

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 <sup>made</sup> 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

6111a

Minutes of the meeting held February 8, 1944 were read and approved.

RESOLUTION NO. 373: Forbidding the sale of baby chicks as pets or novelties as suggested by the Marin County Humane Society in their letter dated February 18, 1944, was approved.

Resolutions

Motion by Councilman Mason, seconded by Councilman Smith.

90

Frank O'Connor reported that the letter from the City Attorney to the Pacific Greyhound Lines, had served its purpose and normal service was resumed with still room for improvement. Mr. O'Connor was to continue his check up and to report back to the Council as to his findings on the bus service.

Greyhound 110

Minutes of the meeting held on February 24, 1944 by the City Planning Commission were read and filed.

Mr. Doughty requested permission to construct additional living facilities on his property which would be in violation of Ordinance No. 254 as now in effect. It was suggested that a petition be circulated by him to rezone that area from first residential to second residential, and if approved his request would then be in order.

Petitions 21

250

The resignation of Carl Mak from the Park and Recreation Commission, the Post War Planning Commission and the City Planning Commission was received.

Resignations

300

Mr. Craigie Sharp whose term on the City Planning Commission had expired was reappointed to this Commission.

Planning Comm 330

Motion by Councilman Linch, seconded by Councilman Monte.

John O. Meyerink and Charles Alfsnes were also appointed to the City Planning Commission to take the places vacated by the resignations of Carl Mak and Victor Cole, respectively.

Planning Comm 380

Motion by Councilman Monte, Seconded by Councilman Smith.

400

No appointments were made to Carl Mak's position with either the Recreation Commission or Post War Planning Commission.

410

Irving Links and O. McDearmon, members of the Civil Service Commission, their terms having expired were reappointed to this Commission. Motion by Councilman Smith, seconded by Councilman Von Rotz.

Civil Service

430

The H. C. Little Burner Co. Inc., were granted permission to conduct a light manufacturing business at 636 Sir Francis Drake Blvd.

Motion by Councilman Smith, Seconded by Councilman Monte.

Permits

Minutes of the meeting held on March 2, 1944 by the Post War Planning Commission were read and filed.

Planning Comm 520

560

Fire Dept

Plans and specifications for converting the sub-station into a fire-house were ordered and \$500.00 was set aside for this purpose. <sup>5-19-37</sup> Motion by Councilman Von Rotz, seconded by Councilman Monte.

City Engineer

City Engineer John Oglesby was instructed to make a survey to cost not in excess of \$500.00 for establishing a new new business street west of and parallel to San Anselmo Avenue. <sup>15-56-19-37</sup>

30 Kch holes

Motion by Councilman VonRotz, seconded by Councilman Monte.

017  
019

The purchase of a 50 Ft., 3 section extention ladder for the Fire Department at the cost of \$350.00 was approved. <sup>17-37-19</sup>

Motion by Councilman Monte, seconded by Councilman Smith.

021

Purchase of the Emporium Country Club as contemplated by the County, was approved, providing the terms and conditions of purchase are generally acceptable. <sup>21-9-40</sup>

Motion by Councilman Monte, Seconded by Councilman VonRotz.

025

A street light on Lincoln Ave. approximately 75 feet south of Greenfield Avenue to be moved south to turn, being approximately 75 feet further south of Greenfield Avenue, <sup>47-</sup> was approved.

Motion by Councilman Smith, seconded by Councilman Monte.

Resolutions

RESOLUTION NO.374: Setting March 28, 1944 as the time for the public hearing on the rezoning of property on the southerly line of Tunstead Avenue from first residential to commercial. <sup>43-56-</sup>

Motion by Councilman Smith, seconded by Councilman Mason.

WARRANTS

It was regularly moved seconded and unanimously adopted that warrants No.8130 to 8185<sup>incl</sup> be approved for payment.

Motion by Councilman Smith, seconded by Councilman Mason.

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A committee was appointed by Mayor Linch to work out a pension plan. This committee was composed of Councilmen Mason, Monte, and Smith, and City Clerk Ray M. Overdick. Mayor Linch commended Councilman Mason for his work on this project. <sup>19-38-9</sup>

043  
044

The City Attorney was instructed to start condemnation proceedings to obtain a 10 foot strip on the Northerly line of Greenfield Ave. and owned by the Northwestern Pacific Railroad Co. Motion by Councilman Von Rotz, seconded by Councilman Monte and unanimously passing. <sup>5-19-45</sup>

047  
048

A communication from the San Rafael Chamber of Commerce dated March 4, 1944, relative to housing conditions in Marin, was read. <sup>21-25</sup>

There being no further business the meeting was adjourned at 10:40 P. M. to March 28, 1944 at 8 o'clock P. M.

Read and Approved 3/28/44 Ray M. Overdick  
Ray M. Overdick, Clerk.

056