

There being no further business the meeting was adjourned at 11:50 P. M. to Tuesday August 8, 1944 at 8 o'clock P. M.

Read and approved 8 August 1944 *Ray M. Overdick*
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD AUGUST 8, 1944.

A regular meeting of the City Council was held on Tuesday August 8, 1944 at 8:20 o'clock P. M.

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

Absent: Councilman Monte.

Mayor Von Rotz presiding.

25-30- A letter was read from Stuart T. Pritchett, a San Rafael resident, asking the City Council not to ban Judd's Farmer's Market from operating in San Anselmo.

24-21- Dr. I. Johnson, County Health Officer reported personally on the County Health Department activities and in particular with the work done in San Anselmo.

21-45- Letter received from Mrs. A. M. Fusselman requested City trucks and personnel participate in the collection of salvage paper on Sunday August 13, 1944.

38-19. It was regularly moved, seconded and unanimously adopted that the City Employees be paid an extra amount for participating and working on this project.

Motion by Councilman Love, Seconded by Councilman Smith.

19-5-52 It was regularly moved, seconded and unanimously adopted that the fair market value of lot 2, Block "B", Floribel Park was set at \$175.00 and the Mayor and Clerk were authorized to execute a deed to Joseph J. and Ednah Chelini upon the payment of \$175.00. The Tax Collector was authorized to cancel all delinquent liens against this property as of the date of the deed.

Motion by Councilman Smith, seconded by Councilman Kientz.

9-53-17-39-45 A committee composed of Donald T. Wood and Nello Marcucci reported on their study of truck routes and load limits pertaining to certain streets. No action was taken.

5-45-53 Deed received from John J. and Pearl Ongaro for a triangular portion of property at the Southeasterly corner of Sycamore and Sir Francis Drake Boulevard. This transaction will permit the rounding off of this corner so as to make the approach into Sir Francis Drake Boulevard a lesser traffic hazard and instead

a convenience to the motoring public.

It was regularly moved, seconded and unanimously adopted that this offer be accepted.

Motion by Councilman Love, seconded by Councilman Kientz.

15-22-45
City Engineer John Oglesby was requested to work up a project for the expenditure of Gas Tax funds to accomplish the rounding of the above corner. This work to be done by city equipment and personnel to the extent possible.

9-38-45
It was regularly moved, seconded and unanimously adopted that the resignation of Nello E. Marcucci as Superintendent of Streets be accepted.

Motion by Councilman Love, seconded by Councilman Smith.

9-30-25-54-17
It was regularly moved, seconded and unanimously adopted Nello E. Marcucci be appointed Building Supervisor in which capacity he will have charge of the supervision of construction and alterations of structures from the stand point of fire prevention and public safety, and will cooperate with the assessor in the maintenance of records of structures for valuation purposes.

Motion by Councilman Love, Seconded by Councilman Kientz.

21-52-
Councilman Love reported on the hearing recently held with the State Railroad Commission regarding the transportation rate structure for Marin County and certain alleged inequalities in that rate structure. This hearing was attended by representatives from the various Marin Cities and the County among whom were Mayor Von Rotz, Councilman Love and Mr. John E. Kenney from San Anselmo. The Railroad Commission suggested a decrease of \$1.00 from the Monthly Commute rate for San Anselmo and other comparable localities which was unofficially agreed to by Mr. F. W. Ackerman for the Greyhound Lines. It was brought out at the hearing that some additional relief may be obtained if some satisfactory procedure can be worked out for the unused toll charges over the Golden Gate Bridge.

27-
Councilman Love reported on conversation with Mr. Rowland of the firm of Mund, McLaurin & Co. regarding an insurance survey of City coverages. This matter was continued.

39-19-38
It was regularly moved, seconded and unanimously adopted that the monthly salary of Officer Eli Harrington be increased from \$175.00 to \$199.50 per month.

Motion by Councilman Smith, seconded by Councilman Love.

54-19

It was regularly moved, seconded and unanimously adopted that the following tax rates were adopted for the year 1944-45:

<u>FUND:</u>	<u>OLD TOWN:</u>	<u>ANNEX:</u>
General fund	\$1.00	\$1.00
Library	.10	.10
General obligation bonds, interest and redemption	<u>.10</u>	<u> </u>
	\$1.20	\$1.10

Motion by Councilman Love, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that warrants No.8370 to 8407 inclusive were approved for payment.

Motion by Councilman Kientz, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted that due to present war economies it appears unwise and to some extent impractical to do certain street repair work and to replace and maintain certain rolling equipment of the City, and whereas it will be necessary to do this work and replace this equipment as soon as practicable, ^{therefore} the sum of \$3,500.00 shall be transferred from the General Fund to the Unbudgeted Post War Fund.

Motion by Councilman Kientz, seconded by Councilman Love.

There being no further business the meeting was adjourned at 10:22 P. M. to Tuesday September 12, 1944 at 8 o'clock P.M.

Read and Approved 12 Sept. 1944 *[Signature]*
 Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD SEPTEMBER 12, 1944.

A regular meeting of the City Council was held on Tuesday September 12, 1944 at 8 o'clock P.M.

Present: Councilmen Smith, Monte, Love Kientz and von Rotz.

Absent: None.

Mayor von Rotz presiding.

Minutes of the meeting held on August 8, 1944 were read and approved.

38-7-

It was regularly moved, seconded and unanimously adopted that the letter of resignation from Matt F. Carroll, City Treasurer, due to his change of residence to San Francisco, be accepted with ^{the} regrets of the City Council and that he be sincerely thanked for his long period of service to the City, first as a Councilman and subsequently as Treasurer.