

Upon motion of Councilman Kientz, seconded by Councilman Smith, the following tax rates for the year 1945-46, were unanimously adopted.

<u>FUND:</u>	<u>OLD TOWN:</u>	<u>ANNEX:</u>
General	\$1.00	\$1.00
Library	.07	.07
Park & Recreation	.04	.04
Municipal Bonds	<u>.05</u>	<u>None</u>
	\$1.16	\$1.11

On motion of Councilman Monte, seconded by Councilman Smith, the resignation of Captain Joseph D'Amato of the Fire Department was accepted and the motion carried unanimously.

Upon motion of Councilman Monte, seconded by Councilman Smith, Herman E. Brower, Ex Assistant Chief of Marinship Fire Department was appointed a regular fireman at a salary of \$207.00 per month. This motion was unanimously passed.

The resignation of Manuel Azevedo from the Police Department was accepted and at the recommendation of Chief Donald T. Wood, the vacancies of said department, will be filled by Auxiliary Police until such time as the regular policemen have returned from the armed services.

The meeting was adjourned at 8:45 P.M., to Tuesday evening, August 21, 1945, at 8 o'clock.

Read and approved 21 August, 1945 
Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD AUGUST 21, 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 21st day of August, 1945, at 8 o'clock P.M.

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

Absent: Councilman Kientz.
Mayor von Rotz presiding.

The Mayor appointed Councilman Love a member of the Finance Committee pro tem in the absence of Councilman Kientz.

The minutes of the regular meeting of June 12th, 1945, were read and approved.

The minutes of the regular meeting of the City Council held on July 10th, 1945, were read and approved.

The minutes of the meeting of the City Council of the

Town of San Anselmo, sitting as a Board of Equalization, being an adjourned regular meeting of said board, held in said Town on July 11th, 1945, were read and approved.

The minutes of the special meeting of the City Council of the Town of San Anselmo, held in said Town on July 31st, 1945, were read and approved.

The minutes of the regular meeting of the City Council held in said Town on the 14th day of August, 1945, were read and approved.

The report of the Building and Electrical Inspector was read and filed by the Clerk.

A letter was received from Captain G. D. Vickery of the Police Department requesting a leave of absence for three months commencing August 27th, 1945. Upon motion of Councilman Smith, seconded by Councilman Monte, a resolution granting said leave as requested was unanimously passed and adopted.

The report of a committee, heretofore appointed to study the matter of a pension plan for the Town of San Anselmo, was read and placed on file. The Mayor directed the Clerk to thank the members of the committee and stated that the report would be taken under advisement.

A letter was received from the Marin County Horse Day Committee commending the San Anselmo Police Department for its cooperation during the recent Horse Day Celebration.

A letter was received from Mr. C. L. Dunkin commending the Police Department upon the use of the Courtesy notice for first offenders for parking violations in the Town of San Anselmo.

A letter was received from the Marin County Planning Commission concerning sewage disposal projects for Marin County and included a cost analysis for the proposed projects. A letter also was received from the Sanitary District No. 1, concerning sewage disposal project and Mr. Arthur Shearer, Manager of the Sanitary District No. 1, appeared and addressed the Council on the matter of allotment of state funds at the disposal of the City Council to the Sanitary District No. 1, which said state funds were to be matched by said Sanitary District in the construction of a new sewage disposal unit. Mr. Shearer pointed out the need for more adequate sewage disposal in this District and urged the Council to make certain

allotments to it of state funds as requested. The Mayor announced the proposal would receive due consideration and that a definite commitment would be made at a later date.

The final report of the San Anselmo Planning Committee in connection with the rezoning of the Jordan property at Sequoia Park and Redhill Avenue intersection was received and the 11th day of September, 1945, was fixed as the time for public hearing before the City Council on said final report. The Clerk was instructed to give the necessary notices of said public hearing.

A Mr. Downing representing a parking meter firm addressed the Council at length on the matter of proposed installation of parking meters on certain streets of major importance in the Town of San Anselmo. The matter was taken under consideration by the Town of San Anselmo. The Mayor appointed Councilmen Smith and Love and Chief of Police Wood as a committee to study this problem and report back.

On motion of Caouncilman Love, and seconded by Councilman Monte, warrants #8935 to 8971 inclusive were ordered paid.

Dr. Frank A. Lowe, owner of property immediately adjacent to San Anselmo City Limits in Sequoia Park, addressed the Council and asked permission to use certain streets in San Anselmo approach his property. The Mayor appointed a committee composed of Councilman Love, Superintendent of Streets Charles Beedle, City Engineer, John Oglesby and City Attorney Wallace Myers to study the situation to determine the interests of the City in any such proposed street.

Councilman Love reported on the proposed erection of a bridge across Arroya Creek in the Town of San Anselmo and stated that a box like structure across said creek would cost in the neighborhood of \$3,000.00. Mr. Love stated that he would get more definite figures and that a proposal would be submitted at the next meeting of the City Council.

Upon motion of Councilman Smith and seconded by Councilman Love, it was ordered that a request be made for the release of G. Anselmi and Roy Magnaghi, Police Officers of the Town of San Anselmo, from military service now with the United States Naval Reserve, and the resolutions further directed the City Attorney to forward a copy of each thereof to the Chief of the Bureau of Naval Personnel.

Upon motion of Councilman Monte, and seconded by Councilman Smith the Chief of Police of the Town of San Anselmo was directed

39-13
to mark San Anselmo Avenue in the business district for parallel parking. The Chief of Police called attention to the problem at Caletti Service Station of unloading gasoline, and that the owner⁵⁰ of said business had requested the removal of two more parking spaces in front of his property so as to more effectively accomplish this purpose. No action was taken upon this request.

Upon motion of Councilman Love, and seconded by Councilman⁴³⁻⁴⁸ Smith, a resolution was duly passed and adopted to close up and abandon Bridge Lane in the Town of San Anselmo for street purposes.

Upon motion of Councilman Love and seconded by Councilman⁴³⁻⁵⁻⁴⁸ Smith, a resolution was unanimously passed and adopted which authorized and directed the Mayor and the City Clerk of the Town of San Anselmo to make execute and deliver to *J. H. Gallacato* a quit claim deed to the property commonly known as Bridge Lane Avenue, in the Town of San Anselmo. 190 210 240

²⁴⁻The problem of garbage disposal was discussed at some length by the members of the City Council and Victor Vallerga, the official garbage collector; no official action was taken in this connection.

The Chief of Police reported that he had visited San Rafael Rotary Club and heard Mr. Malcomb Davis, connected with the California League of Cities discuss the matter of taxation and the problem of finding new sources of revenue. 39-21-54-19

²¹⁻Councilman Love reported on his attendance at a meeting of various departments of the Federal Government at Santa Rosa and discussed with the City Council the availability of the many items of Government property to be sold with priorities to municipalities and other government bodies. 30

There being no further business, the meeting ended at 12:20 A.M. The next regular meeting of the City Council to be held on Tuesday, the 11th day of September, 1945. 430

Read and approved 11 Sept 1945 *Ray M. Overdick*
Ray M. Overdick, Clerk. 480