

MINUTES OF NOVEMBER 5, 1943.

The meeting of the Council called for November 5, 1943 was adjourned by the Clerk to Tuesday, November 9, 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.

MINUTES OF MEETING HELD NOVEMBER 9, 1943.

An regular meeting of the City Council was held on Tuesday Nov. 9, 1943 at 8 o'clock P. M. 120

Present: Councilman Smith, Von Rotz, Monteand Linch.

Absent: Councilman Mason.

Mayor Linch presiding.

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

Report of building and electrical inspector was received and filed.

Letter was received from Attorney George Corwin, representing ⁵⁶⁻²⁴⁻³² Charles Zielinski, 380 Alameda Blvd., asking that this property be rezoned so as to permit the raising of poultry as a commercial enterprise. Continued to the next meeting to be held on Monday November 15th. 240 250

The minutes of the meeting of City Planning Commission ⁵⁶ held on November 1st were read and filed. 300

It was regularly moved, seconded and unanimously adopted, that the action of the Planning Commission in the following cases be upheld: ⁵⁶⁻²⁵⁻

- No.1 - Rejection of the request for a building permit to construct a duplex bungalow on lot 128, Ross Valley Park Sub.
- No.2 in as much as the zoning at this location does not permit this construction and in as much as it would be contrary to the public interest to rezone the property in question, or the surrounding area.

- No.2. - That the Council is receptive to the request for a building permit to construct a duplex bungalow on lot No.1 in block No.7 of Morningside Court No.1 contingent upon the outcome of the proceedings for the rezoning of the property under the zoning act.

Motion by Councilman Monte, Seconded by Councilman Von Rotz.

Miss Katherine Butler, representing herself and other owners of property situated northwesterly of the Caletti Service 560

Station and extending to Bridge Avenue appeared relative to an inquiry of representatives of the City Council ¹²⁻¹⁹⁻⁵ _(von & Overdick) about possible purchase of their property by the Town. The probability that the City would be interested in purchasing the property was discussed, and it was said that while the owners price as first mentioned was \$50.00 per front foot as compared to the City's suggested price of \$10.00 per front foot, Miss Butler was of the opinion that a compromise could be reached around \$17.50 per front foot. The Mayor stated that inasmuch as the primary purpose of the City in acquiring this property is for the proper control of the flood waters of SanAnselmo Creek, and inasmuch as this problem is still in the process of solution no further action should be taken pending solution of the flood control problem.

Mr. C. W. Caletti, owner of the Service Station over San Anselmo Creek at Tamalpais Avenue, appeared before the Council and informed them that the proposed by-pass to be constructed in back of the said service station would not solve the flood control problem, based upon the findings of a flood control engineer who was retained for that purpose, and, therefore that Mr. Caletti will have no part in, and stand no part of the expense of the construction of the proposed by-pass. It was agreed that a meeting be held with the above engineer, City Engineer and representatives of the City Council on Monday November 15th.

It was regularly moved, seconded and unanimously adopted, that the fair market value of lot 54, Short Ranch Subdivision No.1, was set at \$225.00 and the Mayor and Clerk were authorized to execute a deed for the property to Vergil and Irene J. Knight in consideration of the sum of \$225.00. The Tax Collector was authorized to cancel all delinquent liens against this property as of the date of the deed. Motion by Councilman Smith, seconded by Councilman Von Rotz.

It was regularly moved, seconded and unanimously adopted, that the fair market value of a parcel of property lying approximately between Redwood Road and Oak Avenue and extending Westerly and Northwesterly to the Truman Clark property was set at \$350.00, and the Mayor and Clerk were authorized to execute a deed for this property to Robert S. and Virginia A. Carey in consideration of the sum of \$350.00. The Tax Collector was authorized to cancel all delinquent liens against this property as of the date of the deed. Motion by Councilman Von Rotz, seconded by Councilman Monte.

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It was regularly moved, seconded and unanimously adopted that an ordinance ³⁵⁻²⁵ adopting the Uniform Electrical Code, Pacific Coast 1941 Edition, be presented for first reading, ~~The reading~~ ^{and was read} ~~to be~~ by title only. 40
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Motion by Councilman Monte, seconded by Councilman Von Rotz.

It was regularly moved, seconded and unanimously adopted that an ordinance ³⁵⁻²⁵ known as the Emergency Supplement to the Uniform Electrical Code be introduced for first reading, ~~The reading to~~ ^{and was read} ~~be~~ by title only. MO

Motion by Councilman VonRotz, seconded by Councilman Monte.

ORDINANCE NO. 277. ~~It was regularly moved, seconded and unanimously adopted that~~ ³⁵⁻³⁰ an ordinance "Regulating the Sale and disposal of Electrical Materials, Devices and Appliances" be presented for second reading and ^{was} read in full. *ORDINANCE adopted unanimously.* MO

Motion by Councilman Smith, seconded by Councilman Monte.

Subsequent to discussion on the problem of fire protection ¹⁷⁻²¹ for the property outside the corporate limits, that is, Sleepy Hollow Acres and San Francisco Blvd., it was suggested that these property owners make their request to the County Board of Supervisors who could then make some arrangements with the City. 250

At the request of Mr. C. P. Dorr, of Sleepy Hollow, the ²¹⁻⁴⁻ Council will meet with interested parties from Sleepy Hollow to discuss the problems involved in the annexation of this tract to the Town of San Anselmo. This meeting will be held in the Council Chambers on Monday November 15, 1943 at 8 o'clock P.M. 300
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Councilman Monte reported on the activities of the Summer Recreation Committee and suggested that some thought should be given at this time to an appropriation for this purpose in the Summer of 1944. 400

It was regularly moved, seconded and unanimously adopted, ⁵⁻³²⁻ that the Mayor and Clerk be authorized to execute a lease and option agreement with Dominic B. and Nevada Ferrero for that property known as a portion of lot No.3 and ^{all} of lots No.4 and No.5 of the Greyhound Tract. Motion by Councilman VonRotz, seconded by Councilman Smith.

It was regularly moved, seconded and unanimously adopted ⁵⁴⁻⁵⁻²¹ that the City Tax Collector was authorized to cancel assessment No.172 for the fiscal year ending June 30, 1944 standing in the name of Rebecca Blumenfeld, inasmuch as this property is now in the name of the City. A similar resolution was included to the Board of Supervisors.

Motion by Councilman Monte, seconded by Councilman Smith. 540

It was regularly moved, seconded and unanimously adopted that warrants No.7942 to 7988 inclusive be approved for payment.

Motion by Councilman Smith, seconded by Councilman Von Rotz.

It was regularly moved, seconded and unanimously adopted that the Mayor and the Clerk were authorized to concur in a letter to the SanRafael Land Title Company ⁵⁻ to the Bank of America relative to a correction in the description of the sub-station property recently acquired by the City.

Motion by Councilman Smith, seconded by Councilman Monte.

It was regularly moved, seconded and unanimously adopted that property now owned by the Northwestern Pacific R. R. situated between the substation and the Gilmore Oil Co. and approximately extending this southerly line of the Oil Company property to Bridge Avenue and then Southeasterly to the extended line southerly line of the Substation property be acquired for the sum of \$7,500.- The financial arrangements of the transaction to be worked out with the railroad by the City Comptroller.

Motion by Councilman Von Rotz, seconded by Councilman Monte.

There being no further business the meeting was adjourned to Monday November 15, 1943 at 8 o'clock P.M.

Read and approved 11/14/43 Ray M. Overdick
Ray M. Overdick, Clerk.

MINUTES OF THE MEETING HELD NOVEMBER 15, 1943.

An adjourned regular meeting of the City Council was held on Monday November 15, 1943 at 8 o'clock P.M.

- Councilmen:
- Present: Smith, Von Rotz, Monte and Linch
- Absent: Councilman Mason.

Mayor Linch presiding.

This being the time set for a meeting with those residents of Sleepy Hollow Acres who are interested in obtaining information on a possible plan of annexation of that area with the City, general discussion was held on the subject.

The raising of chickens and other livestock was brought up for discussion due to the request from Mr. Charles Zeilinski of 380 Alameda Road that his property be rezoned so as to permit the raising of poultry as a commercial enterprise. While the raising of chickens is quite essential to one phase of the war effort it appeared to be the opinion that some control should be

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