

## Minutes of December 6th, 1915

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, December 6th, 1915 at 8:00 o'clock P. M.

Present: Trustees Crisp, Kemp, Hall, Schrader and Atthowe.  
Absent, None.

The minutes of the meeting of November 22nd, 1915 were read and approved.

#### Grading Cedar St.

A request from the owners along Cedar Street between Pine St. and Tunstead Ave. to grade said street and receive credits therefor as provided in the statutes, was granted on motion of Trustee Hall, seconded By Trustee Crisp.

#### Liquor Renewals

On motion of Trustee Hall, seconded by Trustee Schrader, the following parties were granted renewals of thier liquor licenses for the year 1916.

George McNeilly, D. Antoni & Co., S. Borello, J. D. Waterman, C. Grosjean & Co., A. Papalexupolis, Vonderheide and Mingst, H. J. Seehelken, P. M. Autzen, Adeline Descalzi.

#### Reports

A report from the Marshal in reference to collection of Taxes, and complaints on Cordone property, was ordered filed.

Reports from the Treasurer and Building Inspector were read by the Clerk and ordered filed.

#### Tax Exemption

The Clerk reported that he had seen the Town Attorney in reference to the Tax Exemption asked for by Mrs. H. O. Perry (formerly Mrs. Spafford) and that it was within the power of the Board to grant the said exemption. Therefore on motion duly seconded, the Assessment against Mrs. H. O. Perry was remitted.

There being a Clerical error of \$200.00 in the assessment of Mr. N. E. Clemenson on Belle Avenue, the Clerk was directed to make the necessary correction and reduce the assessment to correct the error.

#### Marin County Directory

A Letter from the Manager of the new Marin County Directory, requesting the Board to take three copies for Town Use was read.

Upon motion duly seconded, the Clerk was directed to order two copies for use at the Town Hall.

City Planning Commission:

A communication from the City Planning Commission in reference to keeping the entrance to the Town from becoming unsightly and referring a budget of their first years disbursements to the Board for approval was read by the Clerk.

The Town Attorney was directed to prepare an Ordinance along the lines suggested by the Commission and under their direction and the matter of the budget was referred to the Finance Committee with directions for them to confer with the Planning Commission at their next meeting.

Curb and Gutter on S. A. Ave.

Plans and Specifications for a Curb and Gutter on San Anselmo Avenue between the Railroad Trestle and Madrone Ave. as prepared by the Town Engineer were approved and adopted by the Board. The Clerk was directed to write to the Railroad Company, agreeing to their letter of the 27th inst addressed to the President of the Board and stating that the work would be done in due course.

Establishment of Grades

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 Tamalpais Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>		<u>Elevation</u>
Intersection of the southerly line of Tamalpais Ave. with the westerly line of San Anselmo Ave.....		46.0 feet
300 feet westerly along southerly curb line of Tamalpais Avenue		46.4 "
700 "	" " " " " " " "	49.0 "
925 "	" " " " " " " "	52.5 "
1000 "	" " " " " " " "	53.1 "
1050 "	" " " " " " " "	52.9 "
1150 "	" " " " " " " "	54.5 "
1200 "	" " " " " " " "	55.5 "
1350 "	" " " " " " " "	60.2 "
1400 "	" " " " westerly " " " " " "	61.2 "
1450 "	" " " " " " " " " "	62.0 "
1600 "	" " " " " " " " " "	60.5 "
Intersection of the westerly curb line of Tamalpais Ave. with the Northerly curb line of Oak Lane.....		57.6 "

RESOLVED FURTHER, that the official Curb Grade of Ross Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the westerly line of Jones Street with the southerly line of Ross Avenue.....	42.5 feet
100 feet westerly from the westerly line of Jones St...	42.8 "
200 " " " " " " " " " "	43.6 "
300 " " " " " " " " " "	45.6 "
Intersection with the Easterly line of Kensington Road	52.2 "

RESOLVED FURTHER, That the official Curb Grade of Richmond Road in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the easterly curb line of Richmond Road with the Northerly Curb line of Belle Ave.....	38.2 feet
Intersection of the easterly curb line of Richmond Road with the northerly curb line of Mariposa Ave.....	40.1 "
Intersection of the Northerly curb line of Richmond Road with the Easterly Curb line of Jones Street.....	41.2 "

RESOLVED FURTHER, That the official Curb Grade of Jones Street in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Easterly line of Jones Street and the southerly line of Ross Avenue.....	42.3 feet
Intersection of the Easterly line of Jones Street and the Northerly line of Richmond Road.....	41.2 "

RESOLVED FURTHER, That the official Curb Grade of Kensington Road in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Easterly line of Kensington Road with the Northerly line of Ross Avenue.....	52.2 feet
Intersection of the Easterly line of Kensington Road with the southerly line of Crescent Road.....	55.4 "

RESOLVED FURTHER, That the official Curb Grade of Oak Lane in said Town be and the same is hereby established at the the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the southerly line of Oak Lane with the Easterly line of Laurel Avenue.....	57.4 feet
66 feet easterly from the easterly line of Laurel Ave..	57.8 "
116 " " " " " " " " " "	58.0 "
216 " " " " " " " " " "	57.5 "
Intersection of the southerly line of Oak Lane with westerly line of Tamalpais Avenue.....	57.6 "

RESOLVED FURTHER, That the official Curb Grade of San Rafael Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Southerly Curb line of San Rafael Avenue with the westerly line of San Anselmo Avenue.....	47.2 feet
550 feet westerly from the westerly line of San Anselmo Avenue..	51.3 "
825 " " " " " " " " " "	54.9 "
900 " " " " " " " " " "	55.5 "
950 " " " " " " " " " "	55.4 "
1000 " " " " " " " " " "	56.1 "
Opposite the end of the Northerly line of Oak Lane.....	57.4 "

RESOLVED FURTHER, That the official Curb Grade of Mariposa Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Northerly line of Mariposa Avenue with the westerly line of San Anselmo Avenue.....	39.1 feet
Intersection of the Northerly line of Mariposa Avenue with the Easterly line of Richmond Road.....	40.1 "

RESOLVED FURTHER, That the official Curb Grade of Belle Avenue in said Town, be and the same is hereby established at the following elevations above Town Base:

<u>Location</u>	<u>Elevation</u>
Intersection of the Northerly line of Belle Avenue with the westerly line of San Anselmo Avenue.....	37.4 feet
Intersection of the Northerly line of Belle Avenue with the easterly line of Richmond Road.....	38.2 "

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

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

**Ordinances**

An Ordinance "Requiring the Observance of Signals Placed at Railroad Crossings to Give Warning of Approaching Trains" and an Ordinance "Prohibiting the Keeping of Swine Within the Corporate Limits of the Town of San Anselmo", were given a second and final reading and adopted by the following vote:

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

**Motor Driven Fire Apparatus**

Trustee Hall reported to the Board that the Building and Fire Committee had looked into the matter of a Motor Driven Fire Apparatus and examined and compared the several bids, and they recommended that the bid of the firm of Deysher and Lafargue for a "White" Truck be accepted. Trustee Kemp said that he understood that the matter was up to a Committee of the Board as a whole, and after considerable discussion between the Board and representatives of the various bidders, it was decided to lay the matter over until the next meeting, the Board in the meantime agreeing to visit the various plants and examine thoroughly the several machines.

**Demands**

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

Chas. C. Cartwright.....	\$110.00
Arata Bros.	15.00
do.	.25
do.	1.30
do.	8.60
Marin Water & Power Co.....	10.10
do.	5.75
do.	38.00
Forward	<u>189.00</u>

Forward.....	189.00	
N. W. Pac. Railroad Co.....	1.00	
Standard Oil Co.	43.66	
A. W. Studley	34.50	
V. Valentini.	69.50	
S. R. Coffee	5.00	
Tamalpais Fire Assn.	5.00	
A. B. Shearer	2.95	
E. B. & A. L. Stone Co.	16.18	
A. Carlisle & Co.	29.65	
Geo. A. Martin	1.00	
G. Cocce	57.50	
A. F. Sousa	3.75	
Wm. Meagor	2.90	
E.K.Wood Lbr. Co.	1.00	
Fred L. Wight	100.00	
F. Grubert	6.00	
Geo. A. Beanston	25.00	
Pratt Bldg. Material Co.	38.55	
Central Marin Cham. Comm.	10.00	
E. G. Eastman	1.25	
S. H. Cheda & Co.	26.54	
do.	15.71	
Hy. Schlosser Co.	6.35	
E. I. Crane	1.00	
Richard Leach	50.00	
John Milani	19.50	
Pacific Gas and Electric Co.	312.20	
do.	321.33	
O. W. Jones	30.00	
B. Brusatti	4.00	
Pac. Telp. and Telg. Co.	5.62	
do.	6.02	
L. A. deLisle	5.00	
Zimmerlin Bros.	37.75	
H. E. C. Feusier	17.50	
do.	25.10	
do.	10.00	
W. J. Dedrick	7.75	
Frank Milani	115.17	\$1659.93

#### Adjournment

On motion duly seconded, the meeting was then adjourned to Monday, December 13th, 1915 at 8:00 o'clock P. M.

*Arthur W. Studley*  
Town Clerk.

Read and approved Dec. 13<sup>th</sup>, 1915