

There being no further business the meeting was adjourned at 9:07 P. M. to Tuesday February 8, 1944 at 8 o'clock P. M.

Read and Approved 2/8/44

Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD FEBRUARY 8, 1944.

A regular meeting of the City Council was held on Tuesday February 8, 1944 at 8 o'clock P. M.

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

Absent: None

Mayor Linch presiding.

Mr. T. Cuthbert, representing Rose Peters, the owner of 88 Florence Ave., known as the center 80 feet of lot 41 Bush Tract. appeared before the City Council in answer to proceedings by Charles Cartwright, Building Inspector, under the "Abatement of Nuisance" Ordinance #251. He was granted until April 11, 1944, to present plans for repairs on said building.

Minutes of the meeting of January 19, 1944 were read and approved.

Letter was received from the State Department of Industrial Relations, Division of Immigration and Housing, re: 104-102 1/2 rear, Red Hill Avenue, owned by Marin County Development Co., declaring this property to be a public nuisance and unfit for human habitation. George A. Corwin, attorney for the Marin Co. Development Co. presented copies of notices "To Vacate" sent to tenants on this property.

Letter was received from the Yolansdale-Redhill Improvement Club, requesting the fire alarm box on San Anselmo Ave., opposite Fern Lane be shifted to the opposite side of the pole as it protrudes over the side-walk and is a menace to pedestrians. This box has been moved to another location. This letter also mentions the broken curbing on San Anselmo Ave. from Medway to opposite Mono Lane. This curbing will be fixed in the near future.

RESOLUTION NO. 371: Setting April 11, 1944 as date for a General Municipal Election in the Town of San Anselmo. There shall be three voting precincts at said election, which will be open between the hours of 7 A.M. and 8 P.M. Election Officials shall receive \$7.00 each as compensation for their services.

0/4
0/7
0/9
0/1
0/2
0/3

Housekeeping

0/3
0/4

Resolutions

Motion by Councilman Von Rotz, seconded by Councilman Linch.

Motion carried by the following vote: Ayes: Councilmen Smith, Von Rotz, Mason, Monte and Linch. Noes: None.

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RESOLUTION NO. 372: ⁴³⁻¹⁹⁻⁵⁻⁵ The fair market value of South half of lot No. 110 Short Ranch, Sub. No. 1 was set at \$200.00. The Mayor and Clerk were authorized to execute a deed to Fern R. & Ferree B. Darling and the Tax Collector was authorized to cancel all liens on the property as of this date and to pay the County Liens. (Sale No. 110). Motion by Councilman Smith, seconded by Councilman Mason and carried by the following vote:

RESOLUTION

Ayes: Councilmen Smith, Von Rotz, Mason, Monte and Linch.
Noes: None

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Finance reports as of December 31, 1943, were presented to each of the Councilmen.

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It was regularly moved, seconded and unanimously adopted that warrants No. 8084 to 8129 inclusive be approved for payment.

210

Motion by Councilman Smith, seconded by Councilman Von Rotz.

WARRANTS

Ayes: Councilmen Smith, Von Rotz, Mason, Monte and Linch.
Noes: None.

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It was regularly moved, seconded and unanimously adopted that Fire Chief Nello E. Marcucci be appointed Deputy Building and Electrical Inspector due to the illness of Charles H. Cartwright.

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Motion by Councilman Linch, seconded by Councilman Von Rotz.

APPOINTMENT

Councilman Mason discussed pension plan for City Employees.

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City Clerk, Raymond M. Overdick reported on present status of annexation proceedings on Sleepy Hollow, that Mr. R. Lang is getting a description to the property and until this is done nothing further can be accomplished.

380

Mayor Linch appointed Councilman Von Rotz, Donald T. Wood and Councilman Monte as a committee to examine provisions of the Plumbing Ordinance relative to the certificate of qualified plumbers so as to more equitably administer that section of the ordinance.

ORDINANCES

Letter was received from Pacific Greyhound Lines dated January 25, 1944, in answer to letter sent them by City Attorney S. W. Gardiner, relative to their busses carrying mud on the streets. The Pacific Greyhound Lines have rock filled their parking spaces which should correct this situation.

GREYHOUND

520

39-38-19

Fred A. Hooper was appointed as a Police Officer effective Feb. 1, 1944 on a temporary basis under the provisions of the Civil Service Ordinance, replacing Officer Magnaghi who is on a military leave of absence. The salary of Officer Hooper to be \$180.00 per month for the first three months and thereafter \$199.50 per month, which amount includes the emergency raises which are for the duration only.

Motion by Councilman Smith, seconded by Councilman Monte.

Ayes: Councilmen Smith, Monte, Linch, Von Rotz.

Noes: Councilman Mason.

The City Attorney was requested to write a letter to the Pacific Greyhound Lines and ask for better service on their busses from San Anselmo in the early morning rush hours.

Motion by Councilman Monte, seconded by Councilman Smith.

There being no further business the meeting was adjourned to Tuesday March 14, 1944 at 8 o'clock P. M.

Read and Approved Mar. 14, 1944 Ray M. Overdick
Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD MARCH 14, 1944.

A regular meeting of the City Council was held on Tuesday March 14, 1944 at 8 o'clock P. M.

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

Absent: None.

Mayor Linch presiding.

Mr. Wade Thomas and Miss Valerie Ansel

appeared before the council requesting that something be done to regulate the maintaining and keeping of dogs to prevent them from becoming public nuisances. Mayor Linch appointed a committee to draft a new ordinance pertaining to dogs. The committee appointed is as follows: Claude Mason, Chairman, Wade Thomas, Miss Ethel Tompkins, James Biagini, A. Von Rotz and Mrs. William White. A letter protesting the present dog situation was received from Frank Howard Allen.

Recommendations of the Defense Recreation

Committee were presented by Lyle G. Wentner, Supervisor of Recreation. The purchase of playground equipment will be ^{made} in accordance with these recommendations. The City Engineer, John Oglesby was to be notified to study the drainage problem of the Municipal Park area.

Motion by Councilman Von Rotz, seconded by Councilman Linch.

APPROVEMENTS
ON

ON
019
Greyhound

018
039
PETITIONS
ORDINANCES

ON

61119