

of three members.

43-21-54-5

05
Resolution No. 383. Councilman Monte left the Council table while a communication was being read from Frank Donohue, Tax Collector of the County of Marin. It appeared from the communication from Mr. Donohue that the County had sold to Frank Monte a certain parcel of property located on the West side of Butterfield Road at the Southerly line of Fairview Court. It further appeared that the Town of San Anselmo had heretofore conveyed all of its right, title and interest in and to said property to the County of Marin for the purpose of getting the same sold and back on the tax rolls. Mr. Donohue suggested for the purpose of clearing the title that the Town of San Anselmo execute a certain Quitclaim Deed which he had submitted with his letter. Upon motion of Councilman Kientz, seconded by Councilman Smith, it was moved that said Quitclaim be executed by the Town of San Anselmo and that the Mayor and City Clerk be authorized to execute the same on behalf of said Town. The motion carried by the following vote:

Ayes: Councilmen Smith, von Rotz, Love and Kientz.

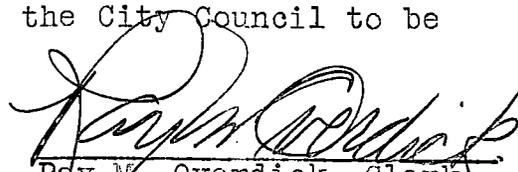
Noes: None.

Not Voting: Councilman Frank Monte.

03
There being no further business, the meeting ended at 10:30 P.M. The next regular meeting of the City Council to be held on April 10th, 1945.

Read and approved

10 April 1945


Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD APRIL 10, 1945.

04
A regular meeting of the City Council of the Town of San Anselmo was held in the City Hall in said Town on the 10th day of April, 1945, at eight o'clock P.M.

043
044
045
046
The usual order of business was temporarily dispensed with in order to hear from J. H. Gallarate, 949 Lombard Street, San Francisco, who stated that he was interested in obtaining a 10 foot right of way shown upon a map of Blocks 14 and 16, Sequoia Park #2 as being a 10 foot right of way dedicated to public use between Sequoia Drive and Madera Street. He stated he would like to have the City abandon this street that he might purchase the same, as this area lies between and adjacent to two parcels he is desirous of acquiring. After considerable discussion, the matter was referred

5-45-48-32

J-45-48-32

to the City Attorney for study to determine whether or not the City would be in a position to abandon said property and transfer title to said J. H. Gallarate.

The minutes of the previous meeting held on March 13, 1945, were then read and approved.

17-38

The Council then considered the matter of the resignation of J. D'Amato who tendered his resignation of the 13th day of March, 1945, to become effective on the 15th day of March, 1945. It appeared to the Council that prior to the date when said J. D'Amato had determined to sever his relationship from the Fire Department that he had decided to stay on as a fireman, and that his service in the Fire Department had never been interrupted in any way but had been continuous. The City Council by motion duly made and unanimously adopted rescinded its previous action accepting the resignation of said J. D'Amato and found as a matter of fact that his service had never been interrupted and that at all times he had been a regular employee of the Town of San Anselmo as a fireman.

The report of the Building Inspector was received and placed on file.

21-17-6-

A communication was received from the Marin County Association of Fire Departments stating that it did not feel there should be any cessation of work upon the defeat of Germany and that there should be no demonstration by blowing of sirens or otherwise until the Japanese were finally whipped also, and that there should be no stoppage of work of any kind for the purpose of celebration until the entire war is over. Upon motion of Councilman Smith, seconded by Councilman Kientz, it was duly passed that the action of the Marin County Association of Fire Departments should be adopted by this City.

19-5-

A letter was received from Hayden D. Henderson, offering a price of \$10.00 per lot for six lots in Sequoia Park. The bid was not accepted pending examination of the property by members of the City Council.

19-39-1-

Upon the motion of Councilman Monte, seconded by Councilman Smith, it was adopted that inasmuch as the purchase price of the two Chrysler autos used for Police work have now been paid in full, nevertheless an amount of \$100.00, this amount approximating the monthly payment for said autos, should be appropriated monthly for the same purpose when new autos are

again available.

✓3-35

204

A proposed ordinance amending Ordinance No. 207, and regulating the parking of bicycles was read in full.

206

35-12

A proposed ordinance amending Ordinance No. 263 of the Town of San Anselmo and relating to the construction of culverts was read in full.

209

21-

Letters from State Legislator McCollister and Senator Keating were received and placed on file relative to certain proposed legislation now pending before the California Legislature.

2012

9-25-

Councilman Frank Monte stated that to date the Committee to study the proposed drinking fountain locations had not yet been able to meet. Mr. Monte reported for Chief Nello Marcucci the fact that all posting of notices as required by ordinance in the Chappari matter had been done and performed.

2015

2019

43-21-25-30

RESOLUTION NO. 385: The matter of the application of the St. Anselm's Parochial School for construction of new rooms and additions to the property on Richmond Road between Belle and Mariposa Avenues was discussed by the Council and upon motion of Councilman Smith, seconded by Councilman Love, a resolution approving of said application and urging the War Production Board to grant said request was duly passed and adopted by unanimous vote.

2021

15-32-1

Upon motion of Councilman Monte, seconded by Councilman Kientz, the City Engineer and the City Attorney were instructed to investigate the matter of determining the proper boundary between the Town of San Anselmo and the City of San Rafael and to determine if possible what steps should be taken to establish this boundary to the satisfaction of both municipalities affected thereby.

2020

2022

2025

19-53-21

Councilman Smith stated that he had received the report of Chief Wood on the matter of parallel and diagonal parking on San Anselmo Avenue and Sir Francis Drake Boulevard and that it had been determined that if parallel parking for the entire area was adopted, it would make fourteen less parking spaces. The matter was put over for further consideration and it was suggested that possibly the advice of the San Anselmo Chamber of Commerce should be sought.

2028

2043

9-38-

Mayor von Rotz announced the appointment of a committee to study a pension plan for the employees of the Town of San Anselmo, and designated the following as members: Judge Fred Crisp, John Kenny, George Franzman and Wallace S. Myers.

2053

21-6

It was announced that Griffith Williams was the Chairman of the San Anselmo Clothing Collection Committee.

21-9-6
 The Mayor announced that another War Bond drive would soon commence and requested the sum of \$150.00 for advertising expenses. Upon the motion of Councilman Love, seconded by Councilman Monte, the sum of \$150.00 was appropriated for the purpose of paying expenses of advertising in said war bond drive.

On motion of Councilman Smith, seconded by Councilman Love, ³⁸⁻³⁹⁻¹⁹ Pierce Jones was appointed to temporary position on the police force of the Town of San Anselmo at a temporary salary of \$207.00 ^{per month} said salary being established in this one instance due to the experiences of Pierce Jones as a member of the Reserve Police organization during the past three years and, whereas Mr. Jones would not have been interested in the position at lower compensation at this time.

Mayor von Rotz mentioned the fact that a dangerous tree ⁵¹⁻¹² was in the creek back of the Ben Franklin Store and suggested that a further investigation of its condition be made to determine whether or not it should be removed.

Councilman Love reported also that a dangerous tree ⁵¹⁻ existed in front of the Sanguinetti property on Sir Francis Drake Blvd., and that investigation should also be made to determine whether or not that tree should be removed.

Upon motion of Councilman Kientz, seconded by Councilman Monte, Warrants #8743 to 8780 inclusive were ordered paid. X

There being no further business, the meeting ended at 10:30 P.M. The next regular meeting of the City Council to be held on May 8th, 1945.

Read and approved

8 May 45

Ray M. Overdick
 Ray M. Overdick, Clerk

MINUTES OF THE MEETING HELD MAY 8, 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 8th day of May, 1945, at eight o'clock P.M.

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

Absent: None.

Mayor von Rotz presiding.

The minutes of the meeting of April 13th, 1945 were read and approved.

The report of the Building and Electrical Inspector was read and placed on file.