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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.

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

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.

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.

Motion by Councilman Smith, seconded by Councilman Monte.

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:

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,

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

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and to install the newly elected officers and as a result of which, the Council finds that the number of votes, the names of the persons voted for, and other matters required by law, to be as hereinafter stated,

NOW THEREFORE, be it resolved as follows: That the said general municipal election was held and conducted in the Town of San Anselmo on Tuesday, the 11th day of April, 1944, in the time, form and manner as required by law, that there were three voting precincts established for the purpose of holding said election, consisting of a consolidation of the regular election precincts for holding state and county elections, as follows to-wit:

Consolidated Voting Precinct "A", comprising State and County Precincts Nos. 216, 217, 218 and 230, and the polling place thereof was Falk's Garage on Butterfield Road at Sir Francis Drake Boulevard.

Consolidated Voting Precinct "B", comprising State and County Precincts Nos. 215, 219, 220, 221 and 228, and the polling place thereof was Raphael's Garage at 1218 San Anselmo Avenue, near Yolanda Station.

Consolidated Voting Precinct "C", comprising State and County Precincts Nos. 222, 223, 224, 225, 226, 227 and 229, and the polling place thereof was the City Hall on San Anselmo Ave., at Tunstead Avenue.

That the whole number of votes cast in said Town was 722: that the names of the persons voted for, the offices to be filled at said election, together with the whole number of votes which they received in the entire Town is as follows, to Wit:

NAMES OF PERSONS VOTED FOR	OFFICES VOTED FOR	"PRECINCTS"			ABSENTEE VOTE	TOTAL VOTE
		"A"	"B"	"C"		
D.FRANK MONTE	COUNCILMAN FULL TERM	165	159	257	2	583
ARTHUR W. SMITH	" "	156	157	271	2	586
ROLPH WINTERS	" "	-	-	2	-	2
CHARLES PINZA		-	-	1	-	1
R.E.(DICK) LOVE	SHORT TERM	135	119	230	1	485
DR.HARRY DAVIS	" "	43	61	63	-	167
MATT.F.CARROLL	TREASURER FULL TERM	169	172	267	2	610
RAY M. OVERDICK	CITY CLERK FULL TERM	174	174	280	2	630
CHARLES PINZA	TREASURER FULL TERM	-	-	1	-	1
TOTAL VOTE CAST		203	193	323	3	722

Be it further resolved that at said general election D. Frank Monte, and Arthur W. Smith were elected to the office of Councilmen of the Town of San Anselmo for the full term of four years, R. E. (Dick) Love was elected to the office of Councilman of the Town of San Anselmo for the short term of two years; Matt F. Carroll was elected to the office of Treasurer of the said Town for the full term of four years; Ray M. Overdick was elected to the office of City Clerk of the Town of San Anselmo for the full term of four years.

The Clerk of the Town of San Anselmo is hereby ordered, as required by law, to enter on the records of the City Council of the said Town, a statement of the result of said election, showing:

1. The whole number of votes cast in said town.
2. The names of the persons voted for.
3. The office to fill which each person was voted for.
4. The number of votes given at each precinct to each of such persons.
5. The number of votes given in the Town to each said person.

The Clerk shall thereupon make and deliver to each of the persons elected a certificate of election signed by him and fully authenticated; he shall impose the constitutional oath of office and have each elected person subscribe his name thereto, whereupon each said elected person shall be inducted into the office to which he has been elected.

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 Tues the 18th day of April 1944, by the following vote, to-wit:

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

It was regularly moved, seconded and unanimously adopted that Councilman Von Rotz serve as Mayor.

Motion by Councilman Monte, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that August Kientz be appointed a City Councilman.

Motion by Councilman Monte, seconded by Councilman Smith.

Mayor Von Rotz appointed the following committees:

POLICE COMMITTEE	-	Councilman Smith
FIRE	"	Councilman Monte
STREET	"	Councilman Love (Includes Parks & Housing)
FINANCE	"	Councilman Kientz

43-56-40

RESOLUTION NO. 376: It was regularly moved seconded and unanimously adopted naming of the Planning Commission of the County as the Defense Recreation Committee for this City, to avail the City of the provisions of the Federal Lanham act.

Motion by Councilman Monte, Seconded by Councilman Smith.

43-25-8

RESOLUTION NO. 376-A: This being the time set for public hearing in the matter of declaring the improvements on Lot 103 Ross Valley Park No.2 a public nuisance, the said property standing in the name of Veronica Drury and Josephine Ryan, and the owners or their representatives not being present, it was regularly moved seconded and unanimously passed that the property be declared a public nuisance.

Motion by Councilman Monte, seconded by Councilman Von Rotz.

19-37-21-6

It was regularly moved, seconded and unanimously adopted that an advertising appropriation of \$25.00 be made to the Marin Music Chest for the year 1944.

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It was regularly moved, seconded and unanimously adopted that the owners Veronica Drury and Josephine Ryan of the above described property in Resolution No.376-A be informed of the action of the City Council in declaring their property a public nuisance and that they have twenty one days from this date to act before the building inspector is authorized to proceed further in accord with the provisions of Ordinance No.251.

Motion by Councilman Love, Seconded by Councilman Kientz.

25-9-

The following appointments were made to the Board of Examiners under the provisions of the Standard Plumbing Code Ordinance No.243. William Buick, A. Capelli, Harry Baker, Frank Lourerio and Donald T. Wood.

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Mayor Von Rotz appointed Ray Crist as a member of the Park Commission to fill the vacancy created by the resignation of Carl Mak.

35-56-

ORDINANCE NO. 281: Ammended Ordinance No.254 changing the zoning classification for certain lots on the south side of Tunstead Ave., from first residential to commercial. was read,

After reading the title only further reading was dispensed with, upon the motion of Monte, seconded by Smith and unanimously adopted. Upon the motion of Smith, seconded by Kientz the ordinance was unanimously adopted.

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It was regularly moved, seconded and unanimously adopted that Mr. James Lamb be appointed a full time employee of the Fire Department under the emergency provisions of the Civil Service Ordinance. The starting salary of \$199.50 was due to his long service as a member of the Volunteers in the Fire Department.

Motion by Councilman Monte, Seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that retiring Councilman Mason be commended for his conscientious service to the City.

Motion by Councilman Monte, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that Frederick J. Crisp be commended for his conscientious service to the City in his present capacity as City Judge.

Motion by Councilman Monte, Seconded by Councilman Smith.

The application of Mr. J. Waldstein for an off sale liquor license at 51 Belle Avenue was discussed. Inasmuch as this operation would be in violation of the zoning ordinance the matter was held over pending a conference with Mr. Elliott of State Board of Equalization.

The City Attorney was instructed to draft an amendment to the zoning ordinance prohibiting the construction of 2 story garages and the conversion of garages into living accommodations.

It was regularly moved, seconded and unanimously adopted that architect Gromme be instructed to draw up the preliminary plans for the conversion of the old Northwestern Pacific Substation into a modern fire engine house in accord with his letter of April 5, 1944 at a cost of 2 percent of the reasonable estimate of the cost of the work.

Motion by Councilman Von Rotz, seconded by Councilman Love.

The reading of the minutes of the previous meeting was dispensed with.

Mr. John E. Kenney of the Transportation Committee advised the Council that it was his opinion that the commute rate structure was inequitable as it now exists and he agreed to work with the City Attorney to draw up a request to the Railroad Commission to have this rate reviewed.

It was regularly moved seconded and unanimously adopted that warrants No. 8186 to 8225 inclusive be approved for payment.

Motion by Councilman Kientz seconded by Councilman Smith.

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There being no further business the meeting was adjourned at 10:08 P.-M. to Tuesday May 9, 1944 at 8 o'clock P.M.

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

MINUTES OF THE MEETING HELD MAY 9, 1944.

A regular meeting of the City Council was held on Tuesday May 9, 1944 at 8 o'clock P. M.

Present: Councilman Smith, Love, Kientz, Monte and Von Rotz.

Absent: None

Mayor Von Rotz presiding.

Minutes of the meetings held on March 28, April 11, April 13, and April 18 were read and approved.

⁵¹ Councilman Love was appointed on a committee with power to act, to have a large bay or laurel tree trimmed or removed from the property of Arthur Wynne and or Arthur Neidlinger on Magnolia Avenue due to the unsafe condition of same.

³²⁻²⁵⁻⁸ A letter was received from Attorney Evans for his clients Veronica Drury and Josephine Ryan relative to their property at 231 Laurel Avenue which had previously been declared a public nuisance.

³²⁻²⁵⁻⁸ It was regularly moved, seconded and unanimously adopted that the City Attorney start abatement proceedings in court against this property.

Motion by Councilman Monte, deconded by Councilman Love.

A report from the Building and Electrical Inspector for the months of February, March and April was received.

¹¹⁻⁹⁻³⁹ A letter and proposal for a new dog ordinance was received from Claude D. Mason, chairman of the Dog Nuisance Committee, which was referred to Chief of Police Wood and Police Commissioner Smith for study with instructions to report back.

⁹⁻⁵²⁻²¹ Mr. John E. Kenney of the Transportation Committee, reported on the results of his study of the transportation rates applicable to Marin County, and he submitted a suggested letter to be forwarded to the California State Railroad Commission, and to all other governmental agencies of the County and to other civic improvement bodies.

It was regularly moved, seconded and unanimously adopted that the City Clerk ^{was} instructed to forward a letter to