

There being no further business the meeting was adjourned to Tuesday October 19, 1943 at 8 o'clock P. M.

Read and approved 11/24/43

Ray M. Overdick
Ray M. Overdick, Clerk.

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MINUTES OF OCTOBER 19, 1943.

The meeting of the council called for October 19, 1943 was adjourned by the clerk to Tuesday October 26, 1943 at 8 o'clock P. M. for the reason that a quorum was not present.

Read and approved 11/24/43

Ray M. Overdick
Ray M. Overdick, Clerk.

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MINUTES OF OCTOBER 26, 1943.

An adjourned regular meeting of the City Council was held on Tuesday October 26, 1943 at 8 o'clock P. M.

Present: Councilman Smith, Von Rotz, Montean and Linch.

Absent: Councilman Mason

Mayor Linch presiding.

Reading of the minutes of the previous meeting was dispensed with.

Request was received from Max Livchitz, the owner of lot 128, Ross Valley Park, Subdivision 2, for authorization to construct a 2 unit duplex bungalow on the above property. In as much as this property is not zoned to permit this construction, the request was referred to the City Planning Commission.

Request was received from E. J. Racouillat for authorization to construct a duplex bungalow on lot 1 block 7 of Morningside Court No. 1. In as much as this property is not zoned to permit this construction, the request was referred to the City Planning Commission.

The proposition of the by-pass in back of the Caletti Service Station on San Anselmo Avenue at Tamalpais Avenue came up for discussion with Mr. Frank Boileau representing Mr. Caletti. Mr. J. C. Oglesby, City Engineer presented a plan of what he considered would accomplish the desired results. Mr. Boileau is to confer with Mr. Caletti and to report back immediately.

The problems involved in the possible annexation of a portion of Sleepy Hollow Acres was discussed with Mr. C. P. Dorr of Sleepy Hollow. He is to look into the proposition further and to report back to the Council.

Upon the motion of Councilman Smith which was

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seconded by Councilman Von Rotz and was adopted unanimously the Mayor and Clerk were authorized to execute a lease for a portion of the new fire house property to Mr. E. A. Arant and Mr. Ray L. Moore; the term of the lease to be for one year at the rate of \$50.00 per month.

Upon the motion of Councilman Monte which was seconded by Councilman Smith and was adopted unanimously it was ordered that the rental revenue from the lease of the sub-station shall be placed in a special fund for the future reconstruction of that building to its intended use as a fire engine station.

Upon the motion of Councilman Smith which was seconded by Councilman Von Rotz and was adopted unanimously it was declared that there exists a public nuisance on that property owned by Jean W. Wolff and known as portion of lot 8, all of lots 9 and 10 of the Osgood tract. This property is overgrown with blackberry vines and has become a public nuisance as defined by ordinance No.170 due to the prevalence of rats and also due to the fire menace caused by this growth.

Upon the motion of Councilman Smith which was seconded by Councilman Linch and was adopted unanimously the fair marked value of lots 19 and 20 of block 28 Sequois Park No.2 was set at \$75.00, and on lot 6 block 9 of the same subdivision was set at \$25.00, the Mayor and Clerk were authorized to execute a deed to Fanny Neese for the above property at the fair market value and the tax collector was authorized to cancel all liens against this property as of the date of the deed.

A salary increase for Deputy Clerk Anne Grant was discussed and was then continued.

There being no further business the meeting was adjourned to Wednesday November 3, 1943 at 8 o'clock P. M.

Read and approved 11/24/43 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF NOVEMBER 3, 1943.

The meeting of the Council called for November 3, 1943 was adjourned by the Clerk to Friday November 5, 1943 at 8 o'clock P.M. for the reason that a quorum was not present.

Read and Approved 11/24/43 Ray M. Overdick
Ray M. Overdick, Clerk.

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