

12-45-45 Milani

Mr. Guido, and Mr. Engleman were present and discussed with the City Council a flood condition which exists on Greenfield Ave. It was stated that there had been some interference with the natural water way by the construction of a private road, and the Council was urged to look into the matter. The City Engineer was instructed to investigate this difficulty.

It was moved by Councilman Smith, seconded by Councilman Love that the offer of \$200.00 for Lot 18 Hampton Court, was acceptable and that the public sale be held.

RESOLUTION NO. 381 - QUIT-CLAIM DEED. Upon motion of Councilman Love, seconded by Councilman Smith, Resolution No. 381 accepting a certain Quit-Claim Deed executed by Matthew Hazeltine and Mildred Hazeltine, his wife, to the Town of San Anselmo, conveying all interest of grantors in and to Lots ~~5-6 & 7~~ ⁵⁸⁶, Block 1, Morningside Court, Map No. 1, San Anselmo, was duly passed and adopted by a unanimous vote.

On motion of Councilman Kientz, seconded by Councilman Smith, warrants #8643 to 8695 inclusive were passed and ordered paid.

Councilman Monte reported on the shortage of firemen.

There being no further business, the meeting was adjourned at 10:40 P.M., to Tuesday evening, February 20th, at 8 o'clock.

Read and approved 13 March 45 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD FEBRUARY 20, 1945.

An adjourned regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 20th day of February, 1945, at 8 o'clock.

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

Absent: None.
Mayor von Rotz presiding.

21-9-56-N-32

Also present at the meeting were W. D. Fusselman, of the Board of Supervisors, John Oglesby, City Engineer, Wallace S. Myers, City Attorney, Mrs. Mary Gilkey, County Planning Technician, and the following members of the City Planning Commission, Craigie Sharp, John Meyerink, Russell W. Thomas, Charles Alfsnes and Merritt B. Webster.

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

The meeting was held primarily for the purpose of informing the City Planning Commission of the working arrangement and agreement with the County Board of Supervisors for the services of the technical staff of the Marin Planning Commission for assistance in the various phases of City planning. Many matters were discussed along this line.

5-19-54

On the motion of Councilman Monte, seconded by Councilman Love it was moved that the fair market value of Lot 18 Hampton Court be set at \$200.00, that the Mayor and Clerk be authorized to execute a deed for said property and that the Tax Collector be authorized to cancel all charges on said property accrued to this date.

There being no further business the meeting was ended at 10:40 P.M. The next regular meeting of the City Council to be held on the 13th day of March, 1945, at 8 o'clock.

Read and approved: 13 March 45 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD MARCH 13, 1945.

A regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 13th day of March, 1945, at eight o'clock P.M.

- Present: Councilmen von Rotz, Smith, Monte and Love.
- Absent: Councilman Kientz. (see sub.)
- Mayor von Rotz presiding.

The minutes of the regular meeting of the City Council held on the 13th day of February, 1945, were read and approved.

The minutes of the regular adjourned meeting of the City Council held on the 20th day of February, 1945, were read and approved.

32-19-

A letter was received from Samuel W. Gardiner under date of March 2, 1945, in which he discussed the litigation pending in the Superior Court between the Town of San Anselmo and C. Caletti. He also submitted his bill for extra compensation rendered in the sum of \$250.00. On motion of Councilman Smith seconded by Councilman Love, it was moved that this bill be paid. The motion carried unanimously by those present.

25-24

This being the time to which the matter of the hearing on the condition of the house on the P. Chiappari property was regularly continued, Donald T. Wood, City Health Officer and Chief of Police was sworn to testify, and under oath testified