

MINUTES OF THE MEETING HELD MARCH 28, 1944.

An adjourned regular meeting of the City Council was held on Tuesday March 28, 1944 at 8 o'clock P. M.

Present: Councilmen Von Rotz, Mason, Smith and Monte. 60

Absent: Councilman Linch. 80

Councilman Von Rotz as appointed Mayor pro tem. 90

Motion by Councilman Monte, seconded by Councilman Smith.

The petition to raze the alleged dilapidated structure at 231 Laurel Avenue, filed January 19, 1944 by property owners in that vicinity, was read, ²⁵⁻⁴¹⁻⁸ ~~and filed again.~~ ^{Pro.}

It was regularly moved, seconded and unanimously adopted that ²⁵⁻ the building inspector proceed, under the provisions of Ordinance No. 251 to declare this property at 231 Laurel Avenue, a public nuisance. A public hearing on April 18, 1944, at 8 o'clock P. M., will be held in accord with the provisions of this ordinance.

Motion by Councilman Smith, Seconded by Councilman Monte.

Nello E. Marcucci, Superintendent of Streets, reported ⁴⁵⁻ difficulty in getting rock for street repair work, as the quarries are tied up with government orders. He will continue, however, trying to obtain repair materials. 150

It was regularly moved, seconded and unanimously adopted that ⁶⁻⁹ Councilman Monte be detailed to meet with Frank Healion and arrange for maintaining the Greenbrae directional sign.

Motion by Councilman Mason, seconded by Councilman Monte.

A communication received from George W. Linch, Mayor and Councilman, ⁹⁻ tendering his resignation was received with regrets. It was regularly moved, seconded and passed that he be commended for his many services to this Community.

Motion by Councilman Monte, Seconded by Councilman Smith.

RESOLUTION NO. 375:

RESOLUTION ACCEPTING RESIGNATION

WHEREAS George W. Linch has long and faithfully served the City Council of San Anselmo, California, as Councilman and Mayor, and has performed these services without compensation and at the sacrifice of family life and of business; and 410

WHEREAS said George W. Linch has been a true friend of all members of the City Council and of the official family of the City during such service; and 430

WHEREAS our said friend and Mayor has now found it 450

necessary to resign and to turn over his duties to others, in order that he may live his own life and attend to his business affairs;

NOW, THEREFORE, be it RESOLVED that this Council express its appreciation of the faithful and thoughtful services of Mayor and Councilman George W. Lynch and express also its sincere sense of loss through such withdrawal and resignation;

Be it further RESOLVED that such resignation be and it is regretfully accepted and that this resolution be engrossed upon the Minutes of this Council and that a copy hereof be sent to our retiring member.

I, Ray M. Overdick, Clerk of the Town of San Anselmo, hereby certify that the foregoing resolution was duly regularly introduced and adopted at an adjourned regular meeting of the Council of said City held on Tuesday the 28th day of March 1944, by the following vote, to-wit:

Ayes: Councilmen Smith-Mason-vonRozz-Monte
Noes: Councilmen None
Absent: Councilmen None
Ray M. Overdick
Ray M. Overdick, City Clerk.

Minutes of the meeting held March 14, 1944, were read and approved.

The first reading of a proposed ordinance to rezone a portion of Tunstead Ave. from First Residential to Commercial, was presented and read in full.

Councilman Mason reported on the work done by the Dog Committee and explained that the contemplated changes in the present dog ordinance should provide for ~~the~~ prohibiting of dogs in the down town commercial, school and recreational areas.

A Committee composed of F. J. O'Connor and John E. Kenney, was appointed to keep the City Council informed relative to the current and future operation of ^{the} bus transportation ^{system}. Letters to be sent to other communities that we have appointed this committee so that if they likewise have such a committee, any similar problems could be worked out on a mutual basis.

F. J. O'Connor reported that although the bus service is bad, it is unavoidably so, and that this situation can be blamed on the war. He further suggested that a letter be sent to Greyhound Co. for another bus to be put in service when available.

Letter received from Attorney Thos. P. Boyd for his client F. H. Allen, regarding the failure to install a sewer line as shown on the street improvement proceedings of Resolution of Intention No.49. After discussion same was held over until the next meeting.

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Letter from H. Lamb, Secretary of Yolansdale Redhill District Improvement Club was received referring to poor street repair work following openings of the streets for pipe lines by the Municipal Water District. Superintendent of streets, Nello E. Marcucci indicated that this matter had been taken up with the said Water District.

A letter was received from A. N. Nipper, local business man, commending the San Anselmo Police Dept. on their alertness and efficiency.

City Engineer J. C. Oglesby reported that the drainage problem of the Municipal Park Area is fairly simple and can be worked out without incurring a great deal of expense.

The Council had been asked if they could help out any in the problem of preventing the deer from stripping gardens, and it was reported to them that this is a game refuge and out of the jurisdiction of the local government and of the Fish and Game Commissioner. Such a problem is up to the State Legislature and is now being worked on.

There being no further business the meeting was adjourned at 10:11 P. M. to April 18, 1944 at 8 o'clock P. M.

Read and Approved 9 May 44 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF APRIL 11, 1944.

The regular meeting of the City Council set for this date was adjourned by the clerk to Tuesday April 18, 1944 at 8 o'clock P. M. for the reason that a quorum was not present; this was the date of the regular City Election.

Read and Approved 9 May 1944 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF SPECIAL MEETING HELD APRIL 13, 1944.

A Special Meeting of the City Council was held on Thursday April 13, 1944 at 8 o'clock P. M.

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

A motion by Councilman Mason that Councilman Smith be appointed Mayor Pro Tem received no second.

Upon the motion of Councilman Smith and which was seconded by Councilman Monte, and was adopted unanimously, Councilman Von Rotz was appointed Mayor pro-tem.

In line with the purpose for which this Special Meeting was called, Attorney Guy Ciocca, representing R. A. Currie, the