

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 - P. M. O
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.

Reso 366

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.

O/R

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,

O/R

O/R

seconded by Councilman Linch.

It was regularly moved, seconded and unanimously adopted that a United States ⁹⁻³⁷ flag and a California State flag be purchased for the Council chambers. Motion by Councilman Von Rotz, seconded by Councilman Monte. 90

It was regularly moved, seconded and unanimously adopted that a committee be appointed to investigate and report on the request for a permit to construct a temporary structure adjacent to the substation property by C. A. Muesdorffer. Mayor Linch then appointed Councilmen Von Rotz and Monte to service on this committee. This motion made by Councilman Von Rotz, seconded by Councilman Smith. 90

It was regularly moved, seconded and unanimously adopted that warrants No.7989 to 8036 inclusive be approved for payment. Motion by Councilman Smith, seconded by Councilman Von Rotz. 110

There being no further business the meeting was adjourned to Friday December 24, 1943 at 12:00 o'clock noon.

Read and Approved Jan 11, 44

Ray M. Overdick, Clerk. 150

MINUTES OF THE MEETING HELD ON DECEMBER 24, 1943.

An adjourned regular meeting of the City Council was held on Friday December 24, 1943 at 12:00 o'clock Noon. 300

Present: - Councilment Smith, Mason, Von Rotz and Linch

Absent: - Councilman Monte.

Mayor Linch presiding.

ORDINANCE NO. 280 amending zoning ordinance No. 254 350

³⁵⁻⁵⁶⁻²¹ This ordinance was presented for a second reading and was read in full. This being the time and place set for a public hearing ³⁷⁰ on the petition of John I. Carlsen for the rezoning of lot 1 block 7 or Morningside Court No.1 from first residential to second residential, and there being no protest or representation from the Morningside Court Improvement Club or of any other property owners, it was regularly moved, seconded and unanimously adopted. Motion by Councilman Von Rotz, seconded by Councilman Mason. See additional in minutes of 1/14/44 ✓

A letter from the Golden Gate Bridge and Highway District ²¹⁻ under date of December 20, 1943, concerning the Sausalito lateral, was read. Consideration of this problem was continued to the next meeting. ✓

It was regularly moved, seconded and unanimously adopted that the Chief of Police be authorized to employ auxiliary police ³⁹⁻¹⁹ ✓