

Minutes of February 9th, 1914

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, February 9th, 1914 at 8:30 P. M.

Present: Trustees Wilson, Crisp, Kemp, Whitaker and Schrader. Absent : None.

The minutes of the Meetings of January 12th and January 26th, 1914 were read and approved.

A communication from Chief Cartwright recommending new Fire Hydrants, was referred to the Building and Fire Committee.

An acknowledgement of the receipt of \$25.00 donated by the Board of Trustees to the San Anselmo Fire Department was ordered filed.

A letter from the E. K. Wood Lumber and Mill Company requesting a Chance to bid on material purchased by the Town was ordered filed.

A communication from the League of California Municipalities requesting the Board to pass a Resolution endorsing "Home Rule in Taxation" was referred to Trustee Wilson.

A Communication from the State Compensation Insurance Fund in reference to Insurance of Town Employees was ordered filed.

A Communication from Trustees Wilson and Kemp, the Committee appointed to look into the matter of Placing the Handling of Public Utilities Corporations in the hands of the Railroad Commission was read and ordered filed.

The Street Committee offered the following suggestions: That the Clerk be directed to advertise for bids for the reconstruction of the Bridge in the Carrigan Tract, and also for the Town Printing and advertising, also,

That the Town Attorney be instructed to draft an agreement for Mr. Pizochero to Sign in reference to deeding a strip of land for the widening of San Anselmo Avenue and also to Revise the Fire Limits Ordinance so as to cover a depth of 125 feet along the West side of San Anselmo Avenue from Laurel Lane to Tamalpais Avenue.

A Demand from Davis and Park, Inc. for work done on Bank Street was referred to the Board as a whole.

A communication from Trustee Wilson recommending the donation of \$100.00 by the Board for advertising purposes, was read

by the Clerk, whereupon Trustee Wilson introduced the following resolution and moved its adoption, to-wit:

WHEREAS, this Board has set aside in the Budget the sum of \$100.00 for advertising purposes, be it

RESOLVED that the said \$100.00 set aside for advertising purposes, be set apart to the Marin County Promotion League to be used by it for advertising purposes; and

BE IT FURTHER RESOLVED that the Clerk be instructed to recommend to the President of said League that \$25.00 of said sum be used for the purpose of securing late and up to date views of San Anselmo and have them made into slides to be shown with other views at the daily illustrated lecture on Marin County by the Secretary, Mr. Clemenson in the Ferry Building, and

RESOLVED FURTHER, that the Clerk be directed to draw a warrant on the Treasurer for \$100.00 in favor of the Marin County Promotion League.

Said resolution was seconded by Trustee Crisp and adopted by the following vote: Ayes Trustees Wilson, Crisp, Kemp, Whitaker and Schrader. Noes None. Absent: None.

Communications from Mr. A. E. Spencer and F. E. Gillespie in reference to sanitary conditions along Forest Avenue near Lansdale, were referred to the Sanitary Committee, to take up with the Board of Sanitary Commissioners and the Town Engineer with a view to remedying the evil.

On motion of Trustee Kemp, seconded by Trustee Whitaker, the Clerk was directed to publish in the San Anselmo Herald for at least three (3) consecutive publications, a Notice of Election in the following form, to-wit:

NOTICE OF ELECTION

Pursuant to order of the Board of Trustees of the Town of San Anselmo, notice is hereby given that an election will be held in said Town, on Monday, the 13th day of April, 1914, for the purpose of electing officers to fill vacancies in the following offices of said Town, namely:

3 members of the Board of Trustees for the full term.

1 member of the Board of Trustees for the un-expired term.

1 Clerk

1 Treasurer

That for the purposes of said election, there shall be Two (2) Municipal Election Precincts in said Town of San Anselmo, to be known respectively as San Anselmo Municipal Election Precinct No. 1 and San Anselmo Municipal Election Precinct No. 2, and for the purposes of said Election, the said Town of San Anselmo is hereby divided and districted into Two (2) Election Precincts, to be known and designated respectively as San Anselmo Municipal Election Precinct No. 1 and San Anselmo Municipal Election Precinct No. 2 and that the Boundaries and Limits of that portion of San Anselmo to be included within and to constitute San Anselmo ^{Municipal} Election Precinct No. 1, be and the same are hereby fixed and established as follows, to-wit:

Beginning at the intersection of the Northerly line of the Tract of land conveyed by John O. B. Short, et al, to the San Francisco Presbyterian Orphanage and Farm, a corporation, by deed, recorded in Liber "52" of Deeds, page 21, Marin County Records, with the boundary line between the Rancho San Pedro Santa Margarita y Las Gallinas and the Canada de Herrera; thence North $11^{\circ}15'$ East along said boundary line 22.50 chains to the Northerly line of the Town of San Anselmo; thence leaving said boundary line and along said Northerly line of the Town of San Anselmo and crossing and subdividing the tract of land which was conveyed by Cozzens to John O. B. Short and Jacob Short by a deed dated April 23, 1869, and recorded in the office of said Recorder in Liber "G" of deeds at Page 252, North 51° West 52.50 chains, a little more or less to the post "G.C.8" in the Westerly boundary line of the tract of land which was conveyed to John O. B. Short and Jacob Short as aforesaid; thence along the Westerly line of said Tract North $62^{\circ}15'$ West 34.50 chains descending along the southerly slope of a spur to post marked "G.C." in fence; thence along said fence North $4^{\circ}45'$ West 11.04 chains to post marked "G.C." in fence; thence North $15^{\circ}15'$ West 3.27 chains to post marked "G.C." in fence; thence South 88° West 3.55 chains to post marked "G.C.11" in the fence on the East side of the Butterfield Road, from said post marked "G.C. 11" a laurel tree marked "G.C.12" bears North $7^{\circ}15'$ East 13.10 chains distant; thence crossing said road to a point in the Easterly line of the Tract of land which was conveyed by Albert E. Kent

to Adeline E. Kent by a deed dated September 8th, 1896, and recorded in the office of said Recorder in Book "43" of Deeds at Page 56; thence along the Easterly line of said Tract conveyed to Adeline E. Kent as aforesaid and along the Westerly line of the Butterfield Road, so called, South $7^{\circ}15'$ West 5 chains, a little more or less to station South $4^{\circ}15'$ East 16.83 chains, South $17^{\circ}15'$ West 19.23 chains, South $11^{\circ}30'$ West 4.90 chains and South $25^{\circ}15'$ East 3.84 chains to the North line of the County Road leading from San Rafael to Olema; thence along the North line of said County Road, South 78° West 6.60 Chains; thence crossingsaid County Road in a straight line to the post driven in the South line of said County Road and in the West line of the Tract of land which was conveyed by the White Investment Company to the Civic Land Company by a deed dated November 28th, 1904; thence along the boundary line between the lands conveyed by Mary's Help Hospital to Henry Cailleaud by a deed dated May 22, 1902, and recorded in the office of said Recorder in Book "73" of Deeds at Page 392, South $19^{\circ}30'$ West 15 chains to a point in the center line of the North Shore Railroad, South 20° West 27 chains to a marked blazed Oak Tree "R.C.J.57", standing on the Top of Fairfax Hill, South $26^{\circ}30'$ East 16 chains to a stake marked "R.C.J.J.S.P." driven in the line of the fence dividing the said Rancho Canada de Herrera and the said Rancho Punta de Quentin; thence Easterly along the said boundary line to the center line of the Arroyo San Anselmo: thence Northerly and Westerly along the said center line to the Southwest corner of the land of James I. Taylor; thence Northerly along the said James I. Taylor lands to the Northwest corner thereof; thence Easterly in a straight line to the Northwest corner of the lands of San Francisco Presbyterian Orphanage and Farm, above referred to: thence Easterly along the Northerly line thereof to the point of beginning,- and that portion of San Anselmo above described is hereby established and constituted as San Anselmo Municipal Election Precinct No. 1 and that portion of the Town of San Anselmo to be included within and to constitute San Anselmo Municipal Election Precinct No. 2, be and the same is hereby fixed and established as follows, to-wit:

All that portion of the Town of San Anselmo not included in said San Anselmo Municipal Election Precinct No. 1, lying South and

West of the Southern and Western Boundary lines of said San Anselmo Municipal Election Precinct No. 1, and lying within the corporate limits of said Town of San Anselmo, and that portion of San Anselmo last above described is hereby established and constituted as San Anselmo Municipal Election Precinct No. 2.

That the polling place for said San Anselmo Municipal Election Precinct No. 1 shall be at, and the same is hereby fixed at the Fire House of Hose Company No. 3 of the San Anselmo Fire Department, on Forest Avenue near Lansdale Station and the polling place for said San Anselmo Municipal Election Precinct No. 2 shall be at, and the same is hereby fixed at the Clerk's office in the Town Hall of said Town.

That the polls for said Election shall be open at the hour of six o'clock in the morning of the 13th day of April, 1914 and shall remain open until the hour of Seven o'clock in the afternoon of said day when the polls shall be closed.

That the following named persons be and they are hereby appointed officers of Election for the respective precincts, to-wit:

PRECINCT NO. 1

Clerks of said Election P. M. Autzen and Miss M. Hamilton

Judges of said Election Agatha Vogel and Wm. Hoines

Inspectors of said Election Wm. Teach and Charles Kiernan

PRECINCT NO. 2

Clerks of said Election W. Roscoe Webb and Daisy Marple

Judges of said Election W. E. Clemenson and Alexander Bouick

Inspectors of said Election Jas. Maguire and Kate Sparrowe

It is further ordered that the compensation of the said Election officers be, and the same is hereby fixed at the sum of Five (\$5.00) Dollars for each of said officers.

Attest

Arthur W. Luedy
Town Clerk

An Ordinance of Intention Declaring that the Public Interest requires the Submission of, and that it is the Intention of the Board of Trustees of the Town of San Anselmo to Submit the Question whether the Town of San Anselmo shall retain its powers of Control respecting certain classes of Public Utilities, was given its first reading.

On Motion of Trustee Crisp, seconded by Trustee Kemp, all bids on the Concrete Sidewalks in front of the Town Hall were rejected and the Clerk directed to return to the bidders the certified checks deposited with their bids.

Trustee Crisp then offered the following Resolution and moved its adoption, to-wit:

RESOLVED That the plans and specifications heretofore prepared by H.E.C. Feusier, Town Engineer for the construction of Concrete Sidewalks, Curbs and Gutters in front of the Town Hall in the Town of San Anselmo, be and the same are hereby approved and adopted.

RESOLVED FURTHER that copies of said plans and specifications be kept on file in the office of the Town Clerk in the Town Hall in San Anselmo and also in the office of H. E. C. Feusier, Town Engineer Post Office Building, San Anselmo, County of Marin, State of California.

RESOLVED FURTHER That the Town Clerk of the Town of San Anselmo be and he is hereby directed to advertise by inserting for at least three consecutive weeks in the San Anselmo Herald a Newspaper published in the Town of San Anselmo, a Notice inviting sealed proposals for said work in said Town of San Anselmo in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE
CONSTRUCTION OF CONCRETE SIDEWALKS, CURBS
AND GUTTERWAYS IN FRONT OF THE TOWN HALL.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:30 P. M. on Monday, the 9th day of March, 1914, for doing the following work, including the furnishing of the necessary labor and materials therefor in the Town of San Anselmo, to-wit:

The Construction of Concrete Sidewalks, Curbs and Gutterways in front of the Town Hall.

Said work must be done in strict accordance with the

specifications therefor on file in the office of the Town Clerk or at the office of H. E. C. Feusier, Town Engineer, Post Office Building, San Anselmo, Marin County, California, to which specifications reference is hereby made for full details and description of said work and materials.

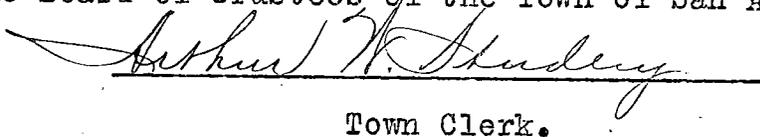
All proposals must be made upon forms which will be furnished gratuitously upon application at the office of the said Town Clerk or at the office of said Town Engineer and must be filed with the said Town Clerk on or before 8:30 P. M. on Monday, March 9th, 1914.

All proposals must be accompanied by a certified check upon a solvent bank in California payable to the Town Clerk of the said Town of San Anselmo for an amount of not less than ten per cent (10%) of the aggregate of the proposal, as a guarantee that the bidder will within ten days after receiving the award, enter into a contract for said work, according to the plans and specifications and furnish the Bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in Public session at 8:30 P. M. on Monday the 9th day of March, 1914 at the Town Hall in said Town of San Anselmo, the same being the usual place of meeting of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo.


Town Clerk.

Said Resolution was seconded by Trustee Kemp and adopted by the following vote: Ayes: Trustees Wilson, Crisp, Kemp, Whitaker and Schrader. Noes: None Absent: None.

Trustee Crisp then introduced the following Resolution and moved its adoption, to-wit:

RESOLVED That the Town Clerk of the Town of San Anselmo be and he is hereby directed to advertise by inserting for three consecutive weeks in the San Anselmo Herald, a Newspaper published in the Town of San Anselmo, a notice inviting sealed proposals for printing the Delinquent Tax List of the Town of San Anselmo, and

and for Advertising, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR PRINTING
DELINQUENT TAX LIST OF THE TOWN OF SAN ANSELMO
AND FOR ADVERTISING.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:30 P. M. on Monday, the 9th day of March, 1914, for printing the delinquent Tax List of the Town of San Anselmo and for doing the Town Advertising.

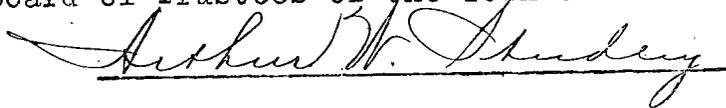
All proposals must be made upon forms which will be furnished gratuitously upon application at the office of the Town Clerk and must be filed with the said Town Clerk on or before 8:30 P. M. On Monday, the 9th day of March, 1914.

All proposals must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of the said Town of San Anselmo, for an amount of not less than Ten per Cent (10%) of the aggregate of the proposal, as a guarantee that the bidder will within ten days after receiving the award, enter into a contract for said work.

All proposals will be opened by the Board of Trustees in Public Session at 8:30 P. M. On Monday, the 9th day of March, 1914 at the Town Hall in said Town of San Anselmo, the same being the usual meeting place of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo.



Town Clerk.

Trustee Crisp then introduced the following Resolution and moved its adoption, to-wit:

RESOLVED THAT the plans and specifications heretofore prepared by H. E. C. Feusier, Town Engineer, for the Construction of a Bridge over the Arroyo San Anselmo, on Nokomis Avenue in the Carrigan Tract, in the Town of San Anselmo, be and the same are hereby approved and adopted.

RESOLVED FURTHER That copies of said plans and specifications be kept on file in the office of the Town Clerk in the Town Hall in San Anselmo and also in the office of H. E. C. Feusier, Town Engineer.

Post Office Building, San Anselmo, Marin County, California.

RESOLVED FURTHER, That the Town Clerk of the Town of San Anselmo be and he is hereby directed to advertise by inserting for three consecutive weeks in the San Anselmo Herald, a Newspaper published in the Town of San Anselmo, a notice inviting sealed proposals for said work in said Town of San Anselmo, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE
CONSTRUCTION OF A BRIDGE OVER THE ARROYO
SAN ANSELMO ON NOKOMIS AVENUE IN THE
CARRIGAN TRACT, SAN ANSELMO, COUNTY OF
MARIN, STATE OF CALIFORNIA

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:30 P.M. on Monday, the 9th day of March, 1914 for doing the following work, including the furnishing of the necessary labor and materials therefor in the Town of San Anselmo, to-wit:

The Construction of a Bridge over the Arroyo San Anselmo on Nokomis Avenue in the Carrigan Tract in the Town of San Anselmo.

Said work must be done in strict accordance with the specifications therefor on file in the office of the Town Clerk or at the office of the Town Engineer, Post Office Building, San Anselmo, Marin County, California, to which specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the office of the said Town Clerk or at the office of said Town Engineer and must be filed with the said Town Clerk on or before 8:30 P. M. on Monday, the 9th day of March, 1914.

All proposals must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of the said Town of San Anselmo, for an amount of not less than ten (10%) per cent of the aggregate of the proposal, as a guarantee that the bidder will within ten days after receiving the award, enter into a contract for said work, according to the said specifications and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in

Public Session at 8:30 P. M. on Monday, the 9th day of March, 1914 at the Town Hall in the said Town of San Anselmo, the same being the usual meeting place of the said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo.



Town Clerk.

Said Resolution was seconded by Trustee Wilson and adopted by the following vote,-

Ayes Trustees Wilson, Crisp, Kemp, Whitaker and Schrader.

Noes, None. Absent None.

On motion of Trustee Crisp, seconded by Trustee Wilson, the action of the Board in ordering plans and specifications for the improvement of Tunstead Avenue was rescinded, but the matter of constructing a culvert on said street be allowed to take its course.

The Clerk was directed to write to the Water Company and ask them to install water pipes on Melville Avenue and Foss Avenue as far as the residence of Frank Milani.

The Claim of the Marin Rock Company for Iron Stone pipe furnished the Town was referred to the Finance Committee.

On motion of Trustee Wilson, seconded by Trustee Crisp, the Marin Rock Company was allowed an extension of Thirty days time on their contract for the Improvement of Tunstead Avenue.

Plans for the New Carnegie Library were submitted by W. Garden Mitchell, Town Architect, and referred to the Building Committee.

An Ordinance amending Section 9 of Ordinance No. 90 was given its first reading.

The report of the Marin Water and Power Company was ordered filed.

On motion of Trustee Wilson, seconded by Trustee Whitaker, the following bills were ordered paid by warrants drawn on the Treasurer:

A.F.Sousa.....	\$30.00	Ford.....	\$1282.93
A.F.Sousa	52.50	Wm. Stenbiht	6.88
James Carroll	15.00	H.E.C.Feusier	75.50
J.Maghetti	1.25	Chas. Cartwright	.30
C. Barbera	6.88	Lucille Cochran	7.80
R. Varalli	11.25	N.W. P. Railroad Co.	1.00
J. Massara	15.00	Wm. L. Barnard	2.00
A. Caletti	22.50	L. Meyerbach	7.00
R. Rossini	20.	E.K.Wood L.& M. Co.	57.33
C. Bianchi	12.50	R. Meagor	57.50
P. Fossi	12.50	A.W.Studley	11.00
C. Rossini	20.	Do	25.00
P. Simoni	25.	Pac. T. & T. Co.	5.40
F. Goliani	20.	Arata Bros.	5.65
B. Borneo	20.	George Martin	107.50
L. Bianchi	6.25	S.H.Cheda & Co.	12.67
L. Scovenna	20.	J. E. Manning	75.
San Anselmo Herald	12.45	Frank Milani	125.25
" " "	1.72	E.B.& AL. Stone Co.	40.61
V. Valentini	6.96	do.	61.83
Gamewell F.A.Co.	644.70		<u>1968.15</u>
State Com.Ins.F.	306.47	Total	
Ford.	<u>1282.93</u>		

On motion duly seconded, the meeting was then adjourned, to Wednesday evening, February 25th, 1914 at 8:30 P. M.

Arthur W. Studley

 Town Clerk.

Read and approved March 9th 1914

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