

An Ordinance Establishing the Grade of a portion of Tunstead Avenue was given its first reading.

An Ordinance ordering the Submission of certain propositions to the Electors of the Town of San Anselmo, for the purpose of determining the question whether the said Town shall retain its powers of control over certain classes of Public Utilities or surrender them to the Railroad Commission of the State of California, was given its first reading.

Plans and Specifications for a Concrete Culvert on Tunstead Avenue were submitted by the Town Engineer, whereupon Trustee Wilson offered the following Resolution and moved its adoption, to-wit:

RESOLVED, that the plans and specifications for the following work to be done and improvement to be made in said town, to-wit:

That a Re-inforced Concrete Culvert with abutment walls for same, be constructed on Tunstead Avenue, between Cedar Street and San Anselmo Avenue, in the Town of San Anselmo, County of Marin, State of California,

as prepared by the Engineer of said Town and submitted this 25th day of February, 1914, be and the same are hereby adopted as and for the plans and specifications for doing said work.

Said Resolution was seconded by Trustee Kemp and adopted by the following vote:

Ayes, Trustees Wilson, Kemp and Crisp.

Noes, None. Absent, Trustees Whitaker and Schrader.

On motion duly seconded, the Clerk was directed to write to the Pacific Gas and Electric Company and state that according to the number of lights out up to January 16th, the Town should have a rebate of \$37.00 instead of \$15.00. 12

The Town Attorney was directed to draw up Ordinances that would require property owners before placing maps of subdivisions of record, to submit same to the Engineer of the Town, who would then go over the ground and see that proper monuments were placed and that drainage had been properly taken care of.

On motion duly seconded the meeting was then adjourned.

Read and approved.

March 9th 1914

Arthur W. Shudley
Town Clerk. 13

Minutes of March 9th, 1914

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

Present: Trustees, Wilson, Crisp, Kemp, Whitaker and Schrader.

Absent: None.

The minutes of the meetings of February 9th and February 25th, 1914 were read and approved.

This being the time set for the reception of bids on the Concrete Sidewalk in front of the Town Hall, on the Nokomis Avenue Bridge and for Town Printing, the clerk was directed to open bids.

The following bids were received on the Town Hall Sidewalks:

E. Garibaldi, \$600.00, Certified check enclosed \$60.00

Anson O'Brien 665.00 Certified check enclosed 60.00
Coin enclosed 10.00

Mazotti and Bottini, \$570.00,
Certified Check enclosed 60.00

J. E. Davis, \$594.00 Certified check enclosed 65.00

On motion duly seconded, the two lowest bids were taken under advisement, and the Clerk directed to return the certified checks to the higher bidders.

The following bids were received on the Nokomis Avenue Bridge:

William Dwyer, \$600.00, Certified check enclosed \$60.00

R. Leonhart 525.00 Check enclosed 52.50

On motion of Trustee Crisp, seconded by Trustee Whitaker, the bids were rejected and the clerk directed to return the Checks to the bidders.

The following bids were received from the San Anselmo Herald for Printing and Advertising:

"Advertising for the Town of San Anselmo at the established legal rate of \$1.00 per square (234 ems 6 point type) for the first insertion and \$.50 for each additional insertion."

"For printing the Delinquent Tax list of the Town of San Anselmo,\$1.00"

On motion of Trustee Whitaker, seconded by Trustee Crisp, the above bids of the San Anselmo Herald were accepted.

A petition was received from property owners on the Butterfield Road asking for a Water Main upon said road. The Clerk was directed to refer the petition to the Marin Water and Power Company

A petition from property owners in the Barber Tract asking

for the installation of a Fire Hydrant was referred to the committee already appointed to look into the matter of hydrants.

An oral petition from Mr. Halpin in reference to drainage of water on Fern Lane in the Bush Tract was heard. Mr. Halpin was directed to meet with the Street Committee and the Town Engineer on Saturday afternoon, March 14th, 1914.

A communication from A. E. Spencer in reference to a sewer along Creek road was ordered filed.

The committee appointed to look into the Claim of the Marin Rock Company, reported as follows:

"Your committee of three appointed to look into the matter of certain so called claims of the Marin Rock Company, aggregating in the neighborhood of twelve hundred dollars, beg leave to report as follows:

First: That said claims all antedate the present board, being over two years old.

Second: Said claims are principally for labor, materials, and extras alleged to have been furnished at the time the roads were made under the bond issues.

Third: Said claims should have been pressed for settlement with the former Board of Trustees.

Fourth: Said claims could not legally be allowed by this Board of Trustees.

THEREFORE under the circumstances, your committee is compelled to recommend that said claims be rejected.

Signed, John H. Kemp
Fred S. Wilson
C. S. Whitaker "

On motion of Trustee Kemp, seconded by Trustee Wilson, the above report was adopted.

On motion of Trustee Crisp, seconded by Trustee Kemp, the Marin Rock Company was granted an extension of Thirty days on their contract for the improvement of Tunstead Avenue.

Applications for renewal of Liquor licenses in the regular form and properly recommended were received from: Mary A. Wynne, D. Anatsitos and J. Cazeaux and Co.

On motion of Trustee Crisp, seconded by Trustee Whitaker the renewals were granted.

The committee appointed for the purpose of looking into the matter of Business Licenses, was given more time, and the Clerk was directed to request every person to whom a San Anselmo Business License is issued to appear before the Board on Wednesday evening, March 18th, at 8 o'clock P. M. for the purpose of discussing the Business License question.

Trustee Crisp offered the following resolution and moved its adoption, to wit:

RESOLVED, that it is the intention of the Board of Trustees of the Town of San Anselmo to order the following work to be done and improvement to be made in said Town, to-wit:

That Tunstead Avenue, in said Town, between San Anselmo Avenue and Cedar Street, be improved by the construction, across said Tunstead Avenue at a point about 431 feet Westerly from the Westerly line of said San Anselmo Avenue, of a re-inforced concrete culvert, re-inforced concrete abutment walls, and two(2) catch basins with iron gratings and outlet pipes and the connecting of a six inch (6") tile drain with an opening into the culvert.

All work shall be done in accordance with the special plans and specifications heretofore adopted for doing said work and now on file in the office of the Town Clerk; and this Board does hereby determine and declare that the work or improvement is, in the opinion of the said Board of Trustees, of more than local or ordinary public benefit; and this board does hereby determine and declare that the exterior boundaries of the district of lands in said Town to be affected and benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof, are particularly described as follows, to-wit:

COMMENCING at a point formed by the intersection of the Southerly line of Tunstead Avenue with the Westerly line of San Anselmo Avenue; running thence Southerly along said line of San Anselmo Avenue, 45.05 feet; thence Westerly 137.4 feet to a point 45 feet south of the Southerly line of Tunstead Avenue, thence at a right angle to said 137.4 foot line, Southerly, 45 feet; thence at a right angle westerly, 200 feet; thence southwesterly 50 feet more or less, to a point in a line drawn at right angles to Tunstead

Avenue, which said point is 108.8 feet south of Tunstead Avenue: thence Westerly, 466.4 feet to the Easterly line of Cedar Street, along a line which said line is distant 108.8 feet south of and parallel with Tunstead Avenue; thence at right angle Northerly, 330.8 feet; thence at a right angle Easterly, 416.4 feet to the Northwesterly corner of Laurel Lane; thence at right angles southerly along the Westerly line of Laurel Lane, 20 feet; thence at a right angle Easterly along the Southerly line of Laurel Lane, 50 feet; thence at a right angle southerly, 75 feet; thence thence at a right angle Easterly, 391.97 feet, more or less, to the Westerly line of San Anselmo Avenue; thence Southerly along the Westerly line of San Anselmo Avenue and across Tunstead Avenue to the point of commencement.

The Clerk shall cause this Resolution of Intention to be published twice in the San Anselmo Herald, a weekly newspaper published and circulated in said Town and hereby designated for that purpose by the Board of Trustees.

The Street Superintendent shall immediately cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notices of the passage of this Resolution of Intention, in the manner and form required by law.

All of the proposed work shall be done in pursuance of an act of the Legislature of the State of California, designated as the "IMPROVEMENT ACT OF 1911", approved April 7th, 1911.

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.

An Ordinance, Amending Ordinance No. 100, Establishing Fire Limits, was given its second reading and adopted by the following vote:

Ayes, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader.
Noes, None Absent, None.

An Ordinance, Establishing the Grade of a portion of Tunstead Avenue was given its second reading and adopted by the

following vote:

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

Noes, None Absent, None.

An Ordinance ordering the submission of certain propositions to the electors of the Town of San Anselmo, was given its second reading and adopted by the following vote:

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

Noes, None. Absent, None.

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

WHEREAS, Creek Road is without a public sewer; and

WHEREAS, said Creek Road is a culdesac, and that the only possible way of installing a public sewer in said Creek Road is to run through private property and connect with the sewer at Lansdale Bridge; and

WHEREAS, the owners of the private property through which it will be necessary to construct said sewer are willing to grant a right of way for the same, but are not willing to pay any part of the cost of installing the same; and

WHEREAS, the property owners on said Creek Road to be served by said sewer are willing to pay only their proportionate cost of same, according to their frontage on said sewer; and

WHEREAS, there is no provision in the law whereby said private property owners could be compelled to pay for the same; and

WHEREAS, there is no provision in the law that could compel the property owners fronting on said sewer to pay any more than their proportionate cost of the same, according to their frontage on said sewer; and

WHEREAS, there are about Thirty (30) families fronting on said Creek Road who are at the present time without proper drainage or sewerage; and

WHEREAS, there is danger of contagion by reason of the lack of a sewer in said Creek Road; and

WHEREAS, a private contract has been circulated and signed by all of the property owners to be served by said sewer, (other than the owners of said private property through which said sewer will

be compelled to pass), wherein it is agreed that the said property owners to be served by said sewer will pay their proportionate cost of the same; and

WHEREAS, the Contractor named in said private contract is willing to install said sewer, providing this Board of Trustees appropriate the sum of One Hundred Dollars (\$100.00) towards the cost of said sewer:-

NOW THEREFORE, BE IT RESOLVED that the public health and safety demand that said sewer be installed; and

BE IT FURTHER RESOLVED that this Board contribute the sum of One Hundred (\$100.00) Dollars towards the cost of installing said sewer through said private property, said sum of One Hundred (\$100.00) Dollars to be paid to said Contractor upon the completion and acceptance of said sewer.

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.

Trustees Crisp offered 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, a notice inviting sealed proposals for furnishing the Town with Teams and Drivers for Sprinkling the Streets and Roads, in the San Anselmo Herald, a Weekly Newspaper, published in the said Town of San Anselmo, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR FURNISHING
TEAMS AND DRIVERS FOR SPRINKLING THE STREETS AND
ROADS IN THE TOWN OF SAN ANSELMO.

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 13th day of April, 1914, for furnishing the said Town, by the day with one (1) or two (2) teams of two (2) horses each, and one (1) or two (2) drivers for the same, for sprinkling the streets and roads of this Town during and between ^{SUCH} ~~the~~ hours ~~of~~ from Seven (7) o'clock A. M. to Eleven (11) o'clock A. M. and from Two (2) o'clock P. M. to Six (6) o'clock P. M. ^{and} upon such

Roads and Streets and upon such days from month to month during the fiscal year, 1914-1915, as the Street Committee may direct.

Bidders shall estimate by the day for each team and driver.

Said bids must be accompanied by a certified check upon a solvent bank in California for the sum of(\$50.00)(Fifty Dollars, payable to the Town Clerk of said Town, as a guarantee that the bidder will after receiving the award enter into a contract for said work, before the commencement of the said fiscal year.

All proposals will be opened by the Board of Trustees in Public session at 8:30 P. M. on Monday, the 13th day of April, 1914 at the Town Hall in 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,

Arthur W. Sundry
Town Clerk.

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

Ayes, Trustees Wilson, Crisp, Whitaker, Kemp and Schrader.
Noes, None. Absent, None.

A report from the Town Electrician was received and filed.

A report from the Building Inspector was received and ordered filed.

Trustee Wilson recommended that all Ordinances be advertised by posting instead of advertising in the local paper, the Board being advised that it was lawful to do so.

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

Pacific T. & T. Co.,.....	\$6.20 .
San Anselmo Herald	93.00 .
Henry Schlosser Co.....	11.60 .
Marin W.&P. Co.	5.25 .
Do	38.00 .
Do.	38.00 .
Do.	2.00 .
Do.	3.25 .
R. Meagor.	49.25
Geo. A. Martin	115.05
Geo. A. Beanston	25.00

Forward 386.60

Forward.....	\$386.60	
Payot Stratford & Kerr...	2.04	
Arthur W. Studley	25.90	
S.H.Cheda & Co.....	6.48	
I. J. Hall	5.40	
League Calif. Munic.	20.00	
Geo. M. Dodge	158.25	
E. I. Crane	.80	
H.E.C.Feusier	56.00	
Marin Rock Co.,	15.00	
Do.	42.50	
Frank Milani	120.00	
Fairbanks, Morse & Co.	1.53	
Reininger & Co.	2.57	
Gorham Fire App. Co.	8.50	
The Olmstead Co.	19.00	
Royal Ins. Co., Ltd.	100.00	
L. Meyerback	4.00	
H. M. Kuhn,	1.75	
Patrick & Co.	4.50	
Arata Bros.	2.80	
Geo. B. Hund	1.25	
Gamewell F. A. Co.	2.56	
A. Simontacchi,	10.00	
Deysher and Lafargue	12.25	
Do.	15.00	
V. Valentini	22.50	
B. Giovanni	10.00	
G. Testa	5.00	
J. Massara	17.50	
B. Borneo	37.50	
E. Togliano	21.25	
P. Simoni	36.25	
N. Fossi	12.50	
G. Rossini	33.75	
R. Rossini	23.75	
C. Bianchi	5.00	
A. Caletti	37.50	
A. F. Sousa	75.00	
R. Varalli	21.25	
	<u>21.25</u>	Total \$1383.43

On motion duly seconded, the meeting was then adjourned to Wednesday evening, March 18th, 1914 at 8:00 P. M.

Arthur W. Studley

Town Clerk.

Read and approved April 17 1914