

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.

Motion by Councilman Monte, seconded by Councilman Love.

It was regularly moved, seconded and unanimously adopted ⁷⁻³⁸ that Walter G. Thompson be appointed Treasurer. He was then sworn into office by Mayor von Rotz.

Motion by Councilman Monte, seconded by Councilman Smith.

It was regularly moved, seconded and ²¹⁻⁵⁻unanimously adopted that the Marin Board of Supervisors accept leadership in all negotiations toward the acquisition and improvement of the Railroad Right of way for public purposes as a matter of County wide importance.

Motion by Councilman Love, seconded by Councilman Smith.

It was regularly moved, seconded and ⁴⁰⁻¹⁹⁻unanimously adopted that \$250.00 be appropriated for joint installation of recreation equipment in the Main and Yolansdale Schools for the convenience of children in those areas.

Motion by Councilman Love, seconded by Councilman Monte.

A letter, dated September 7, 1944, ¹¹⁻⁹⁻³⁵ was received from Claude D. Mason, as Chairman of the Dog Nuisance Committee, asking that action be taken on the suggested ordinance for the control of dogs. The Clerk was instructed to inform Mr. Mason that an ordinance is on file which will, in the opinion of the City Council accomplish the desired results and that a first reading of this proposed ordinance has been made. However, inasmuch as it will be necessary to first obtain the services of a ^{qualified} pound man before any proper regulation of dogs can be attained, and ~~this being impractical at this time due to lack of competent help now available~~, the ordinance has not been adopted.

Councilman Monte reported on a conversation with Mr. ⁵²⁻Russell Bond, Greyhound representative, and it would appear that the said Greyhound lines are quite anxious to cooperate fully in giving the public the best transportation possible at this time in the light of war time restrictions. All constructive suggestions will be appreciated.

It was regularly moved, seconded and ²¹⁻⁶unanimously adopted that this City cooperate with the City of Fairfax as well as with representatives of Point Reyes and Kentfield in properly maintaining and operating the directional sign at Greenbrae intersection.

~~Motion by Councilman Monte, seconded by Councilman Kientz.~~

19-6-21-9

The City will appropriate \$45.35 as its portion of the expense to to put the sign in proper shape said sign having been blacked out since "Pearl Harbor". Mr. Monte is present secretary of this Commission and Mr. Harry Cramer of Fairfax, the president.

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Motion by Councilman Monte, seconded by Councilman Kientz.

45-6-19

The City Comptroller was instructed to contact Mr.

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Holbrook of the Northwestern Pacific Railroad Co. and negotiate with him for the acquisition of a 10 foot strip of land lying adjacent to the northerly line of Greenfield Avenue from approximately Lincoln Avenue to the San Rafael City limits.

17-19-37

It was regularly moved, seconded and unanimously adopted that six pairs of jumper overalls be purchased for use of the San Anselmo Fire Dept.

170

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Motion by Councilman Monte, seconded by Councilman Smith.

35-56-

Councilman Love introduced an ordinance to amend Ordinance

110

#254, changing the property classification from First Residential to Second Residential for that property on San Anselmo Avenue from San Rafael Avenue to Hazel Avenue, approximately. This ordinance was read in full.

38-

Discussion of the matter of granting vacations to City employees was continued to a future date pending receipt of information from other cities as to these details.

38-

It was regularly moved, seconded and unanimously adopted that the war time restrictions relative to City employees leaving the City on time off be rescinded.

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Motion by Councilman Monte, seconded by Councilman Love.

19-37-39-6

It was regularly moved, seconded and unanimously adopted

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360

310

that \$75.00 be appropriated to cover expenses of Chief of Police Donald T. Wood, in attendance at the State Peace Officers Conference in Fresno from October 9th to October 11th, 1944.

Motion by Councilman Smith, seconded by Councilman Kientz.

21-

Mr. Don Bennett asked the Council's consideration of the use of the White's Hill Tunnel for highway purposes as a high priority post war project. The County Post War Planning Committee was asked to investigate the feasibility of this project.

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39-6-9

Police Commissioner, Arthur W. Smith, voiced the opinion that contact with the San Anselmo Police Dept., should be more readily available to the public, especially during the hours past midnight, than the facilities presently in use. Commissioner Smith

500

and Chief Wood are to work out details of improvement and report back.

Building Supervisor Marcucci reported that the necessary improvements to 231 Laurel Avenue are in progress but are not entirely completed.

Councilman Love reported that the ~~removal of the~~ paving of the circle on Laurel Avenue, just off of San Anselmo Avenue, is being held up pending the acquisition of a right of way by the Pacific Gas & Electric Co., for the guy and stub which must be removed from the present circle.

Building Supervisor Marcucci reported that the Council had sometime previously signified the intention to raze the alleged delapidated structure at 88 Florence Avenue, that the owner was informed of this intention and that the owner's representative, at a meeting of the City Council, was granted an extension of time in which to bring in plans for the improvement of this property. The owner has since gone forward with some repair work without the proper authority. This matter was referred to Mr. Marcucci and Mr. Love for investigation.

It was regularly moved, seconded and unanimously adopted that warrants #8408 to #8458 inclusive were approved for payment. Motion by Councilman Kientz, seconded by Councilman von Rotz.

The City Clerk reported of the proposal of Mrs. Stenzel to sell a portion of Lot 49 Linda Vista Tract to the City for the purpose of continuing Cedar Street. The proposed price quoted was \$1000. No action was taken and Mr. von Rotz and Mr. Overdick were to confer with Mrs. Stenzel on the matter.

There being no further business the meeting was adjourned at 11:02 P.M., to Tuesday, October 10, 1944 at 8 o'clock P.M.

Read and approved 10 October 1944 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD OCTOBER 10, 1944.

A regular meeting of the City Council was held on Tuesday October 10, 1944 at 8 o'clock P.M.

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

Absent: None.

Mayor von Rotz presiding.