

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.

Minutes of the meeting of City Planning Commission held on December 2, 1943 were read and filed. ⁵⁶

Numerous complaints having been received from property owners of Morningside Court No.1 relative to the raising of the grade of lots No.1, 2, and 3 of block No.7 and thereby retarding the natural run-off of the storm waters.. This matter was referred to the City Engineer to report back at the meeting of the 14th. ⁸⁻¹²⁻¹⁵

The resolution of the Planning Commission and their final report on the petition for the re-zoning of lot No.1 Block No.7 of Morningside Court was received. This matter was laid over until December 14th pending the report of the City Engineer in the above drainage problem. The Council concurred in the opinion of the Planning Commission that they also were receptive to the contemplated petition to rezone that property on the South side of Sir Francis Drake Blvd. between southerly Belle Vista and Sais Ave., to second residential, depending upon the outcome of hearings for rezoning under ordinance No.254. ⁵⁶⁻¹⁵

Further discussion was had with Attorney George Corwin concerning the commercial raising of livestock in the North Alameda Road District. No action taken. ⁵⁶⁻³⁰

It was regularly moved, seconded and unanimously adopted that inasmuch as assessment #2882 for the fiscal year 1941-42 and #2921-A for the year 1942-43 are duplicate assessments they shall be cancelled. ⁵⁴

Motion by Councilman Mason, seconded by Councilman Monte. ⁰³⁰

Report of the Plumbing Inspector for the months of October and November 1943 were received and filed.

ORDINANCE NO.278. An ordinance adopting the 1941 edition of the Uniform Electrical Code was read in full and being regularly moved and seconded was unanimously adopted. ³⁵⁻²⁵

Motion by Councilman Monte, seconded by Councilman Smith.

ORDINANCE NO.279. An ordinance adopting special provisions to the above Ordinance No.278 was read in full, and pertained to the present emergency and limited to the period of the war and being regularly moved and seconded was unanimously adopted. ³⁵⁻²⁵

Motion by Councilman Linch, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that the Building Inspector shall not issue a permit for new construction or construction which will materially affect the outward appearance of ²⁵⁻¹⁶⁻³⁰

the structure when this construction will occur in the second residential, commercial or the unrestricted business zone as defined in Ordinance No.254.

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Motion by Councilman Von Rotz, Seconded by Councilman Mason.

It was regularly moved, seconded and unanimously adopted that a new roof be installed on the old sub-station property at an approximate cost of \$250.00

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Motion by Councilman Mason, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that the Mayor and the Clerk be authorized to execute a lease agreement for the period of one year starting on or about Jan. 1, 1944 with C. A. Meussdorffer and providing for a monthly rental of \$30.00 and subject to a \$60.00 deposit for advance rent. This rental being for a portion of the Substation building.

5-19-32

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Motion by Councilman Von Rotz, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that the engine house furnace be replaced at an approximate price of \$425.00.

37-19-25

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Motion by Councilman Von Rotz, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that the Marin Water District be requested to remove the trestle at the bridge on Sir Francis Drake Blvd. in San Anselmo; that this trestle is the support to a water main of the District and the Council does grant to the district permission to suspend this main from the bridge in a manner which meets with the approval of the City Engineer. Motion by Councilman Von Rotz, second by Councilman Smith.

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There being no further business the meeting was adjourned to Tuesday December 14, 1943 at 8 o'clock P.M.

Read and Approved Dec 17, 1943

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF MEETING HELD DECEMBER 14, 1943.

A regular meeting of the City Council was held on Tuesday December 14, 1943 at 8 o'clock P. M.

Present: Councilmen Smith, Von Rotz and Monte.

Absent : Councilmen Linch and Mason

Councilman Von Rotz presided as Mayor pro-tem.

A proposed ordinance entitled "An ordinance amending ordinance No.9 authorizing the use or discharge of bows and arrows under certain circumstances, was presented for first reading and was read by title only.

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