

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.

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.

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.

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.

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.

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

adjacent to the Redhill Liquor Store be put in to more sightly condition as it is presently cluttered up with various junk appearing vehicles and equipment as suggested in a letter from the Chamber of Commerce.

1-14-43-40

Upon motion of Councilman Love, seconded by Councilman Monte, a resolution was duly passed and adopted that a bond election for the swimming pool be held.

RESOLUTION NO. 397.

DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENT OF THE TOWN OF SAN ANSELMO, TO WIT: A MUNICIPAL SWIMMING POOL AND AQUATIC GYMNASIUM TO BE LOCATED IN THE SAN ANSELMO PUBLIC PARK AND PLAYGROUND, TOGETHER WITH BUILDINGS, LIGHTING EQUIPMENT, WATER TREATMENT FACILITIES, SANITARY AND SEWER FACILITIES NECESSARY THEREFOR, AND OTHER WORKS, PROPERTY OR STRUCTURES NECESSARY OR CONVENIENT FOR A MUNICIPAL SWIMMING POOL FOR RECREATIONAL PURPOSES OF SAN ANSELMO; THE COST OF WHICH SAID MUNICIPAL IMPROVEMENT IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID TOWN.

14

ABF572

BE IT RESOLVED by the City Council of the Town of San Anselmo as follows:

1. - That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement to said Town, to wit: A municipal swimming pool and aquatic gymnasium to be located in the San Anselmo public park and playground, together with buildings, lighting equipment, water treatment facilities, sanitary and sewer facilities necessary therefor, and other works, property or structures necessary or convenient for a municipal swimming pool for recreational purposes of San Anselmo.

2. - That said municipal improvement is necessary and convenient to carry out the objects, purposes and powers of said Town.

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3. - That the cost of said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said Town.

43

PASSED AND ADOPTED this 26th day of March, 1946, by the following vote:

AYES: Smith, Love, Monte and von Rotz.

NOES: None.

ABSENT: Kientz.

Attest:
Raymond Berdick
Clerk of the Town of San Anselmo, California.

Signed - A von Rotz
Mayor and President of the City Council of the Town of San Anselmo

Bond

The Swimming Pool Committee suggests that the election be held on the same day as the primary election, ie; June 4, 1946. (The City Council ordered that the election should be held on said date).

The City Attorney was instructed to contact the District Attorney regarding various features in the condemnation proceedings on the Railroad Right of Way.

32-5-45-48

Upon motion of Councilman Love, seconded by Councilman Monte, *it was ordered that* parking ~~to~~ be restricted on the Easterly side of Sais Avenue between Sir Francis Drake Boulevard and Nokomis Avenue, in conformity with Ordinance #207.

53-45-

Upon motion of Councilman Monte, seconded by Councilman Smith, Mario Colombo was appointed a temporary member of the regular Fire Department effective March 18, 1946, at a salary of \$207.00 per month to replace Charles Lezzena on leave of absence.

38-17-

Upon motion of Councilman Monte, seconded by Councilman Smith, W. A. Canepa was appointed a temporary member of the regular Fire Department to replace Henry Vonderheide who is absent due to illness in the family.

38-17

The City Attorney was instructed to draft a resolution which would effectually indicate the ^{future} policy of the City Council in that no further leaves of absence would be granted employees who work at other endeavors on that leave.

32-42-38-

The Purchasing Agent was instructed to obtain approximate cost prices and turn in values on Chryslers and Chevrolet autos.

37-

Councilman Monte reported on the findings of the Committee to study sites for the future Fire Department Headquarters.

9-17-19

In the opinion of the Committee the best site considered will be on Sir Francis Drake Boulevard at the South East line of the old cemetery road. Upon motion of Councilman Monte, seconded by Councilman Love, the Clerk was instructed to obtain a valuation appraisal on a parcel 175 feet front by about 150 feet deep at that site.

There being no further business the meeting ended at 10:30 P.M.

Read and approved 4/16/46

[Signature]
Ray M. Overdick, Clerk.

PLAINTIFF'S EXHIBIT 51
OFFERED IN EVIDENCE

ACTION NO. 21649-50