

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.

Upon the motion of Councilman Von Rotz which was seconded by Councilman Monte and was adopted unanimously, Arthur W. Smith was appointed Councilman to fill the vacancy created by the resignation of Earl S. White. Mr. Smith was then sworn in by Mayor Linch and was seated with the other members of the Council.

RESOLUTION NO. 359. Upon the motion of Councilman Mason which was seconded by Councilman Monte and was adopted unanimously the Mayor was authorized to execute the agreement with Rebecca Blumenfeld, as corrected, which agreement will continue in effect beyond the original period, of the war and six months thereafter, until such time as Rebecca Blumenfeld is ready to build or has a sale for the property.

Upon the motion of Councilman Von Rotz which was seconded by Councilman Smith the City will spend a minimum amount upon the Blumenfeld property practically amounting only to the cleaning up and grading same. The sum of money pledged by the various merchants is not to be used on this project, it being the objective to negotiate to purchase the adjoining Ferrero property and if this is accomplished the funds pledged will be used to properly condition this property for parking purposes. This motion was adopted by the following vote:

- Ayes: Councilmen Smith, Von Rotz, Monte and Linch
- Noes: Councilman Mason.

Upon the motion of Councilman Mason which was seconded by Councilman Monte and was adopted unanimously the action taken at the meeting of June 15, 1943 whereby the City was to withdraw from the County Health Plan, was rescinded.

Relative to the requests from groups to use the Council chambers as a meeting place, it was decided that the Council would not delegate this authority but that all requests should be referred to the members of the Council.

No action was taken on the growing practice of merchandising surplus chickens, eggs and produce from gardens. The question was raised due to business license regulations and also from the standpoint of zoning.

Councilman Monte reported on the operation of the Summer Recreation program. It appears that there is unusually good response on the part of the public and that the P. T. A. is particularly active in seeing that the program is a complete success.

Upon the motion of Councilman Monte which was seconded by Councilman VonRotz and was adopted unanimously approval was given for the expenditure of \$25.00 for the San Anselmo Juniors Baseball Club under the supervision of Syl DeMaestri. ⁴⁰⁻¹⁹⁻

Upon the motion of Councilman Monte ^{which} was seconded by Councilman Smith and was adopted unanimously the Chief of the Fire Department was instructed that the fire fighting of his department is limited to the corporate limits of SanAnselmo, with the exception of fires caused by enemy action; further, that this motion does not contemplate any change in the present County cover in system. ¹⁷

Mayor Linch appointed Councilman Montenas Fire Commissioner and Councilman Smith as Finance Commissioner. ⁹⁻¹⁷⁻¹⁹

Upon the motion of Councilman Monte which was seconded by Councilman Von Rotz and was adopted unanimously the purchase of a battery charger for the fire department was approved. ¹⁷⁻¹⁹

Upon the motion of Councilman Von Rotz which was seconded by Councilman Monte and was adopted unanimously the sum of \$250.00 was appropriated to defray the expense of the celebration to be held on August 22, 1943 in connection with the unveiling of the San Anselmo "Honor Roll". City Attorney Samuel Gardiner was appointed Master of Ceremonies for this event. ¹⁹⁻⁶⁻

Upon the motion of Councilman VonRotz which was seconded by Councilman Smith and was adopted unanimously the following tax rates were adopted for the year 1943-44: ¹⁹⁻⁵⁴

<u>FUND:</u>	<u>OLD TOWN:</u>	<u>ANNEX:</u>
GENERAL	\$1.00	\$1.00
LIBRARY	.08	.08
GENERAL OBLIGATION BONDS INTEREST AND REDEMPTION	.12	-
	<u>\$1.20</u>	<u>\$1.08</u>

In as much as there were some changes made in the final drafting of the salary resolution No.357, which amends No.354, Councilman Monte made the motion which was seconded by Councilman Von Rotz and was adopted unanimously that this corrected resolution be adopted. ⁴³⁻

There being no further business the meeting was adjourned to Tuesday August 10, 1943 at 8 o'clock P. M.

Read and Approved

Aug. 10, 1943
[Signature]

Ray M. Overdick
 Ray M. Overdick, Clerk