

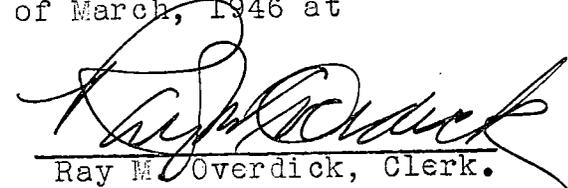
18, 1946. <sup>19-</sup> Upon motion of Councilman Monte, seconded by Councilman Smith, the resolution was duly passed and adopted reinstating Charles Lazzena to his employment in said Fire Department at the present salary of \$207.00 per month.

<sup>21-19</sup> A letter was received from Senator Thomas F. Keating in which he stated his position in connection with the \$90,000,000 State fund bill, and the fact that said bill had been passed over the Governnor's veto.

<sup>14-</sup> Upon the motion of Councilman Love, seconded by Councilman Smith, a resolution was duly passed and adopted setting the 9th day of April, 1946, as the date for the General Municipal Election as provided by law, consolidating the eighteen State and County precincts into four City precincts, establishing polling places, appointing election officers, providing for their compensation and providing for the hours the polls shall remain open.

<sup>5-19-1-54</sup> Upon the motion of Councilman Monte, seconded by Councilman Love, the fair market value of Lots 1 & 2 Block 1 Cordone Tract was fixed in the sum of \$1200.00, and the Mayor and the Clerk of the Town of San Anselmo were authorized to make, execute and deliver a deed to Louis & Maria Torresan, and further directed to cancell all taxes and liens against said property.

There being no further business the meeting ended at 10:45 P.M. The next regular meeting of the City Council to be held on Tuesday, the 12th day of March, 1946 at 8 o'clock P.M.

Read and approved 3/12/46   
Ray W. Overdick, Clerk.

MINUTES OF THE MEETING HELD MARCH 12, 1946.

A regular meeting of the City Council was held on Tuesday, March 12, 1946, at 8 o'clock P.M.

- Present: Councilmen von Rotz, Kientz, Love and Smith.
- Absent: Councilman Monte.
- Mayor von Rötz, presiding.

The minutes of the meeting of February 13, 1946, were read and approved.

The minutes of the meeting of February 26, 1946, were read and approved subject to inclusion that the Committee appoint-

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ed by the Mayor were to investigate a site suitable for the Fire Department Headquarters, as well as a corporation yard.

5 A letter was received from the Chamber of Commerce <sup>21-39-19-15-</sup> suggesting that the City investigate the installation of a directional sign at the Northerly end of San Rafael Highway 101, indicating turn off to San Anselmo and Fairfax. This request was referred to the Chief of Police and the City ~~Council~~ <sup>Clerk</sup> to be taken up with the proper parties. Also, that the drinking fountain for the city hall grounds be installed so as to be ready for this summer. Referred to City Engineer to install. Also, the necessity for a light on or at the Easterly end of the Grant foot bridge. The Clerk advised that this has been taken up with the Pacific Gas and Electric Co., but due to lack of material no success as yet. The letter also referred to the unsightly appearance of the Greyhound Depot properties. This matter was referred to the City ~~Council~~ <sup>Clerk</sup> and is to be taken up with the proper officials.

21 A letter was received from the Fairfax Planning Commission <sup>21-53-25</sup> stating that they are to hold a meeting to study the need of a new Building and Plumbing Code and would like attendance from the Town of San Anselmo.

25 Upon motion of Councilman Love, <sup>45-48</sup> seconded by Councilman Smith, a resolution was duly passed authorizing that Pine Street, in back of the American Trust Bank Building, be cut through from San Anselmo Avenue to Sir Francis Drake Boulevard.

A letter was received from the Humane Society <sup>21-11-</sup> to the effect that they are receptive to the idea of taking care of stray dogs and impounding of same as soon as additional facilities are available.

38 Upon motion of Councilman Love, <sup>38-17</sup> seconded by Councilman Smith, the application of Fireman Charles Lezzena for leave of absence for a period of three months was approved and subject to further application for continuance beyond this period.

45 Upon motion of Councilman Love, <sup>5-19-</sup> seconded by Councilman Kientz, the lowest acceptable price for the sale with clear title to that portion of Lot E, Short Ranch #1, lying within the City was <sup>48</sup> set at \$450.00. This lot fronts on a strip marked "Roadway" on the Maps and is about 40 feet West of the Westerly line of Santa Barbara Avenue. This action was in response to an inquiry by Malcolm Nahl, Kemp Avenue.

56 Upon motion of Councilman Love, seconded by Councilman

<sup>15-37-45</sup>  
Kientz, a resolution was duly passed authorizing the City Engineer to advertise for bids in connection with the widening on the intersection at Bridge Avenue and Sir Francis Drake Boulevard and that the bids be opened April 23, 1946.

<sup>39-</sup>  
On motion of Councilman Love, seconded by Councilman Smith, the Chief of Police was authorized to use members of the reserve police for the purpose of foot patrol on Saturdays. This action is due to the large numbers of small children in the downtown business area and followed the suggestion of J. O'Connell.

<sup>21-18-45-8</sup>  
Mr. Campbell of the Yolansdale Redhill Improvement Club referred to the condition of an overgrown lot at the end of Mono Avenue and this complaint was turned over to the City Clerk. He also called attention to a defective street condition at Klare Avenue and San Anselmo Avenue and this matter was referred to the Superintendent of Streets.

<sup>39-46</sup>  
Mr. Jack Kiney complained of the low awnings maintained by the merchants in the downtown area. This complaint was turned over to the Chief of Police.

<sup>15-45-5</sup>  
Mr. A. H. Siemer was named Chairman of the recently appointed Railroad Right of Way Expediting Committee.

<sup>32-14-19</sup>  
On motion of Councilman Love, seconded by Councilman Smith, the City Attorney was authorized to engage the firm of Orrick, Dahlquist, Neff and Herrington as legal consultants in connection with the contemplated swimming pool bond election. City Attorney Myers advised that the fee would be <sup>about</sup> \$250.00.

<sup>39-</sup>  
The Chief of Police reported that the installation of the new radio equipment was ~~in~~ progressing *satisfactorily*.

<sup>37-1-</sup>  
On motion of Councilman Love, seconded by Councilman Kientz, the Purchasing Agent was instructed to endeavor to acquire a new one and one-half ton dump truck through the War Assets Corporation if possible.

<sup>6-8-</sup>  
A suggestion was made that the restrictions and penalties for dumping refuse on private and public properties be called to the attention of the residents through the press.

Councilman Monte took his place at the Council Table at 10:50 P.M.

<sup>45-15-53</sup>  
It was decided to grade the Railroad Right of Way between Redhill and Greenfield Avenues to be used for the present

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*Plaintiff's Exhibit # 50  
offered in evidence  
Action No. 21649-50*

DEFENDANT'S EXHIBIT # 32  
OFFERED IN EVIDENCE  
ACTION NO. 21649-50

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for public parking.

5 Upon motion of Councilman Kientz, seconded by Councilman  
6 Monte, a resolution was duly passed and adopted unanimously for the  
payment of Warrants #9251 to 9305 inclusive.

8 The meeting was adjourned at 11:10 P.M., to Tuesday,  
9 March 26, 1946, at 8 o'clock P.M.

10 Read and approved

4/16/46

*Ray M. Overdick*  
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD MARCH 26, 1946.

15 An adjourned regular meeting of the City Council was  
held on Tuesday, March 26, 1946, at 8 o'clock P.M.

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

Absent: Councilman Kientz.  
Mayor von Rotz presiding.

20 The reading of the minutes of the meeting of March 12,  
1946, were dispensed with.

A petition was received from various persons that the  
tree in front of 179 Butterfield Road be sprayed because of the  
prevalence of caterpillars. It was pointed out that this City,  
as is usual with other cities, has not made a practise of spray-  
ing for caterpillars.

51-8-

W. P. Landon, Oak Avenue, asked that a parcel of public  
property be abandoned to him that he may make his property more  
usable, in return for corners of his property on which he permitted  
the pavement for Oak Avenue some years ago. It was indicated that  
the City would be willing to do this providing he first had the  
approval of the City Planning Committee as to the set back for bldg.

5-48-56

Henry Nelson, Santa Cruz Avenue, requested a change in the  
course of water flowing across his property and this was referred  
to the Superintendent of Streets.

12-45

Upon motion of Councilman Monte, seconded by Councilman  
Smith, the Mayor was authorized to execute an agreement for five  
alarm wires to cross the railroad property in back of the San  
Anselmo Hardware Company.

17-21-

48 Council Love and City Engineer Siemer were appointed to  
look into the suggestion of the Chamber of Commerce that certain  
corners be cut back to improve traffic conditions.

45-15-9-53

51 Councilmen von Rotz and Monte were appointed to confer  
53 with Ludwig Schwalbe to the end that the property owned by him

9-21-6