

5-32-19

After discussion and acting upon the recommendation of City Attorney W. S. Myers, Councilman Smith made a motion, seconded by Councilman Love, that an amount up to \$25.00 be paid to Dr. Matthew Hazeltine, to clear the title to the City of lots 5-6 & 7 blk 1 Morningside Court #1.

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After considerable discussion, Councilman Kientz made a motion, that because of increased living expenses, that each and every City employee receive an increase in salary as of the first day of January, 1945 in the sum of \$7.50 per month. Motion was seconded by Councilman Smith and carried by unanimous vote.

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There being no further business, the Mayor declared the meeting ended at 11:45 P.M. The next regular meeting of the City Council to be held on the 13th day of February, 1945, at 8 o'clock P.M.

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Read and approved 13 Feb 1945 Ray M. Overdick
Ray M. Overdick, Clerk.

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MINUTES OF THE MEETING HELD FEBRUARY 13, 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 13th day of February, 1945, at eight o'clock P.M.

- Present: Councilmen von Rotz, Smith, Monte, Love and Kientz.
- Absent: None.
- Mayor von Rotz presiding.

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Minutes of the meeting held on January 9, 1945, were read and approved as read.

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21-12-47-53-6-45-51

The Mayor called for a reading of communications and the City Clerk read a communication from General Manager James B. Knox of the San Anselmo Chamber of Commerce, dated February 10th, 1945, in which certain improvements were urgently suggested, including (1) lights on both bridges; (2) bicycles; (3) drinking fountains and rest rooms; (4) clean streets and vacant lots; (5) the fact that people were trimming their trees and yards and placing rubbish on railroad right of way. There was considerable discussion of each of the foregoing items. The Street Superintendent was instructed to investigate and report on the need and number of garbage cans required, and the City Clerk was authorized to buy an amount necessary to take care of this matter.

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Councilman Smith, Love, and Chief of Police Don Wood agreed to

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investigate the matter of bicycles and to report at a later meeting. Councilman Love was requested to investigate the lighting of the bridge and report back. The matter of a drinking fountain on the front lawn to the City Office Building was agreed upon; however, the definite site and actual installation was not decided upon. The matter of rest rooms was put over for future planning.

Councilman Monte reported that after considerable experimentation with the fire whistle that it was back on schedule blowing three times each day.

A letter from Ray Crist was read of the recreation committee which outlined a proposed baseball program for a County league and asked that a baseball team for San Anselmo be given certain equipment, and that team insurance be provided. On motion of Councilman Monte, seconded by Councilman Love, and unanimously passing and adopted, it was voted to spend \$25.00 to buy equipment for this baseball team.

The matter of using the services of Mary Robertson Gilkey as County Planning Technician was again discussed, and the City attorney was authorized and directed to prepare a contract with the County of Marin on the basis of the uniform contract which has been heretofore presented to the Council.

RESOLUTION NO. 382 - PROPOSED FISH CANNERY. There was considerable discussion of the proposed fish cannery and reduction plant at Waldo Point, and the pendency of the application for a Use Permit by V. Aliota before the Planning Commission. Upon motion of Councilman Smith, seconded by Councilmen Kientz, it was moved to recommend the granting of the Use Permit providing the Planning Commission and the Supervisors could be satisfied that no noxious odors would be given off from such cannery, and that all laws and ordinances would be fully complied with. The motion passed by the following vote:

Ayes: Councilmen Smith, Kientz and Monte; Not voting Councilmen Love, von Rotz, the latter a member of the Marin County Planning Commission.

The matter of the razing of the old building belonging to P. Chiappari was discussed. Mr. A. Chiappari, son of the owner of said property, appeared and asked for time to try and remove the present tenancy of the property in question. After discussion, the matter was continued for further hearing until the next regular meeting of the City Council to be held on March 13, 1945.

12-45-45 Milani

Mr. Guido, and Mr. Engleman were present and discussed with the City Council a flood condition which exists on Greenfield Ave. It was stated that there had been some interference with the natural water way by the construction of a private road, and the Council was urged to look into the matter. The City Engineer was instructed to investigate this difficulty.

It was moved by Councilman Smith, seconded by Councilman Love that the offer of \$200.00 for Lot 18 Hampton Court, was acceptable and that the public sale be held.

RESOLUTION NO. 381 - QUIT-CLAIM DEED. Upon motion of Councilman Love, seconded by Councilman Smith, Resolution No. 381 accepting a certain Quit-Claim Deed executed by Matthew Hazeltine and Mildred Hazeltine, his wife, to the Town of San Anselmo, conveying all interest of grantors in and to Lots ~~5-6 & 7~~ ⁵⁸⁶, Block 1, Morningside Court, Map No. 1, San Anselmo, was duly passed and adopted by a unanimous vote.

On motion of Councilman Kientz, seconded by Councilman Smith, warrants #8643 to 8695 inclusive were passed and ordered paid.

Councilman Monte reported on the shortage of firemen.

There being no further business, the meeting was adjourned at 10:40 P.M., to Tuesday evening, February 20th, at 8 o'clock.

Read and approved 13 March 45 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD FEBRUARY 20, 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 20th day of February, 1945, at 8 o'clock.

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

Absent: None.

Mayor von Rotz presiding.

21-9-56-N-32

Also present at the meeting were W. D. Fusselman, of the Board of Supervisors, John Oglesby, City Engineer, Wallace S. Myers, City Attorney, Mrs. Mary Gilkey, County Planning Technician, and the following members of the City Planning Commission, Craigie Sharp, John Meyerink, Russell W. Thomas, Charles Alfsnes and Merritt B. Webster.

The reading of the minutes of the previous meeting was dispensed with.