

installation of a drinking fountain was authorized.

It was regularly moved, seconded and unanimously adopted that warrants No. 8265 to 8314 inclusive be approved for payment. Motion by Councilman Kientz, seconded by Councilman Monte.

<sup>27-</sup> Councilman Love suggested that an insurance counselor be called in to make a survey and analysis of the insurance required by the City. He suggested the firm of Mund, McLaurin & Co. of San Francisco. The Clerk was instructed to contact this firm and get an approximate price for this work.

There being no further business the meeting was adjourned at 11:20 P. M. to Tuesday July 11, 1944 at 8 o'clock P. M.

Read and approved 11 July 1944

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

MINUTES OF THE MEETING HELD JULY 11, 1944.

A regular meeting of the City Council was held on Tuesday July 11, 1944 at 8 o'clock P. M.

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

Absent: None

Mayor Von Rotz presiding.

<sup>41-56-25</sup> Application was received from the Pacific Gas & Electric Co. for a 2,000 <sup>KVA</sup> zone station on property adjoining the Westerly line of the Gilmore Oil Co. property. This application had been previously approved by the City Planning Commission at their meeting on July 5, 1944.

It was regularly moved, seconded and unanimously adopted that this application be approved.

Motion by Councilman Smith, seconded by Councilman Love; Councilman Monte not voting.

<sup>56-</sup> The minutes of the meetings of the City Planning Commission held on June 26 and July 5, 1944 were received & read. Resolution and final report of the City Planning Commission received & read in the matter of petitions to rezone San Anselmo Avenue from San Rafael Avenue to Yolanda Station.

It was regularly moved, seconded and unanimously adopted that the public hearing was set in this matter for July 18, 1944 at 8 o'clock P. M.

Motion by Councilman Smith, seconded by Councilman Kientz.

<sup>30</sup> Application of C. E. Moser for a "Jitney License" was

referred to the City Attorney and Chief of Police with instructions to report back at the meeting to be held July 18, 1944.

Resignation of Fred. W. Carpenter as a member of the San Anselmo Library Board after 22 years of service was received with regrets. Mr. Carpenter was heartily thanked for his long and faithful service to the community.

It was regularly moved, seconded and unanimously adopted that George Weaver was appointed to the Library Board. Motion by Councilman Monte, seconded by Councilman Love.

It was regularly moved, seconded and unanimously adopted that Miss Valerie Ansel was reappointed to the Library Board as her term had expired.

Motion by Councilman Monte, seconded by Councilman Love.

George W. Franzman, C.P.A. was appointed to make the annual audit of the accounts of the City for the year ending June 30, 1944 as well as for the years ending June 30, 1945 and June 30, 1946 at his proposed price of \$175.00 per year.

It was regularly moved, seconded and unanimously adopted that this offer was accepted. Motion by Councilman Love, seconded by Councilman Smith.

A letter was received signed by many residents of Morningside Court and Brookside Meadows asking that the speed limit be reduced to 15 miles per hour in these districts due to the presence of children in the area. In as much as the speed limit is set by state law the City Council is powerless to change it.

It was regularly moved, seconded and unanimously adopted that "S L O W" signs be installed in this area. Motion by Councilman Monte, seconded by Councilman Love.

George A. Corwin, attorney for Mr. & Mrs. Robert Lee Boyse, the purchasers of the property known as 231 Laurel Ave., informed the City Council that repair work required on above premises was agreeable to his clients and all was in readiness to proceed awaiting the contractor Otis W. Smith.

It was regularly moved, seconded and unanimously adopted that the Mayor and Clerk were authorized to execute a lease with Andrew L. Isaacson for that portion of old N. W. P. R. R. substation now being leased by the City from the Bank of America, providing the old lessee E. A. Arant will first assign or sign off on his present lease.

Motion by Councilman Smith, seconded by Councilman Love.

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39-19-37  
 It was regularly moved, seconded and adopted that the lease covering Police cars with the American Trust Co. be renewed for one year or until the contract is paid in full.

Motion by Councilman Smith, seconded by Councilman Love.

Councilman Monte temporarily absent.

47-  
 It was regularly moved, seconded and unanimously adopted that the request for street lights at Holstein and Alameda Road, and Bennett Ave. at easement was approved providing the installations comply W. P. B. regulations in these matters.

Motion by Councilman Smith, seconded by Councilman Kientz.

32-54-19  
 Letter received from Leicester & Leicester that their clients opinion as to value of that property known as the Railroad Right-of-way extending south to Bolinas Avenue from Woodland Ave., is \$25,000.- but that they would agree with the City for \$22,000.-

The minutes of the meeting held June 13, 1944 were read and approved.

40-19-37  
 Councilman Monte reporting as Recreation Commissioner of the City stated that the County Superintendent of Recreation reported to him that another drinking fountain was needed as well as sawdust under certain of the athletic equipment and that a minor repair should be made on the baseball back-stop to prevent any casualty.

27-  
 The City Council requested that the firm of Mund, McLaurin & Co., Insurance Counsellors have a representative present at a meeting of the Council to discuss a possible survey and analysis service.

24-38  
 At the suggestion of Councilman Kientz the matter of a change in the office of Plumbing Inspector be put over until such time as discussion can be had with all interested parties present was approved.

39-45-9-53  
 The Chief of Police Donald T. Wood and Superintendent of Streets Nello Marcucci were requested to investigate the advisability of establishing truck routes and load limits throughout the city and report back at the August meeting.

25-  
 Mr. W. F. Judd reported that a contractor is working on plans for a produce building to be erected on the property adjacent to the old sub-station, presently being used as an open air market and that these plans should be ready for the meeting of July 18, 1944.

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Robert Anderson suggested that the rules of good general appearances of the City should apply to the operators of the open air market as in its present condition that market is decidedly an eye-sore.

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The City Attorney was instructed to work with the ~~District~~ <sup>Chief</sup> ~~Attorney~~ <sup>of Police</sup> and Dr. I. Johnson in order that an ordinance be drawn to properly regulate those establishments which sell food for human consumption.

009

Offers of J. J. Chelini and G. G. Sill to buy lot No.1 Block B - Floribel Manor and lot No.1 Block 5 <sup>Equia</sup> 2 for \$125.00 and and \$50.00 respectively, were rejected.

19-5-

Councilman Monte requested that he be relieved as Recreation Commissioner and that Councilman Love be appointed in his stead. Mayor Von Rotz complied with this request and appointed Councilman Love Recreation Commissioner.

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021

Nello E. Marcucci verbally resigned as Superintendent of Streets and Parks. Mayor VonRotz refused to accept the resignation.

40-9-

45-88-9

Councilmen Love and Monte, and Mr. John E. Kenney were appointed to act as a committee to steer along all matters necessary to expedite the transportation rate hearing before the State Railroad Commission.

022

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It was regularly moved, seconded and unanimously adopted that warrants No.8315 to 8369 inclusive were approved for payment.

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Motion by Councilman Kientz, seconded by Councilman Love.

Report of the building and electrical inspector was received and filed.

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Councilman Love reported on the recent City Post War Planning Commission meeting.

56-9

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

Read and approved [Signature] [Signature]  
Ray M. Overdick, Clerk.

BOARD OF EQUALIZATION MEETING JULY 11, 1944.

045

A meeting of the City Council as a board of Equalization was held on Tuesday evening July 11, 1944.

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

Absent: None

Mayor Von Rotz presiding.

No objections or protests as to property valuations were received.

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It was regularly moved, seconded and unanimously adopted that the Tax rolls be accepted.

Motion by Councilman Monte, seconded by Councilman Smith.

There being no further business this meeting was adjourned at 11:20 P.M.

Read and Approved

*August 1944*

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

MINUTES OF THE MEETING HELD JULY 18, 1944.

An adjourned regular meeting of the City Council was held on Tuesday July 18, 1944 at 8:25 o'clock P.M.

Present: Councilmen Smith, Love, Kientz, Mone and Von Rotz.

Absent: None

Mayor Von Rotz presiding.

It was regularly moved, seconded and unanimously adopted that the reading of the minutes of the preceding meeting be dispensed with.

Motion by Councilman Monte, Seconded by Councilman Smith.

<sup>56-</sup> A supplemental report from the City Planning Commission was received and read, setting forth their reasons for recommending to the City Council the rezoning of San Anselmo Ave., from San Rafael Avenue to Yolanda Station from first to second residential.

<sup>56-</sup> A public hearing on the rezoning of this district was held. Speaking in favor of this rezoning were Mr. C. Sharp of the City Planning Commission, Mr. & Mrs. Livchitz, Mr. and Mrs. Doughty,; speaking in opposition to the rezoning were Mr. Harry P. Fallis, Mrs. Taylor, Mr. Cantau, Mr. O'Connor, Mr. Sullivan, Mr. P. J. Rowland and the resident of No.29 Laurel Avenue.

<sup>32-56-35</sup> It was regularly moved, seconded and unanimously adopted that the City Attorney be instructed to include the same provisions for Second Class Residential as is provided by ordinance No.282.

Motion by Councilman Love, Seconded by Councilman Monte.

<sup>25-56-</sup> It was regularly moved, seconded and unanimously adopted that no building permit shall be issued for the construction or alteration of any structure in the second residential or commercial zones until the plans and specifications are approved by the City Planning Commission.

Motion by Councilman Love, seconded by Councilman Kientz.