

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, July 13th, 1914 at 8:30 P. M.

Present, Trustees Crisp, Hall, Schrader and Kemp.

Absent, Trustee Atthowe.

The Minutes of the meeting of June 8th were read and approved.

Home Rule in Taxation

Mr. G. W. Wells, representing the League of Home Rule in Taxation addressed the Board and asked them to co-operate with the League, and presented the following resolution, which was upon motion of Trustee Hall, seconded by Trustee Crisp, adopted by the following vote:

Ayes, Trustees Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, Trustee Atthowe.

"WHEREAS, the 1913 Legislature passed by a two-thirds majority vote, the measure known as Local Taxation Exemption Amendment No. 7 and

WHEREAS, the Municipal League of California has endorsed the same at their three last annual conferences, at Santa Barbara, Berkeley and Venice, and

WHEREAS, the Farmer's Cooperative Union, The Fruit Growers Association, The State Federation of Labor, and thirty Cities, have endorsed this amendment to the State Constitution;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the Town of San Anselmo do hereby endorse the same and recommend its adoption at the coming General Election November 3rd, 1914.

Carnegie Library award

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

RESOLVED, That the sealed proposal of Fred H. Field, for furnishing the necessary Labor and Materials and constructing a Public Library Building for the Town of San Anselmo, in accordance with the Plans and Specifications prepared by W. Garden Mitchell, the Architect employed therefor, be and the same is hereby accepted at the price named in said bid, to-wit Nine Thousand (\$9,000.00) Dollars, and the President and Clerk of the Board of Trustees of said Town are hereby authorized and instructed to enter into a contract with the said Fred H. Field for the construction of said Public

Library Building.

All other bids are hereby rejected and the Clerk is instructed to return the certified checks accompanying the same.

The motion to adopt said resolution was seconded by Trustee Schrader and carried by the following vote:

Ayes, Trustees Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, Trustee Atthowe.

Petitions

A petition from property owners along Fern Lane, Madrone Avenue and vicinity and a Right of Way Grant accompany the same was referred to the Street Committee.

Communications

A letter from the Sanitary District in reference to Manure in the Cordone Vegetable Garden was referred to the Sanitary Committee.

A letter from the League of California Municipalities in reference to the Convention at Hotel Del Monte during the week beginning October 12th, 1914, was read.

On motion of Trustee Schrader, seconded by Trustee Hall, the Board agreed to pay the expenses of the Clerk, not to exceed Fifteen (\$15.00) Dollars and Railroad Fare, should he desire to attend the said Convention.

Board of Health

A letter from the State Board of Health in reference to the appointment of a Local Board of Health was referred to the next meeting.

A letter from Mr. W. E. Busse in reference to Standing water near the Blanchard Cottage was referred to the Sanitary Committee.

A letter from Anna J. Whiteside in reference to Gas and Electric Service was referred to the Clerk to answer.

A letter from G. H. Umbsen and Co. asking the Board to recommend the change of name of Bolinas Avenue Station to "Winship", was referred to the Clerk with directions to write to Messrs. Umbsen, giving their approval of the change.

Complaint on un-lawful sale of liquor.

A complaint was received from the Town Marshall in

accordance with the provisions of Ordinance No. 44 , in regard to the un-lawful sale of Liquor at the Villa Cazeaux.

On motion of Trustee Crisp, seconded by Trustee Hall, the clerk was directed to notify Mr. Cazeaux to appear before the Board on Monday evening, August 3rd, 1914 and show cause why his license should not be revoked.

Macadamizing of San Anselmo Ave.

A Resolution Ordering the Work, following up Resolution of Intention No. 6 for Macadamizing San Anselmo Avenue, was presented by the Town Attorney, but upon motion of Trustee Crisp, seconded by Trustee Hall, action was deferred until a later meeting.

Redwood Road sewers

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

RESOLUTION OF INTENTION NO. 7

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 the street commonly known as Redwood Road in said Town have a six (6) inch vitrified Iron Stone pipe sewer constructed therein along the center line thereof commencing from the present sewer at the point of intersection of the center line of said Redwood Road with the southerly line of the Davidson Tract, running thence in and along said center line and following the meanderings thereof, first in a general southeasterly direction, then in a general southwesterly direction, then in a general northwesterly direction to a point which will make the total length of said sewer 1556 feet; also one (1) lamp hole with cover constructed at the point of commencement; also twenty-two (22) "Y" branches of six (6) inch vitrified ironstone sewer pipe, one of which shall be placed opposite each separate lot or subdivision of land fronting thereon;

Also, That the street commonly known as Park Drive, also known as Floribel Avenue, also known as Claire Avenue in said Town have a six (6) inch vitrified iron stone pipe sewer constructed therein along the center line thereof commencing at a point sixty feet southeasterly from the point of intersection of the center line of Park Drive with the center line of said Redwood Road, running thence in and along the center line of said Park Drive and following the meanderings thereof first in a general westerly direction, then in a northerly direction, and then in an easterly direction to a point which will make the total length of said sewer 1884 feet, and connecting with a sewer now running through private property and known as the "Van Orden Sewer", and also connecting with the terminus of the present sewer located at or near the southern boundary of the Bush Tract; also three (3) lamp holes with covers, one being constructed at the intersection with the said Van Orden sewer, another at the point of intersection with the center line of the street commonly known as Scenic Avenue, and the third at the termination and connection with the said sewer at or near the southern boundary of the Bush Tract; also twenty-three (23) "Y" branches of six (6) inch vitrified ironstone sewer pipe, one of which shall be placed opposite each separate lot or subdivision of land fronting thereon;

Also, that the street commonly known as Scenic Avenue, Floribel Park, in said Town, have a six (6) inch vitrified ironstone pipe sewer constructed therein along the center line thereof commencing at the point of intersection of the center line of said Scenic Avenue with the center line of said Park Drive, running thence in and along the center line and following the meanderings thereof first in a general southerly direction, then at an acute angle in a northerly direction, and then in a general westerly direction to a point which will make the total length of said sewer 900 feet; also one (1) lamp hole with cover to be located at the point where said avenue turns sharply at an acute angle to the north; also seventeen (17) "Y" branches of six inch vitrified iron stone sewer pipe, one of which shall be placed opposite each separate lot or subdivision of land fronting thereon.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the Town Clerk; said improvement of the aforesaid three streest shall be included in one proceeding and under one contract as provided in Section 3 of the "Improvement Act of 1911" hereinafter referred to.

The Clerk shall cause this Resolution of Intention to be published twice in the "San Anselmo Herald", a weekly newspaper of general circulation 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 herein proposed work shall be done in pursuance of an act of the legislature of the State of California designated and known as the "Improvement Act of 1911", approved April 7, 1911.

The motion to adopt said resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, Trustee Atthowe.

Ordinances

An ordinance repealing Ordinances Nos. 61 and 114, relative to the licensing of business was given its second reading and adopted by the following vote:

Ayes, Trustees Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, Trustee Atthowe.

An ordinance providing for the Carrying of Lights on

vehicles, carriages and bicycles was given its second reading and adopted by the following vote:

Ayes, Trustees Crisp, Hall, Schrader and Kemp.

Noes, None. Absent Trustee Atthowe.

An ordinance providing for the daming or impounding of waters in creeks was given its first reading.

Reports

The reports of the Marshall and Building Inspector were received and ordered filed.

Trustee Hall reported the necessity of signs on the County Road for directing people to Yolanda and Lansdale. He was authorized to go ahead and have them put up.

Pound

The Marshal was directed to look up a place for a Public Pound and report on same.

Vehicle Licenses

The Town Attorney reported that Towns of the Sixth Class could not collect Vehicle Licenses and the Marshal was so instructed.

4th of July Committee

The Fourth of July committee was authorized to continue to run the open air dancing platform and given further time in which to render a report. They were complimented on the way in which the celebration was conducted.

Change of meeting night

An ordinance changing the date of the regular monthly meeting to the the first Monday in the Month was given its first reading.

Railroad fares

Dr. Van Orden complained of the extra fare charged residents of Yolanda and Lansdale in going to San Rafael, and the Town Attorney was requested to take the matter up with the Railroad Commission and endeavor to get equal rates all over the corporate limits of the Town.

Bills and accounts

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

C. C. Cartwright.....	\$100.00
Fred L. Wight	120.50
Arthur W. Studley	37.50
H. E. C. Feusier	70.00
R. E. Bowley	2.20
R. H. Carlock	1.30
J. Albert	1.05
E. I. Crane	1.55
E. G. Eastman	1.50
Patrick & Co.	15.00
J. Horstman	100.00
L. R. Moore	6.05
Frank Milani	75.50
Zimmerlin Bros.	25.00
Chapman, Nauman & Co.	20.00
Fairbanks, Morse & Co.	1.14
" " "	3.79
Plant Rubber and Supply Co.	8.95
Pac. Telp. & Telg. Co.	5.40
S. H. Cheda & Co.	17.98
Pac. Gas & Elec. Co.	275.15
R. B. Meagor	291.25
Payot Stratford & Kerr	5.35
Marin Water and Power Co.	76.68
" " "	9.55
" " "	38.00
C. Grosjean & Co.	3.00
Arata Bros.	4.10
San Anselmo Herald	4.00
Total	<u>\$1321.49</u>

On motion duly seconded, the meeting was then adjourned to Monday evening, August 3rd, 1914 at 8:30 P. M.

Arthur W. Studley

Town Clerk.

Read and approved August 10th 1914