

Minutes - February 14th 1911

The regular meeting of the Board of Trustees of San Anselmo was called to order on February 14th, at eight o'clock P.M. with the following members of the Board present.

Trustees Marple
Schrader
Whittaker
Gagan
Jones.

A petition was received from Authur H. Ringholm to conduct a moving picture show. It was moved by Trustee Gagan seconded by Trustee Whittaker that upon presentation to the Board of the plans and specifications of the building Mr. Ringholm intended occupying, they would pass on same and if found satisfactory and filling the conditions covered by the existing Ordinances the petition would be granted. Motion carried.

A communication was received from H. S. Foots of the First Bank of San Anselmo in regard to changing the name of the street next to the bank from Second Street to Bank Street. Referred to the Street Committee.

A communication was received from the property owners at Yolanda, petitioning for lights. Referred to the Street Committee.

A communication from Mrs. J. B. Baloun in reference to sanitation in the Bush Tract, was referred to the Sanitary Committee.

A communication received from Mr. G. M. Dodge, Town Engineer, accepting Section E, dated Sept. 24, 1910 and Section F dated October 6th, 1910 of the Road Contract with the Marin Rock Co. Motion made by Trustee Gagan seconded by Trustee Schrader that Sections E & F be accepted. Motion carried.

A communication received from the Marin Rock Co. dated February 6, 1912, in reference to completion of Austin Ave., Waverley Road and Sunset Ave., which were rejected on account of poor rock. They were referred ^{by} ~~to~~ the Street Committee to Mr. G. M. Dodge.

Four communications were received from the Marin Water Co. and referred to the Street Committee.

A communication received from the Northwestern Pacific Railway Co. about putting gravel on the county road north of the bridge near the station. Referred to the Street Committee.

A communication received from the San Rafael Brewery

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stating that they had paid one half their license and would pay the balance later. As the Town Ordinance for collection of licenses necessitates the payment for the full year, the Marshall was instructed to collect the full amount, or \$30.00.

A report received from James Maguire, building inspector. Ordered filed.

Motion made by Trustee Gagan seconded by Trustee Marple that the thirty five day acceptance payment of the pumps and wells of Fairbanks Morse & Co. for \$337.50 be paid. Motion carried.

A communication received from P. M. Autzen complaining about small buildings being moved off the lots in other vicinities to the Bush Tract. Read and ordered filed.

Motion made by Trustee Gagan seconded by Trustee Whittaker that an advance payment of \$1250.00 be paid to the Marin Rock Co. on Section E. Total amount due \$2471.00. Owing to the fact that the Marin Rock Co. had practically completed before the rains, a great number of other roads which could not be accepted at the present time, it was decided on referring the matter to the Town Attorney, that this in no way invalidated the contract by making the above payment to the contractors. Motion carried.

Trustee Gagan introduced the following resolution:-

RESOLUTION

DETERMINING THAT THE PUBLIC INTEREST AND 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 INCOME AND 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

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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, to-wit: street work, consisting of grading, macadamizing and rounding up, including the construction of necessary drainage, ditches and culverts, upon the unimproved streets in said Town.

The total cost of said completion of said street work, that is to say, of the acquisition, construction and completion of said grading, macadamizing, rounding up, drainage, ditches and culverts, upon the unimproved streets in said Town, being hereby estimated at the sum of Seventeen thousand Dollars (\$17,000.00).

Section 2: That said 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 other municipal improvement, to-wit: the oiling of the roads in said Town.

The total cost of said oiling being hereby estimated at the sum of Six thousand Dollars (\$6,000.00).

Section 3: That said 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 other municipal improvement, to-wit: the construction of a sewer from and beyond the Lansdale School House, and the acquisition of the necessary right of way therefor.

The total cost of the construction of said sewer, and the acquisition of the right of way therefor, being hereby estimated at the sum of Three thousand Dollars (\$3,000.00).

Section 4: That said 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 other municipal improvement, to-wit: a Public street, Forty (40) feet in width, ex-

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tending from Oak Street to Main Avenue, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same.

The total cost of acquiring said right of way, and grading, macadamizing and draining being hereby estimated at the sum of Six thousand Dollars (\$6,000.00).

Section 5: That said 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 other municipal improvement, to-wit: the erection, construction and completion of a foot bridge across San Anselmo Creek, commencing opposite the San Anselmo Depot, and running to and connecting with Oak Street.

The total cost of the erection, construction and completion of said bridge being hereby estimated at the sum of Six hundred and fifty Dollars (\$650.00).

Section 6: 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 paid out of the ordinary annual income and revenue of said municipality.

Section 7: 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 purposes in this resolution set forth and stated.

Adopted and passed by the Board of Trustees, this 14th day of February, 1912.


 Presiding Officer of the
 Board of Trustees.

(over)

Minutes of Board of Trustees, 4th, 1912

Attest:

J. H. Stratford

Town Clerk of the Town of
San Anselmo.

Presented to and approved by me, this 14th day of
February, 1912.

W. E. Jones

President of the Board of
Trustees of the Town of
San Anselmo.

CLERK'S CERTIFICATE

I hereby certify that the foregoing resolution was introduced and read at a regular meeting of the Board of Trustees of the Town of San Anselmo, held on the 14th day of February, 1912, and was passed by said Board of Trustees in regular meeting on said 14th day of February 1912, by the following vote:

Ayes:-Trustees Marple, Gagan, Schrader, Whittaker & Jones.

Noes:-none

Absent:- none

And I further certify that said resolution was presented to and signed and approved by W. E. Jones, the President of said Board of Trustees on the 14th day of February, 1912.

WITNESS MY HAND AND THE SEAL of said Town of San Anselmo, this 14th day of February, 1912.

J. H. Stratford

Town Clerk of the Town
of San Anselmo and Ex-
Officio Clerk of the
Board of Trustees.

Rollcall was then taken with the following result:-

Ayes:- Marple, Schrader, Whittaker, Gagan, Jones.

Noes:- none

Absent:- none

Upon motion by trustee Gagan seconded by Trustee Whittaker the following bills were ordered paid by warrants on the treasury.

W. Garden Mitchell	\$ 53.90
Wm. Meagor	2.85
Pac. Gas & Elect. Co.	281.35
Pas. Gas & Elect. Co.	234.70
Dysher & Lafargue70
Geo. A. Martin	3.95
" " "	25.00
H. J. Stratford	25.00
E. K. Wood Lumber & Mill Co.	6.18
Pac. Tel. & Tel. Co.	6.60
C. H. Cartwright	1.50
Dysher & Lafargue	5.00
Vonderheide & Mingst	3.65

Upon motion by Trustee Marple seconded by Trustee Whittaker the Board adjourned until Friday evening, February 16th at 7:15 o'clock.

Read and approved March 13th, 1912.

H. Stratford

MINUTES OF FEBRUARY 16th, 1912.

A regular adjourned meeting was called to order on February 16th, 1912 at 7:15 P.M. the following members of the Board being present.

Trustees Schrader
Whittaker
Gagan
Jones

Absent " Marple

Ordinance #93, referring to new bond issue and election, in conjunction with same, was given its first reading.

Upon motion by Trustee Whittaker seconded by Trustee Gagan, the Board adjourned until Friday evening, February 23, 1912, at eight o'clock.

Read and approved March 13th 1912
H. Stratford