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It was regularly moved, seconded and unanimously adopted that warrants No.7942 to 7988 inclusive be approved for payment.

Motion by Councilman Smith, seconded by Councilman Von Rotz.

2011

It was regularly moved, seconded and unanimously adopted that the Mayor and the Clerk were authorized to concur in a letter to the SanRafael Land Title Company <sup>5-</sup> to the Bank of America relative to a correction in the description of the sub-station property recently acquired by the City.

Motion by Councilman Smith, seconded by Councilman Monte.

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It was regularly moved, seconded and unanimously adopted that property now owned by the Northwestern Pacific R. R. situated between the substation and the Gilmore Oil Co. and approximately extending this southerly line of the Oil Company property to Bridge Avenue and then Southeasterly to the extended line southerly line of the Substation property be acquired for the sum of \$7,500.- The financial arrangements of the transaction to be worked out with the railroad by the City Comptroller.

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Motion by Councilman Von Rotz, seconded by Councilman Monte.

There being no further business the meeting was adjourned to Monday November 15, 1943 at 8 o'clock P.M.

Read and approved 11/14/43 Ray M. Overdick  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD NOVEMBER 15, 1943.

An adjourned regular meeting of the City Council was held on Monday November 15, 1943 at 8 o'clock P.M.

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

Mayor Linch presiding.

This being the time set for a meeting with those residents of Sleepy Hollow Acres who are interested in obtaining information on a possible plan of annexation of that area with the City, general discussion was held on the subject.

The raising of chickens and other livestock was brought up for discussion due to the request from Mr. Charles Zeilinski of 380 Alameda Road that his property be rezoned so as to permit the raising of poultry as a commercial enterprise. While the raising of chickens is quite essential to one phase of the war effort it appeared to be the opinion that some control should be

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approved for the manner of housing so as to minimize the existence of rats, flies and offensive odors. The recommendations of the University of California were mentioned as being quite comprehensive in this respect. The City Attorney is to prepare an ordinance intended to cover the above mentioned objectives and to permit the commercial raising of livestock in the neighborhood of 380 Alameda Rd.

RESOLUTION NO. 362: It was regularly moved, seconded and unanimously adopted that the Service Station of C. W. Calètti, situated on the East side of San Anselmo Ave., at Tamalpais Ave., is an obstruction to the San Anselmo Creek water course, is a public nuisance and shall be abated.

Motion by Councilman Von Rotz, seconded by Councilman Smith, in the Council. It was regularly moved, seconded and unanimously adopted that City Engineer John Oglesby be authorized to make a survey of the San Anselmo Creek in the downtown area with the objective of obtaining information that may help in the solution of the flood control problem.

Motion by Councilman Von Rotz, seconded by Councilman Monte.

RESOLUTION NO. 363: It was regularly moved, seconded and unanimously adopted that the Marin Board of Supervisors be requested to direct that the County Surveyor investigate the availability of funds made available by the State of California for the planning of post war projects, and should this be so, to proceed on the planning of a highway along the old N. W. P. railroad right of way.

Motion by Councilman Monte, seconded by Councilman Smith.

There being no further business the meeting was adjourned to Wednesday November 24, 1943, at 8 o'clock P. M.

Read and approved 11/24/43 Ray M. Overdick  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD NOVEMBER 24, 1943.

An adjourned regular meeting of the City Council was held on Wednesday November 24, 1943 at 8 o'clock P. M.

Present: Councilmen Smith, Mason, Monte and Linch

Absent: Councilman Von Rotz

Mayor Linch presiding.

Minutes of the meetings of October 14, 19, and 26th and of November 3, 5, 9, and 15th were read and approved.

RESOLUTION NO. 364. It was regularly moved, seconded and