

June 9<sup>th</sup> 1910

The Board of Trustees of the Town of San Anselmo met in regular monthly session in the Town Hall this date.

Pres. W. E. Jones called the meeting to order at 8-50 P. M. with Trustees Gagan, Schrader, Whitaker, Stratford and Jones answering roll call.

The minutes of the meeting of June 2<sup>nd</sup> were approved as read.

A petition signed by numerous residents of Ross Valley Park and the Bush Tract requesting the Board of Trustees to acquire a 14 ft. right of way through the property of W. H. Jones and Mrs. Davidson connecting the Bush Tract with Ross Valley Park was read.

Trustee Whitaker regularly moved seconded by Trustee Stratford and carried: That the petition be referred to the Street Com. to investigate and report back to the Board.

Several members of the Marin County Good Roads Assn. addressed the Board soliciting co-operation in their work for improvement of roads.

The First Bank of San Anselmo in a communication dated May 31<sup>st</sup> solicited the Town deposit. The Clerk was instructed to advise them that the regular funds of the Town would soon be deposited with them.

A communication from H. S. Clegood naming a rental of \$8<sup>00</sup> per mo. for space for the Fire House was read.

Trustee Stratford regularly moved: That a monthly rental of \$8<sup>00</sup> be paid to H. S. Clegood for ground space for the Fire House. Motion seconded by Trustee Schrader and carried.

No committee reports.

Ordinance #63 entitled "Providing specifications for the installation and operation of moving

picture machines" introduced and first read at the meeting of May 26<sup>th</sup> was upon motion of Trustee Schrader seconded by Stratford and duly carried referred to the Building Committee.

An Ordinance entitled "Providing Rules and Regulations for Installing, Connecting, Wiring or otherwise putting in place Electrical Wires, Equipment or Apparatus" was introduced and given its first reading.

An Ordinance entitled "Providing Rules and Regulations for the Construction and Installation of Chimneys, Flues, Smoke Stacks, Smoke Pipes, Fireplaces, etc. was introduced and given its first reading.

The bid of the Marin Rock Co. for macadamizing, resurfacing and otherwise improving certain roads in the Town of San Anselmo, including the furnishing of the necessary labor and materials therefor, action on which was postponed from the meeting of June 2<sup>nd</sup> was reread.

Trustee Gagan thereupon introduced the following resolution and moved its adoption to-wit:

WHEREAS, the Board of Trustees of the Town of San Anselmo heretofore, to-wit: on the 12th day of May, 1910, duly and regularly passed and adopted a resolution directing the Town Clerk to publish and post a notice inviting sealed proposals for grading, macadamizing, and otherwise improving certain roads in the Town of San Anselmo, in accordance with the plans and specifications therefor, theretofore prepared by George M. Dodge, Town Engineer; and

WHEREAS, the said Town Clerk pursuant to said order and resolution, did thereafter give said notice as therein directed; and

WHEREAS, the Board of Trustees of said Town of San Anselmo, in open session at a meeting of said Board duly and regularly convened and held on the 2nd day of June, 1910, opened all proposals received pursuant to said notice, and examined and publicly declared the same; and

WHEREAS, said Board of Trustees postponed action upon said proposals until Thursday, the 9th day of June, 1910; and

WHEREAS, it was, and is hereby found and determined by the Board that the Marin Rock Company was and is the lowest regular and responsible bidder for said work:-

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of said Town of San Anselmo that the contract for the work of grading, macadamizing, and otherwise improving the certain roads described in Sections A, B and C in said Town of San Anselmo, in accordance with said plans and specifications, be, and the same is hereby, awarded to said Marin Rock Company, it being the lowest regular and responsible bidder therefor, for the amount named in said bid, to-wit: for section A, Three thousand, four hundred and seventy-five Dollars (\$3,475.00) for section B, Twelve thousand, six hundred and eighty-one Dollars (\$12,681.00) for section C, Nine thousand, eight hundred and seventy-six Dollars (\$9,876.00) and for the unit prices set forth in said bid.

BE IT FURTHER RESOLVED that further action upon said bid for work described in sections, D, E, F, G and H, and section Nine (9), be postponed until Thursday, the 14th day of July, 1910.

BE IT FURTHER RESOLVED that all bids other than the bid of said Marin Rock Company received for the above work, be, and the same are hereby, rejected.

BE IT FURTHER RESOLVED that the President of the Board of Trustees of said Town of San Anselmo and the Clerk of said Town, be, and they are hereby, authorized, empowered and instructed for, behalf of and in the name of, said Town to make, execute and deliver said contract of said Marin Rock Company for the work described in Sections A, B and C, and at the prices therefor named in said bid of said Marin Rock Company.

The motion to adopt said resolution was seconded by Trustee Stratford and upon being put to a vote was carried by the following vote:

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes: None.

Absent: None.

Trustee Gagan introduced the following resolution and moved its adoption to wit:

#### RESOLUTION

DETERMINING THAT THE PUBLIC INTEREST AND THE PUBLIC NECESSITY OF THE TOWN OF SAN ANSELMO DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF CERTAIN MUNICIPAL IMPROVEMENTS, THE COST OF WHICH, AND EACH OF THEM, WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL REVENUE OF SAID TOWN.

WHEREAS, the Town of San Anselmo, in the County of Marin, is a municipal corporation incorporated as a City of the Sixth Class under the laws of the State of California; and its Board of Trustees is the legislative branch of said Town, and the President of said Board of Trustees is the executive of said Town; and

WHEREAS, the indebtedness now proposed to be incurred, together with all other indebtedness of said Town of San Anselmo, does not, in the aggregate, exceed Fifteen per cent (15%) of the assessed value of all the real and personal property in said Town of San Anselmo:-

It is now by said Board of Trustees, after full examination and consideration, hereby RESOLVED:

Section 1: That the Board of Trustees of the Town of San Anselmo hereby determines that the public interest and the public necessity of said Town demand the acquisition, construction and completion of a certain municipal improvement, namely: street work consisting of grading, macadamizing and rounding up (including the construction of necessary drainage, ditches and

culverts ) of the following named streets and highways throughout their entire length within the limits of said Town, namely:

Austin Avenue, Kensington Road, Ross Avenue, San Anselmo Avenue, Mariposa Avenue, Belle Avenue, Foss Avenue, Sunnyside Avenue, Melville Avenue, Grove Lane, Hazel Avenue, Laurel Avenue, Madrone Avenue, Marin Avenue, Oak Lane, Redwood Avenue, Ross Valley Avenue, San Rafael Avenue, Tamalpais Avenue, Villa Avenue, Florence Avenue, Elm Avenue, Oak Knoll Avenue, Medway Road, Willow Avenue, Fern Lane, the lane connecting Florence Avenue and Medway Road; Laurel Lane, Olema Road, Red Hill and Ross Landing Road, Magnolia Avenue, Bloomingdale Road, Calumet Avenue, Sais Avenue and Nokomis Avenue, and also Bolinas Avenue from the Red Hill and Ross Landing Road to Waverly Road; Richmond Road from Bolinas Avenue to Kensington Road; Waverly Road from Bolinas Avenue to Sunnyside Avenue; Forrest Avenue from Scenic Avenue to Willow Avenue; Scenic Avenue from the Northwestern Pacific Railroad westerly for a distance of 2030 feet; Ash Avenue from the Olema Road southerly for a distance of 300 feet; Saunders Avenue from the Olema Road southerly to the bridge over San Anselmo Creek; Butterfield Road from the Olema Road northerly a distance of 300 feet; Oak Street from Magnolia Avenue southerly for a distance of 300 feet; Redwood Road from the Northwestern Pacific Railroad westerly for a distance of 600 feet; and also the grading and rounding up, including the construction of necessary drainage ditches and culverts, of the following named public streets and highways in said Town, namely:

San Anselmo Avenue (in the Barber Tract); Prospect Avenue; Alta Vista Avenue; Avenue del Norte; Entrata Avenue; Hillside Avenue; Oak Avenue (in the Rosenthal Tract); Summit Road, throughout their entire length. And also Richmond Road for a distance of 1640 feet northerly from Kensington Avenue; Waverly Road for a distance of 1230 feet northerly from Sunnyside Avenue; Redwood Road for a distance of 400 feet westerly from a point 600 feet westerly from Northwestern Pacific Railroad Company's track; Scenic Avenue for a distance of 3340 feet westerly from a point 2030 feet westerly from the North-

western Pacific Railroad company's track; Forrest Avenue from Willow Avenue to the corporate limits of said Town of San Anselmo.

The total cost of said street work, that is to say, of the acquisition, construction and completion of said grading, macadamizing and rounding up, drainage ditches and culverts, being estimated at the sum of Thirteen thousand, five hundred Dollars (\$13,500.00).

Section 2: That said Board of Trustees hereby determines that the public interest and public necessity of said Town demand the acquisition, construction and completion of a certain other municipal improvement, to-wit: a public street, Forty (40) feet in width, extending from Laurel Avenue to Scenic Avenue in said Town, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same, and the grading, macadamizing and draining the streets, avenues or highways of the Town of San Anselmo heretofore dedicated by and running through the properties of Illa F. Bruns and E. B. Martinelli, connecting <sup>Valley<sup>x</sup></sup> Ross Avenue with Oak Street, by and running <sup>xq.a.m.</sup> through the property of E. K. Wood, connecting Magnolia Avenue with Tamalpais Avenue.

The total cost of acquiring said right of way and grading and macadamizing being hereby estimated at the sum of Three thousand Dollars (\$3,000.00).

Section 3: The Board of Trustees hereby determines that the public interest and public necessity of said Town demand the acquisition, construction and completion of a certain other municipal improvement, to-wit: the erection, construction and completion of a permanent and substantial concrete bridge to replace the present wooden bridge over and across the creek intersecting the Red Hill and Ross Landing Road at the railroad station at San Anselmo.

The cost of the erection, construction and completion of said bridge being hereby estimated at the sum of Six thousand Dollars (\$6,000.00).

Section 4: That said Board of Trustees hereby determines that the public interest and public necessity of said Town demand the acquisition, construction and completion of a

certain other municipal improvement, to-wit: the acquisition of ground and site for a town hall, including the erection, construction and completion of a suitable building for a town hall and fire house thereon.

The total cost of the acquisition of said ground and site for a town hall, and of the erection, construction and completion of a suitable building for a town hall and fire house, being hereby estimated at the sum of Five thousand Dollars (\$5,000.00 ).

Section 5: That said Board of Trustees hereby determines that the public interest and public necessity of said Town demand the acquisition, construction and completion of a certain other municipal improvement, to-wit: the acquisition, construction and completion of a street sprinkling system, consisting of Three (3) pumping plants and One (1) sprinkling cart; each of said pumping plants to include a well, a pump, an electric motor or gas engine for pumping, a tank, and suitable connections, frame and shed, said plants to be constructed and placed at convenient sites on the public streets of said Town to be selected by the Board of Trustees.

The total cost of said street sprinkling system being hereby estimated at the sum of Two thousand Dollars (\$2,000.00 ).

Section 6: That said Board of Trustees hereby determines that the public interest and public necessity of said Town demand the acquisition, construction and completion of a certain other municipal improvement, to-wit: the acquisition of fire apparatus, consisting of chemical extinguishers, axes, buckets, alarm bell, and other appliances, including an electric fire alarm system with fire alarm boxes, to be established at various stations upon the public streets throughout the Town of San Anselmo.

The total cost of said fire apparatus and said electric fire alarm system being hereby estimated at the sum of Twenty-five hundred Dollars (\$2500.00 ).

Section 7: That it is hereby further determined by the said Board of Trustees of said Town of San Anselmo that the

cost of the aforesaid municipal improvements, and each of them, will be too great to be taken out of the ordinary annual income and revenue of said municipality.

Section 8: That it is also hereby determined that said Board of Trustees will hereafter, by ordinance, call a special election and submit thereat to the qualified voters of said Town of San Anselmo, the propositions for incurring indebtedness of said Town, for the six (6) purposes in this resolution set forth and stated.

The motion to adopt said resolution was seconded by Trustee Stratford and duly carried by the following vote.

Ayes: Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

Noes: None.

Absent: None.

The monthly report of the Clerk was read and ordered placed on file.

Owing to a report of the License Collector that very few had paid their Town business license Trustee Gagan regularly moved that the License Collector send notice to all those who had not paid their license to appear before the Board on Thursday evening June 16<sup>th</sup> and show cause why same had not been paid. Trustee Stratford seconded the motion which duly carried.

Trustee Gagan moved to pass the following bills and allow them for payment by warrant on the Treasury.

|                         |         |
|-------------------------|---------|
| Marin Water & Power Co. | \$16.20 |
| "                       | 73.30   |
| "                       | 67.00   |
| "                       | 73.30   |
| "                       | 73.90   |
| "                       | 90.90   |
| "                       | 2.50    |
| "                       | 1.00    |

|                            |         |
|----------------------------|---------|
| Indipendent Publishing Co. | \$20.00 |
| Pac. Gas & Elect. Co.      | 233.25  |
| W. Needham.                | 8.00    |
| "                          | 22.50   |
| T. Luffy.                  | 1.25    |
| E. Gazeaux.                | 4.30    |
| A. A. Moore.               | 25.00   |
| "                          | 2.50    |
| Marin Feed & Fuel Co.      | 164.86  |
| The Brightons.             | 12.25   |
| J. E. Manning.             | 125.00  |
| Payot Stratford & Kerr.    | 1.00    |
| Neal Pub. Co.              | 11.50   |
| "                          | 27.50   |
| A. W. Studley.             | 3.00    |
| Geo. A. Martin.            | 25.00   |
| "                          | 3.00    |
| "                          | 3.00    |
| Geo. R. Armstrong.         | 17.90   |
| C. F. Wood.                | 6.00    |
| O. F. Petsch.              | 5.80    |
| Lleyshu & Lafarque.        | 31.05   |

Trustee Stratford seconded the motion which duly carried.

Trustee Whitaker moved to postpone the time for reception of bids for the sale of the \$15,000<sup>00</sup> Sewer Bonds to June 16<sup>th</sup> 1910. The motion was seconded by Trustee Schrader and duly carried.

The motion of Trustee Whitaker seconded by Stratford and duly carried the Board adjourned to meet Friday evening June 10<sup>th</sup> 1910.

Attest  
A. A. Moore.  
Clerk.

Read and approved June 23<sup>rd</sup> 1910.