

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

50

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

5-19

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

150

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

190

210

250

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.

21-15

300

350

370

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.

35-32

There being no further business the meeting was adjourned to Friday December 17, 1943 at 8 o'clock P. M.

Read and Approved Dec 17, 43 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD DECEMBER 17, 1943.

An adjourned regular meeting of the City Council was held on Friday December 17, 1943 at 8 o'clock P. M.

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

Absent: - None

Mayor Linch presiding.

Minutes of 12/7 & 12/14/43 were read & approved - RMO
City Engineer John Oglesby reported on 15-17

the drainage problem across lots 1, 2 and 3, block 7 of Morningside Court No.1 and stated that in his opinion a twelve inch culvert across lot 1 would satisfactorily relieve the situation. Mr. John I Carlsen the owner of lot 1 indicated thru his contractor E. J. Racouillat, that he would be willing to stand the cost of installing this culvert. It was regularly moved, seconded and unanimously adopted that the culvert be installed with the approval of Engineer Oglesby. Motion by Councilman Smith, seconded by Councilman Mason.

It was regularly moved, seconded and unanimously adopted that the public hearing of the Council in connection with the petition to rezone lot 1 block 7 of Morningside Court No.1 be held at the City Hall on December 24, 1943 at 12:00 o'clock noon. Motion by Councilman Linch, Seconded by Councilman Smith.

In connection with the rezoning of the above property a first reading was made of an ordinance amending Ordinance No.254. This reading was by title only.

It was regularly moved, seconded and unanimously adopted that the City Engineer make a survey to determine the feasibility of running a storm drain down Sir Francis Drake Blvd., from Morningside Court to be emptied into the creek where the same crosses the highway. Motion by Councilman Von Rotz, seconded by Councilman Linch.

It was regularly moved, seconded and unanimously adopted that the Superintendent of Streets be instructed to notify all owners of property along the San Anselmo Creek from Bridge St., to the bridge on Sir Francis Drake Blvd. that any obstructions to the free flow of water existing on their property shall be removed to comply with ordinance No.263. Motion by Councilman Smith,

014
015

Reso
366

040
045

046