

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

43-5-21

unanimously adopted that the Mayor and the Clerk be authorized to execute a quit claim deed to William Feldmeyer for a descriptive parcel of property on Butterfield Road recently sold by the County of Marin to William Feldmeyer. Motion by Councilman Mason, seconded by Councilman Smith.

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It was regularly moved, seconded and ⁵¹⁻unanimously adopted that Donald T. Wood, property owner of 42 Woodland Ave. be granted permission to remove a fruit tree now growing in the parking strip at the above location. Motion by Councilman Mason, seconded by Councilman Smith.

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A letter was received from the Tamalpais Aerie of Eagles, dated November 22nd, in which they endorse and are willing to assist in the functioning of all programs for juvenile recreation, reduction of juvenile delinquency and all matters concerning the welfare and security of the citizens of this community.

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41-12-45

A petition was received from the residents of Morning-side Court requesting that the creek area easterly from the Broadmoor Avenue Bridge be cleared of fill and debris. This petition was referred to the Street Department with authority to proceed.

It was regularly moved, seconded and unanimously adopted that warrant No. 7990 be approved for payment. Motion by Councilman Mason, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that the work of remodeling the office be arranged for with D. Ferrero for an approximate cost of \$300.00. Motion by Councilman Smith, Seconded by Councilman Mason.

5-19-

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It was regularly moved, seconded and unanimously adopted that Gino Anselmi be allowed vacation pay for 10 days for the period prior to entering the military service. Motion by Councilman Smith, seconded by Councilman Monte.

38-39-

043

RESOLUTION NO. 365. It was regularly moved, seconded and unanimously adopted that salary resolution No. 354 be amended to read that the Deputy Tax Collectors base pay shall be \$125.00 and salary effective December 1, 1943, due to the present economic conditions shall be \$150.00. Motion by Councilman Monte, Seconded by Councilman Smith.

43-19-38

051

Mr. Carl Mak of the Pacific Gas and Electric Co., was asked to have a representative of that Company bring in recommendations for effective lighting of the Honor Roll.

21-6

There being no further business the meeting was adjourned to Tuesday December 7, 1943 at 8 o'clock P. M.

Read and Approved

Dec. 7, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.

Ray

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MINUTES OF THE MEETING HELD DECEMBER 7, 1943.

An adjourned regular meeting of the City Council was held on Tuesday December 7, 1943 at 8 o'clock P. M.

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

Absent: None

Mayor Linch presiding.

Minutes of the meeting of 12/4 were read & approved. - Off Hand.
Letter was received from P. M. Bambino of 222 Floribel

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Ave. advising that the Game Commission had granted permission, or had declared the deer season open in the vicinity of Floribel and Redwood Road for the period of December 13, 1943 to December 31, 1943 for the purpose of killing 200 buck deer thru the use of Bow and Arrow. Inasmuch as this would be in violation of ordinance No.9, the matter was laid over pending advice from the City Attorney.

Petition was received from thirteen residents of Lincoln Park which declared that the present method of operation of the Depot Garage at 204 Sir Francis Drake Blvd. was a public nuisance due to the excessive and unwarranted noise early in the morning and late at night, and also due to the pouring of crank case and other oils in the alley way to the rear of the above mentioned property. Mr. Sharrow the owner of the garage explained that it was not his desire to work at hours other than the regular business hours, but it is necessary at this time due to the bulk of his business being work on equipment of an essential nature, i.e., Pacific Telephone and Telegraph Co. and Pacific Gas and Electric Co., equipment which can not be laid up during regular business hours for repairs. The matter was laid over pending advice from the City Attorney.

It was regularly moved, seconded and unanimously adopted that Police Officer Roy Magnaghi be granted a leave of absence effective December 8, 1943 and that he be granted one week vacation allowance. This leave is due to his having been inducted into the military service.

Motion by Councilman Mason, Seconded by Councilman Smith.