

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

these various bodies, with the intent¹⁰⁰ of having Councilman Monte and Mr. Kenney appear before ~~them~~ *the local agencies.* *21-9-5V*

Motion by Councilman Monte, seconded by Councilman Love.

City Engineer John Oglesby submitted a plan of his *15-12-3V-* suggestion for flood control at the Caletti Service Station and reported that Attorney Ciocca, for Mr. Caletti, had some time prior received such a plan but that no further comments had been received from Mr. Caletti.. The Clerk was instructed to write Mr. Caletti as to his intentions in the matter.

The Health Officer reported that the Plumber's Examining Board is functioning. He also reported a vacancy on the board due to the inability of Mr. A. Capelli to serve. Mayor Von Rotz is to make an appointment at the next meeting. *24-25-9*

It was regularly moved, seconded and unanimously adopted that actuaries for the State Employees Retirement Fund be engaged to make a survey of the personnel data of the City, to determine the costs involved in setting up a retirement plan for City employees with the said fund. *27-21-38-19*

Motion by Councilman Smith, seconded by Councilman Kientz.

The Superintendent of Streets reported progress and near completion of the job of drainage and grading of the Recreation Park area. He was also instructed to scrape the baseball diamond. *45-12-40*

Plans were discussed for a dedication ceremonial inaugurating the Summer Recreation season and a greatly improved Recreation Park. Councilman Love was appointed chairman of a committee composed of Councilman Monte, Ray Crist of the Park Commission, Fire Chief Nello E. Marcucci and Police Chief Donald T. Wood to arrange this celebration. *6-40-9*

An ordinance to amend the zoning ordinance, which will prohibit the construction of two story garages and will also prohibit the conversion of present garages to quarters for human habitation was presented and was read in full. *56-35-25*

It was regularly moved, seconded and unanimously adopted that the Chief of Police establish a squad of Reserve Police to total 17 men who will be trained as Police Officers and who will then be paid at the rate of Seventy Five Cents (.75) an hour when employed on active duty, same to take effect July 1, 1944. *39-19-*

Motion by Councilman Monte, seconded by Councilman Smith.

The present method of handling the insurance for the City was discussed and it was suggested that a probable saving and *27-19*

improvement would be effected by calling for bids on written invitation. Mr. R. W. Thomas, representing the present brokers, Minto & Wilkie, discussed the matter with the Council. No action was taken.

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It was regularly moved, seconded and unanimously adopted that warrants No.8226 to 8264 inclusive be approved for payment. Motion by Councilman Kientz, seconded by Councilman Love.

⁹⁻²⁴ Mayor Von Rotz appointed Councilman Love to succeed Edward Halperin as local property officer for Federal civilian defense properties.

There being no further business the meeting was adjourned at 10:40 P. M. to Tuesday June 13, 1944 at 8 o'clock P. M.

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Read and Approved 13 June 44

Ray M. Overdick
Ray. M. Overdick, Clerk.

MINUTES OF THE MEETING HELD JUNE 13, 1944.

A regular meeting of the City Council was held on Tuesday June 13, 1944 at 8 o'clock P. M.

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

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Absent: None

Mayor Von Rotz presiding.

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Minutes of the meeting held on May 9, 1944 were read and approved.

²⁵⁻⁷⁻³⁸ Regarding a change in the office of Plumbing Inspector, letters were received from E. Ongaro, Assn. of Journey-men Plumbers and Marin Master Plumbers Association, all asking that no change be made that the present inspector is entirely satisfactory and should be retained. No action was taken.

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²⁵⁻⁹⁻³⁸⁻¹⁷ It was regularly moved, seconded and unanimously adopted that James Lamb be appointed Building and Electrical Inspector, and to serve in that capacity under the jurisdiction of the Fire Chief.

Motion by Councilman Monte, Seconded by Councilman Smith.

²⁵⁻⁸ A petition was received from the residents in the vicinity of No.199 San Francisco Boulevard protesting the erection or placing of shacks on lots adjacent to the Southerly line of the property known as No.199 San Francisco Boulevard. The City Clerk was instructed to write the offending owner George Martin, requesting that the shacks or large packing cases be removed.