

Minutes of March 1st, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, March 1st, 1915 at 8:00 o'clock P. M.

Present, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Absent, None.

Minutes

The minutes of the meeting of February 1st, 1915 were read and approved.

Foothill Road Sewer-Proposals

This being the time set for the reception of bids on the Foothill Road Sewer, the Clerk was directed to open and read all bids received.

The first bid opened, signed by the Marin Rock Company and accompanied by a bidder's bond for \$65.00 was as follows:

For six inch sewer pipe in place, Seventy four cents (\$.74) per lineal foot.

For each Lamp Hole in place Ten and 70/100 dollars (\$10.70)

For each "Y" branch in place One and 30/100 dollars (\$1.30)

The second bid, signed by L. M. Bruce and accompanied by a certified check for \$52.00 was as follows:

6" Terra Cotta Sewer at 61 ¢ per ft.

1 - 6" "Y" Branch \$1.50

2 - 6" Lamp Holes @ \$11.00 each.

This bid is for 797 feet of sewer.

Resolution of Award

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

WHEREAS, The Board of Trustees of the Town of San Anselmo, did in open session, on the first day of March, 1915 publicly open, examine, and declare all sealed proposals or bids for doing the following work in said Town, to-wit:

That the street or highway commonly known as Foothill Road in said Town, have a six (6) inch vitrified ironstone pipe sewer constructed therein along the center line thereof, commencing from a point 17 feet Easterly from the point of intersection of the center line of Prospect Avenue with the center line of Foothill Road, extending up along said Foothill Road in a southerly direction to the center of a circle in said Road, distant 797 feet from the point of commencement; and also one "y" branch with a six (6) inch opening and two (2) Lampholes to be located at the points designated on the plans for doing the said work.

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.

Reference is hereby made to Resolution of Intention No. 8, of said Board of Trustees

declaring its intention to order said work to be done, for further particulars, which Resolution is on file in the office of the Town Clerk.

RESOLVED, that the said Board of Trustees hereby rejects all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:

L. M. BRUCE at the prices named in his bid. The Town Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the chamber door of the Board of Trustees and also publish said Notice by one insertion in the San Anselmo Herald a weekly newspaper published and circulated in said Town, and hereby designated for that purpose by said Board of Trustees.

The said Resolution was seconded by Trustee Hall and adopted by the following vote,

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Liquor License Application

An application for a Liquor License in the regular form was received from C. E. Thomas. The matter was laid over five days as provided for by Ordinance.

Cedar Street Extension

A communication was presented by Mr. Feusier Town Engineer in reference to the extension of Cedar Street and calling attention to the need of cross streets in the town. The letter was referred to the Street Committee.

Report- Fourth of July Committee

A report was received from H. O. Myers, secretary of the Fourth of July Committee showing a balance on hand of \$2.14 and one unpaid bill of Ten and 85/100 (\$10.85) Dollars.

On motion of Trustee Crisp, seconded by Trustee Atthowe, the Report was accepted and the committee discharged with a vote of thanks from the Town of San Anselmo. The Clerk was directed to write to Mr. Myers and ask him to turn over the balance of \$2.14 in the fund to the Town.

Report of Street Committee

The Street Committee reported that they had conferred with Mr. Buschini and had advised him to fill in the ditch in front of his property in the same manner as Mr. Cordone was doing on the adjoining property.

WOODLAND AVENUE-SAN ANSELMO AVE-PINE ST. AND CEDAR ST. IMPROVEMENT Resolution Ordering Plans and Specifications.

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

RESOLVED, that the Engineer of the Town of San Anselmo be and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

That San Anselmo Avenue from Ross Avenue to Pine Street be improved by the installation of a sewer and necessary appurtenances, the street brought to grade and paved and curbs and gutters installed.

That Pine Street from San Anselmo Avenue to Cedar Street be improved by Grading and Paving and the installation of curbs and gutters and a concrete culvert.

That Cedar Street from Pine Street to Woodland Avenue be improved by the installation of a sewer and appurtenances, the street brought to grade and paved and Curbs and Gutters installed.

That Woodland Avenue from San Anselmo Avenue to Crescent Road be improved by the installation of a sewer and appurtenances, the street brought to grade, and paved and Curbs and Gutters with appurtenances for Storm Waters be installed.

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

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Establishing Grades- Willow Avenue and Olema Road

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

RESOLVED, by the Board of Trustees of the Town of San Anselmo that the official Curb Grade of the San Rafael and Olema Road in said Town be and the same is hereby established at the following elevations above Town Base:

At certain points in the center line of the said San Rafael and Olema Road, distant as follows:

170 feet southeasterly from the southerly side of
Redwood Avenue.....66.0 feet
Intersection with the southerly side of Redwood
Avenue.....64.8 "

75 feet northwesterly from the northerly side of Redwood Avenue.....	64.3 feet
150 feet northwesterly from the northerly side of Redwood Avenue	63.9 feet
250 feet northwesterly from the northerly side of Redwood Avenue	61.8 feet
100 feet southeasterly from the intersection with southerly line of Madrone Avenue	58.4 feet
Intersection with southerly line of Madrone Ave.	57.6 feet
200 feet northwesterly from the northerly line of Madrone Avenue	58.2 feet
475 feet northwesterly from the northerly line of Madrone Avenue	60.6 feet
At concrete bridge	59.4 feet
At intersection with Northerly side of Sais Ave.	62.4 feet
50 feet northwesterly from the intersection of center line of Sais Avenue	53.8 feet
Intersection with Bloomingdale Road(center line)	74.0 feet
100 feet northwesterly from the intersection with center line of Bloomingdale Road	80.0 feet
300 feet northwesterly from the intersection with center line of Bloomingdale Road	89.0 feet
240 feet southeasterly from southerly side of Tamal Avenue	89.3 feet
190 feet southeasterly from the southerly side of Tamal Avenue	90.5 feet
140 feet southeasterly from the southerly side of Tamal Avenue	91.6 feet
105 feet southeasterly from the southerly side of Tamal Avenue	91.8 feet
Intersection with southeasterly side of San Francisco Boulevard	91.4 feet
Intersection with southerly side of Tamal Ave.	89.0 feet
Intersection with southerly side of Saunders Avenue	80.4 feet
Intersection with southerly side of Road to Cordone Tract (unnamed)	78.1 feet
Intersection with northerly side of Road to Cordone Tract	78.3 feet
Second Concrete Bridge	73.2 feet
Intersection with Northwesterly side of Ash Avenue	75.8 feet
100 feet northwesterly from the northerly line of Ash Avenue.....(On Easterly side.....	77.0 feet
(On westerly side.....	79.4 feet
300 feet northwesterly from the northerly line of Ash Avenue	87.0 feet
450 feet northwesterly from the northerly line of Ash Avenue	96.8 feet
500 feet northwesterly from the northerly line of Ash Avenue	98.5 feet
550 feet northwesterly from the northerly line of Ash Avenue	99.6 feet
600 feet northwesterly from the northerly line of Ash Avenue	99.8 feet
650 feet northwesterly from the northerly line of Ash Avenue	99.6 feet
750 feet northwesterly from the northerly line of Ash Avenue	97.0 feet
Intersection with Easterly side of Willow Avenue	94.0 feet

RESOLVED FURTHER, that the official curb grade of WILLOW AVENUE in said Town, be and the same is hereby established at the following elevations above Town Base.

At certain points in the center line of the said Willow Avenue, distant as follows:

Intersection of the Northerly line of Willow Avenue with the Easterly line of the Railroad Right of Way.....	85.6 feet
Intersection with the Easterly line of Florence Avenue	82.4 feet
Intersection with the Easterly line of Medway Road	81.0 feet
500 feet Easterly from the Easterly line of Medway Road	82.8 feet
600 feet Easterly from the Easterly line of Medway Road	84.4 feet
800 feet Easterly from the Easterly line of Medway Road	90.8 feet
Intersection of the Westerly line of Willow Avenue with the Southerly line of the Olema Road.....	93.8 feet.

The Grade to be on a uniform straight line drawn between said points consecutively.

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

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
 Noes, None. Absent, None.

Resolution Ordering Plans and Specifications-Willow Avenue

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

RESOLVED, That the Engineer of the Town of San Anselmo be, and he is hereby ordered to prepare plans and specifications for the following work to be done and improvement to be made in said Town, to-wit:

For Concrete Curb, Concrete Gutter and Catch Basin and Grading the Sidewalk Area on Willow Avenue in the Bush Tract in the Town of San Anselmo.

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

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
 Noes, None. Absent, None.

Mr. H.E.C. Feusier, Town Engineer then addressed the Board and stated that he had anticipated the desires of the Board of Trustees in this matter and had the Plans and Specifications already prepared. After looking the plans and specifications over, Trustee Hall offered the following Resolution and moved its adoption, to-wit:

Resolution Adopting Plans and Specifications Willow Avenue

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

For Concrete Curb, Concrete Gutter and Catch Basin and Grading the Sidewalk area on Willow Avenue in the Bush Tract, in the town of San Anselmo.

as prepared by the Engineer of said Town and submitted this first day of March, 1915, be, and the same are hereby adopted as and for the plans and specifications for doing said work.

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

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Resolution of Intention No. 9- Willow Avenue.

Trustee Hall 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 WILLOW AVENUE in said town, from the Northerly Curb line of Medway Road to the Southerly line of Olema Road be graded to the official grade and have a concrete curb and gutter constructed on the Westerly side thereof; with 2 corrugated iron and concrete gutters and 2 corrugated pipe storm water drains crossing said avenue and leading into a brick Catch Basin to be constructed thereon; also one brick Catch Basin.

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 street 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 Board of Trustees hereby determine and declare that in their opinion the said contemplated work and improvement is of more than local or ordinary public benefit, and hereby make the expense of said work and improvement chargeable upon the district hereinafter described, which is hereby declared by said board to be the district benefited by said work and improvement, and to be assessed to pay the costs and expenses thereof, which said district is particularly described as follows:

Commencing at the point of intersection of the Northerly line of Medway Road with the Westerly line of Willow Avenue, running thence Westerly along said line of Medway Road 100 feet; thence northwesterly and parallel with Willow Avenue to a point on the Olema Road 100 feet westerly from the point of intersection of the southerly line of the Olema Road with the Westerly line of Willow Avenue; thence Easterly along said line of Olema Road to the Westerly line of Willow Avenue; thence Southeasterly along the westerly line of Willow 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 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 7th, 1911.

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

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.
Noes, None. Absent, None.

Workman's Compensation Insurance

The matter of renewing the policy covering the employees of the Town with the State Compensation Insurance Fund, was held in abeyance awaiting the outcome of the case now pending in regard to injuries sustained by the Deputy Marshal.

Reports

Reports were received and read from the Marshal and the Building Inspector. On motion duly seconded the reports were received and ordered filed.

Gasoline and Garages

The Town Attorney was instructed to draw up an ordinance regulating the erection of Garages and the Storage of Gasoline.

Demands

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

Charles Cartwright.....	\$100.00	
Fred L. Wight	100.00	
E.K. Wood L. & M. Co.	11.83	
do.	2.82	
Frank Milani	78.75	
G. Cocce	26.25	
A. Calletti	17.50	
E. I. Crane	2.05	
Arthur W. Studley	38.00	
Pacific Gas & Electric Co.	285.80	
Patrick & Co.	.25	
S.H. Cheda & Co.	8.09	
San Anselmo Herald	70.00	
A. Carlisle & Co.	1.62	
Payot Stratford & Kerr	6.05	
Tamalpais Fire Association	10.00	
do.	10.00	
Standard Oil Co.	5.20	
Geo. B. Hund	1.10	
California Insurance Co.	23.38	
Robert A. Carey	23.25	
E. B. and A. L. Stone Co.	94.27	
Marin Rock Co.	14.90	
J. J. Grady & Son.	11.00	
Marin Water and Power Co.	38.00	
do	5.25	
Pacific Telp. and Telg. Co.	4.88	
R. B. Meagor	24.25	
A. F. Sousa	24.00	
Deysher and Lafargue	49.40	
H.E.C. Feusier	63.50	
D. Ferrero	3.00	
Wm. J. Locke	25.00	\$1179.39

Halpin Payment

The Clerk was directed to write to Mr. Halpin and request him to forward the \$75.00 promised by him towards the installation of the Culvert near Lansdale.

Marin Day

On motion of Trustee Hall, seconded by Trustee Atthowe, Thursday, March 11th, 1915 was declared a Holiday for the Town in order to have as many as possible participate in "Marin Day" at the Exposition.

Marin Central Chamber of Commerce

Messrs. Lang, Burke, Grady and Wessell addressed the Board in behalf of the Central Marin Chamber of Commerce and asked the Board for some financial assistance in the way of a monthly donation. The matter was referred to the Finance Committee to report back at the next meeting.

City Planning- Mr. Cheney

Mr. J. D. Dean addressed the Board and asked them to invite Mr. Cheney over to San Anselmo and give a lecture on City Planning and Civic Improvement.

On motion of Trustee Crisp, seconded by Trustee Hall, the Clerk was directed to communicate with Mr. Cheney and ask him to come to San Anselmo and address the people on the above subject.

Short Ranch Roads

Mr. Patton and Mr. Burke from the Short Ranch asked the Board to put some rock on Arroyo Avenue, between the Hojalting Road and The Alameda, as the road was absolutely impassible, and was the only means of getting to their homes.

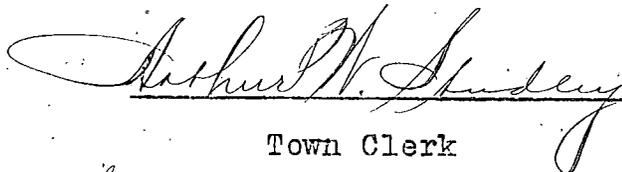
The Street Committee was directed to look into the matter.

Yolanda Court

Mr. Lanpher and Mr. Breck addressed the Board in reference to Sanitary and Lighting conditions in Yolanda Court. There being no poles in this Tract, they agreed to furnish some Electroliers if the Board would attend to the lighting of them. Matter was referred to the Street committee to take up with Mr. Breck.

Adjournment

On motion of Trustee Atthowe, seconded by Trustee Crisp, the meeting was adjourned to Monday evening, March 15th, 1915 at 8:00 o'clock P. M.


Town Clerk

Read and approved March 15th, 1915