

Minutes December 7th, 1914

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 7th, 1914 at 8:00 o'clock P. M.

Present, Trustees Atthowe, Crisp, Hall and Kemp.

Absent, Trustee Schrader,

The minutes of the meetings of November 2nd, 1914 and November 19th, 1914 were read and approved.

Communications

A letter was received from William J. Driscoll, complaining of a building that was being erected next to his property. Matter was referred to the building committee.

A letter from Dinu U. Copello in reference to Street light in front of his property was referred to the Street Committee.

4th of July Committee

The Town Attorney was directed to communicate with H. O. Myers Secretary of the 4th of July Committee and endeavor to get a report from him.

Reports from Committees, etc.

The Street Committee reported that the Railroad Company had agreed to stand their share of the expense in putting the Yolanda drain in shape, and would lower the culvert under their tracks. They stated however that the row of Eucalyptus Trees along the roadway would have to be removed. The Street committee was directed to look into the matter of removing the trees and report back to the Board at the next meeting.

The Town Attorney reported that the Railroad Commission would not take up the matter of Water Main extensions, etc. with the Marin Water and Power Company until the Marin Water District Case was disposed of, as there was evidence being presented in that case which would bear directly upon the Town's Case.

Trustee Hall reported that the Dance Platform had been covered with parrafin.

The Marshal reported an accident to the Deputy Marshal and also rendered his financial report up to and including the collection of the 1914 Taxes. Delinquent Tax list was presented with the report. Upon motion duly seconded the report was accepted.

Reports were received from the Treasurer and Building Inspector

and after being read by the Clerk were ordered filed.

Library Fund

On motion of Trustee Grisp, seconded by Trustee Atthowe, the Clerk and Treasurer were directed to set aside \$1,000.00 out of the General fund for Library purposes.

Redwood Road Sewer

A letter having been received by Trustee Hall from Trustee Schrader, asking him to carry out the proceedings started for a sewer on Redwood Road and in Floribel Park, Trustee Hall offered the following Resolution and moved its adoption, to-wit:

RESOLUTION ORDERING THE WORK

RESOLVED, that whereas the Board of Trustees of the Town of San Anselmo, did on the 13th day of July, 1914 pass its Resolution of Intention No. 7 to order the herein after described work to be done and improvement to be made in said Town, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of W. R. Webb now on file in the office of the Town Clerk of said Town; and whereas notices of the passage of said Resolution of Intention No. 7, headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed therefor, in form and manner as required by law, immediately after the passage of said Resolution of Intention, as appears from the affidavit of H. E. C. Feusier, street superintendent of said Town, who upon the completion of the posting of said notices, forthwith filed said affidavit in the office of the Town Clerk, making oath that he completed the posting of said notices on the 20th day of July, 1914; and whereas, more than fifteen days has expired since the date of the second publication of said Resolution of Intention No. 7 and the date of the completion of the posting of said "Notice of Improvement", and no written protests have been made against the proposed work as provided by law, therefor be it

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of the Town of San Anselmo hereby order the following work to be done 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 intersection with the present sewer at the point of commencement; also twenty-two (22) "Y" branches of six (6) inch vitrified iron-stone 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 ironstone pipe sewer constructed therein along the center line thereof commencing at a point sixty (60) feet southeasterly from the point of intersection of the center line of said 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 point of 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) lamphole 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 (6) inch vitrified ironstone 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 strict 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 streets shall be included in one proceeding, and under one contract as provided in Section 3 of the "Improvement Act of 1911".

The Town Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the council chamber door, in-

viting sealed proposals or bids for doing the work ordered. He is also directed to publish a notice inviting such proposals, and referring to the specifications posted or on file, in the "San Anselmo Herald" a weekly newspaper published and circulated in said Town, and hereby designated for that purpose.

The motion to adopt said Resolution was seconded by Trustee Atthowe, and carried by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall and Kemp.

Noes, None. Absent, Trustee Schrader.

Taxes on School property

On motion of Trustee Crisp, seconded by Trustee Atthowe, the delinquent taxes, noted as follows:

Assessment No. 977, (Frank P. Louis) for the year 1913-14 on a portion of Lot 93 Bush Tract and amounting inc. penalties to.....\$4.24

Assessment No. 1047 (John Iaidore) for the year 1914-15 on a portion of Lot 93 Bush Tract and amounting inc. penalties to..... 2.80

were ordered cancelled, the property now being owned by the San Anselmo School District, and the above taxes having accumulated during an escrow agreement for the purchase of the property by the School District. The Clerk was directed to credit the marshal's account with the above amounts.

Map of San Anselmo Terrace

A Map of a portion of the Rosenthal Tract, entitled "SAN ANSELMO TERRACE" was presented to the Board for its acceptance. Upon the advise of the Town Attorney the map was referred to the Town Engineer and the Town Attorney to see if proper proceedings had been gone through by the owners for the filing of the map, before its adoption by the Board.

Establishment of Grades

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

RESOLVED, that the official curb grade of Woodland Avenue, San Anselmo Avenue, Scenic Avenue, Forest Avenue and Pine Street, in said Town of San Anselmo, on both sides thereof, be hereby established in accordance with the following elevations in feet above the Town Base, Unless otherwise mentioned, all intersections are in the Center line of the Streets.

SAN ANSELMO AVENUE

Location	Elevation above Town Base
Intersection of Bolinas Avenue	36.0 ft.
Intersection of Belle Avenue	37.3 "
Intersection of Mariposa Avenue	39.0 "
Intersection of Tunstead Avenue	45.4 "
Intersection of Magnolia Avenue	46.6 "
165 feet northerly from the northerly line of Magnolia Avenue	46.5 "
Intersection of Tamalpais Avenue	46.0 "
Intersection of San Rafael Avenue	47.3 "
385 feet westerly from the Northerly line of San Rafael Avenue	48.9 "
180 feet easterly from the easterly line of Grove Lane	53.1 "
Intersection of Grove Lane	55.8 "
265 feet easterly from the intersection of the Easterly side of Laurel Avenue with the Northerly side of Hazel Avenue	58.2 "
463 feet southeasterly from the southerly side of Yolanda Drive	59.9 "
Intersection of the Southerly side of Yolanda Drive	64.4 "
Intersection of Redwood Road and Scenic Avenue	67.7 "

SCENIC AVENUE

Intersection of San Anselmo Avenue, Redwood Road and Scenic Avenue	67.7 "
265 feet westerly from the Northerly line of Redwood Road	70.1 "
Intersection of Scenic Avenue and Forest Avenue	74.3 "

FOREST AVENUE

Intersection of Scenic Avenue and Forest Avenue	74.3 "
233 feet southeasterly from the intersection of the westerly line of Forest Avenue and the southerly line of Elm Avenue	75.4 "
100 feet southeasterly from the southerly line of Elm Avenue	78.0 "
Intersection with the Southerly line of Elm Avenue	81.7 "
Intersection with Prospect Avenue	101.0 "
Intersection with Willow Avenue	90.5 "

WOODLAND AVENUE

Intersection of San Anselmo Avenue and Woodland Ave.	41.6 "
Intersection of Cedar Street	44.2 "
350 feet westerly from the westerly line of Cedar Street	46.0 "
Intersection of Woodland Avenue, and Crescent Road	52.0 "

PINE STREET

Intersection of Pine Street and San Anselmo Avenue	45.2 "
270 feet westerly from the westerly line of San Anselmo Avenue	44.6 feet
Intersection of Pine and Cedar Streets	47.0 "

True grade lines to connect the intersections mentioned.

The motion to adopt said Resolution was seconded by Trustee Crisp and carried by the following vote:

Ayes, Trustees Atthowe, Crisp, Hall and Kemp.

Noes, None. Absent, Trustee Schrader.

Liquor License Applications

Applications for renewal of Liquor Licenses were received from the following:

Vonderheide and Mingst, E. Chirone, D. Anatsitos, D. Antoni & Co.,
 &
 H. J. Seegelken, C. Grosjean & Co., Salvatore Borello.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the applications were granted.

Town Recorder

On motion of Trustee Crisp, seconded by Trustee Atthowe, and unanimously adopted, the office of Town Recorder was declared vacant.

Trustee Crisp thereupon nominated Richard Leach for Town Recorder. Said Nomination was seconded by Trustee Hall.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the nominations were declared closed.

On motion of Trustee Crisp, seconded by Trustee Hall, the Clerk was directed to cast the ballot for Richard Leach for Town Recorder. The Clerk was then directed to notify both parties concerned of the action of the Board.

Forest Avenue Road Work

A complaint in regard to the condition of Forest Avenue and request for the Board to improve said Street from Willow Avenue to the Deer Park entrance, was made by Trustee Hall and several of the property owners along said street. After considerable discussion, the matter was referred to the street committee to report back at the next meeting.

Laurel Lane Drain

On motion of Trustee Hall, duly seconded, the Clerk was directed to communicate with the Railroad Company in reference to the drain along their property adjoining Laurel Lane between Lansdale Station and the Town Limits, and endeavor to have them clean out the same.

Foothill Road Sewer

On motion of Trustee Hall, seconded by Trustee Atthowe, the Town Engineer was directed to establish grades on Foothill Road, preparatory to starting proceedings under the "Improvement Act of 1911" for the installation of a sewer on said Road.

Blasting Ordinance

Mr. Macomber of the Marin Rock Company addressed the Board and asked if it was the intention of the Board to enforce the Ordinance No. 126 in reference to blasting within 300 feet of any dwelling.

Mr. Macomber was informed that the Board would enforce the Ordinance.

Demands

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

Fred H. Field.....	\$1350.00
Chas. Cartwright	100.00
Fred H. Field	1350.00
Richard Meagor	83.50
Wm. J. Locke	25.00
C. Grosjean & Co.	3.45
Arata Bros.	2.25
E.K. Wood Lbr & Mill Co.	106.72
Arata Bros.	2.35
E.B. & A.L. Stone Co.	57.99
do.	59.80
Marin W. & P. Co.	38.00
do.	5.25
do.	19.20
P. Simoni	60.00
G. Cocce	60.65
Frank Milani	77.50
Geo. B. Hund	1.50
Union Oil Co.	2.75
Royal Insurance Co., Ltd.	34.00
Liverpool, London & Globe Ins. Co.	25.50
Western Pipe & Steel Co.	185.33
Est. of William Hinkel	500.00
J. E. Davis	38.00
Arthur W. Studley	28.35
Tamalpais Fire Assn.	10.00
S. H. Cheda & Co.	1.50
E. I. Crane	4.50
Antonio F. Sousa	12.00
Crocker & Company	25.50
Newton E. Clemenson	50.00
Geo. A. Beanston	25.00
Hy. Schlosser Co.	7.00
Rose E. Shapira	7.21
Fred L. Wight	112.00
Pacific Gas and Electric Co.	285.70
Payot Stratford & Kerr	3.05
E. G. Eastman	7.00
William C. Vahey	20.00
San Anselmo Herald	8.00
H. E. C. Feusier	62.25
Puritan Manufacturing Co.	120.00
Total	<u>4977.80</u>

Adjournment

On motion of Trustee Crisp, seconded by Trustee Hall, the meeting was then adjourned to Monday evening, December 14th, 1914 at 8 o'clock P. M.

Arthur W. Studley

Town Clerk.

Read and approved January 4th., 1915