

WE, the undersigned members of the City Council of the Town of San Anselmo, County of Marin, State of California, do, hereby give our consent in writing that a special meeting of the said City Council may be held on

THURSDAY, the thirteenth day of April, 1944

8:00 P.M. o'clock

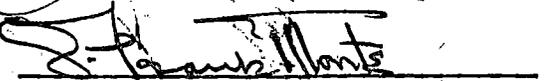
CITY HALL----SAN ANSELMO

This meeting is being held only for the purpose of hearing a complaint on the administration of the provisions of the PLUMBING CODE, ordinance Number 243 of the said City, and such other matters as may be pertinent and incident thereto.









Dated at San Anselmo

April 7, 1944.

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

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petitioner for a plumbers license pursuant to the provisions of the Standard Plumbing Code and Ordinance No.243, discussed the procedures under this ordinance with the City Council and the plumbing Inspector A. B. Shearer.

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It was regularly moved, seconded and unanimously adopted that an examining board be appointed.

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Motion by Councilman Monte, seconded by Councilman Smith.

The meeting was adjourned at 9:45 o'clock P.M.

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

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MINUTES OF THE MEETING HELD APRIL 18, 1944.

An adjourned regular meeting of the City Council was held on Tuesday April 18, 1944 at 8 o'clock P. M.

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

It was regularly moved, seconded and unanimously adopted that Councilman Von Rotz be appointed to serve as mayor pro-tem.

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Motion by Councilman Smith, seconded by Councilman Monte.

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After canvassing the vote cast at the General Municipal Election held on Tuesday April 11, 1944, Councilman Monte moved the adoption of the following resolution, which was seconded by Councilman Smith and unanimously adopted:

43-14-9-7

RESOLUTION NO.377. RESOLUTION DECLARING CANVASS OF RETURNS AND RESULTS OF GENERAL MUNICIPAL ELECTION HELD ON APRIL 11, 1944.

WHEREAS a general municipal election was held in the Town of San Anselmo, on Tuesday, the 11th day of April, 1944, as required by law, and

WHEREAS it appears that notice of said election was duly and legally given as required by law, that voting precincts were properly established; that election officers were duly appointed and served, and election supplies furnished, and that in all respects said election was held and conducted and the votes thereat received and canvassed and the returns thereof made and declared in the time, form and manner required by the Election Code of the State of California governing elections in Cities of the sixth class, and,

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WHEREAS the City Council of the Town of San Anselmo met at the council chambers in said Town of San Anselmo on Tuesday the 18th day of April, 1944, to canvass the returns of said election