seconded by Councilman White and was adopted unanimously whereby the agreement for the lease of two Chrysler Sedans with the American Trust Co., was extended for one year to June 30, 1944. ^{19 38}

Minutes of the Planning Commission meeting of July 1, 1943 were received and filed. ⁵⁴

Upon the motion of Councilman White which was seconded by Councilman Mason and was unanimously adopted, The City Attorney was requested to petition the Board of Supervisors that they refrain from assessing for taxation purposes those tax deeded lands which remain unsold from the large sales program which the City engaged in some two years or more ago. The County Assessor has deemed it his duty to assess this property remaining unsold. The City believes it has done a very good job in bringing this property back on the rolls and except for the war this program would have continued to a more successful conclusion. ^{37 21}

RESOLUTION NO. 357. Upon the motion of Councilman Monte which seconded by Councilman White and was adopted unanimously, salary resolution No. 354 was amended.

Mr. Will Peters, chairman of the Committee of merchants and owners of property in the northerly end of San Anselmo Avenue business section reported that his committee had received pledges of about \$350.- with which to provide additional auto parking facilities in this section. Upon the motion of Councilman Mason which was seconded by Councilman White and was adopted unanimously, Mayor Linch was authorized to enter into an agreement with Rebecca Blumenfeld whereby that unimproved lot South of the San Anselmo Bakery and North of the Roth property will be conveyed to the City for a stipulated period of time and subject to certain conditions. The program agreed upon is to improve this property so as to permit satisfactory parking and to open the right of way in back of this property which extends from Tamalpais to Magnolia Avenues. The question of acquisition of the adjoining Ferrero property was discussed, as there is some belief that this is the property that should be used for this purpose; however no action was taken.

RESOLUTION NO. 358. Upon the motion of Councilman White which was seconded by Councilman Linch and was adopted unanimously the City accepted that deed dated June 10, 1942, signed by Thomas T. Kent and Anne T. Kent conveying title to the City on that property to be used for street purposes, running from Tamalpais to Magnolia Avenues in back of the stores fronting on San Anselmo Avenue.

Upon the motion of Councilman Monte, which was seconded by Councilman White and was adopted unanimously warrants No. 7749 to No. 7803 inclusive were approved.

Fire Chief Marcucci was assured by the Council that he is in charge of the O. C. D. equipment, which is mounted on fire truck No. 7, and that this truck is included in the liability policy of the City. He also is charge of the personnel who may be detailed with this truck.

Councilman Earl White filed his resignation as a member of the City Council; due to present economic conditions it being necessary for him to devote all of his time to his business. Upon the motion of Councilman Von Rotz which was seconded by Councilman Monte and was adopted unanimously this resignation was accepted, this being done with the regret of the City Council. He was thanked on behalf of the City for his eight years of service on the Council and the spirit of cooperation evident during all of these years.

The City Council then convened as a Board of Equalization, for the purpose of hearing any protests of the values as set by the Assessor. There being no protests, Councilman Monte made the motion which was seconded by Councilman Von Rotz that the values be confirmed and accepted. This motion was adopted unanimously.

Upon the motion of Councilman Monte which was seconded by Councilman Von Rotz and was adopted unanimously, Donald T. Wood was appointed City Health Officer.

Relative to the request from the Home Owners Loan Corpn., that a building permit be issued for work contemplated at the Ryan-Drury residence at 231 Laurel Avenue; this request was denied in as much as the contemplated use would be a violation of the Zoning Ordinance No.254 and that section 16 thereof specifically prohibits the issuance of a building permit in such an instance.

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

Read and approved 7-27-43 *Ray M. Overdick*
Ray M. Overdick, Clerk.

XX Upon the motion of Councilman Monte which was seconded by Councilman von Rotz and was adopted unanimously, George W. Franzman, C.P.A. of San Rafael was engaged to make the audit of the City for the fiscal year ending June 30, 1943 at his quoted price of \$175.00.

MEETING OF JULY 27, 1943.

An adjourned regular meeting of the City Council was held on Tuesday July 27, 1943 at 8 o'clock P. M.

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

Absent: None

Mayor Linch presiding.

Minutes of the meeting of July 13, were read and approved.

Richard Love reported to the Council of his trip to Camp Beale on July 4th as the representative of the City at the ceremony in which the 13th Division of the 45th Armored Regiment was honored and the mobile equipment was named after various cities of the State. A light tank was named "San Anselmo". This tank was manned by four men; Sgt. Harold Harr, Minnesota, Willie Harries, Georgia, Wayne Burr, Missouri and Thomas Baldwin of Kansas. It was suggested that some appropriate memento be sent to the men manning the tank.