

Minutes of September 19th, 1916

A Regular Adjourned meeting of the Board of Trustees was held on Tuesday evening, September 19th, 1916 at 8 o'clock P. M.

Present, Trustees Kemp, Burke, Schrader and Atthowe.
Absent, Trustee Perry.

The minutes of the meeting of September 5th were read and approved.

Acceptance of Streets.

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

RESOLVED; That any and all action heretofore taken by the Board of Trustees in refusing or withholding its acceptance of the offer of dedication of any streets, alleys, lanes, highways or places in the Town of San Anselmo, be, and the same is hereby rescinded and reconsidered, and

IT IS HEREBY FURTHER RESOLVED, that all such streets, alleys, lanes, highways and places heretofore offered for dedication, and not revoked, be, and the same are hereby accepted for and on behalf of the public and said Town of San Anselmo.

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

Ayes, Trustees Kemp, Burke, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Deed to Lot "Z" Bush Tract

Trustee Atthowe announced that he had received the deed from the Civic Land Company to the portion of Lot "Z" not heretofore deeded to the Town, whereupon Trustee Kemp moved that the Clerk be directed to issue a warrant in favor of W. R. Hoag and Co. for \$25.00 as agreed upon for the purchase of said Lot. Said motion was seconded by Trustee Burke and unanimously carried. The Clerk was directed to file the deed with the County Recorder.

Reception of Bids- Upper Bush Tract Job

This being the time set for the reception of bids on the work to be done under Resolution of Intention No. 17, the Clerk was directed to open and read the bids received, which were as follows:

Bid from the Western Motor Draying Co. at unit prices and bid from D. O. Church Co. at unit prices.

The Engineer after figuring the bids announced that the aggregate was as follows:

Western Motor Draying Co.....\$9224.86
D. O. Church Co.....\$9653.50

Whereupon Trustee Schrader offered a Resolution of Award, awarding the contract for said work to Western Motor Draying Company at the prices bid by them and rejecting all other proposals, and directing the Clerk to post and advertise a Notice of Award as required by law, and moved its adoption. The motion to adopt said resolution was seconded by Trustee Burke and carried by the following vote:

884
Ayes, Trustees Burke, Kemp, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Culvert of Ross Ave. and Jones St.

A letter was received from Mrs. Lamra Daniel in reference to stopping up of culverts on Ross Avenue and Jones Street. The Street man reported that the work had been attended to and the culverts all cleaned out.

Barber Tract Hydrant

The Clerk reported that Mr. Superintendedn of the Water Co. had gone over the ground in reference to the Barber Tract Hydrant and had informed him that the work would be done immediately.

Dedication of Right of Way

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

WHEREAS, The Carrigan Tract Company, a corporation formed and acting under the laws of the State of California, by deed dated the 1st of April, 1916 and authorized by Resolution of its Board of Directors, has granted a perpetual easement and dedicated for street purposes to the Town of San Anselmo certain property described therein on condition that the same be known as a portion of "Sais Avenue", it is hereby

RESOLVED, by the Board of Trustees of the Town of San Anselmo that the dedication of said strip of land for street purposes be and the same is hereby accepted for and on behalf of the Town of San Anselmo.

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

Ayes, Trustees Kemp, Burke, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Closing of Pine Street Crossing

Trustee Kemp offered a Resolution of Intention No. 19 for doing the following work and improvement in said Town and moved its adoption:

"That Pine Street from the easterly line of San Anselmo Avenue to the westerly line of the Northwestern Pacific Railroad right of way be closed up and abandoned, which is the land deemed necessary to be taken for said improvement."

Said resolution also named the district to be benefited for said improvement. The motion to adopt said resolution was seconded by Trustee Burke and carried by the following vote:

Ayes, Trustees Kemp, Burke, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Lansdale Bridge

Plans and specifications for the new concrete bridge were presented for approval by the Town Engineer and after perusal by the Board, Trustee Kemp offered a Resolution Adopting the Plans and Specifications and moved its adoption.

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

Ayes, Trustees Burke, Kemp, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Resolution of Intention No. 20

Thereupon Trustee Schrader offered a Resolution of Intention Numbered 20 for the construction of a concrete bridge over the Arroyo San Anselmo at Lansdale as per above plans and specifications, naming the district to be benefited for said work and providing for the issuance of bonds to represent unpaid assessments as provided in the "Improvement Bond Act of 1915" and moved its adoption.

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

Ayes, Trustees Kemp, Burke, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Change of Grade on Forest Avenue

Trustee Burke offered a Resolution Intention Numbered 21 for changing the grade of Forest Avenue and describing the district to be benefited thereby and moved its adoption.

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

Ayes, Trustees Kemp, Burke, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

Bolinas Avenue Storm Sewer

Mr. Locke the Town Attorney reported that he had looked into the legal status of the Bolinas Avenue Storm Sewer proceedings and stated that there was a difference of opinion among attorneys and that he was not prepared to give a final decision as yet, requesting more time in which to look into the matter.

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

WHEREAS more time is desired by the Town Attorney in which to look into matters raised by the protest of the Theological Seminary on the Bolinas Avenue Culvert Job,

IT IS HEREBY RESOLVED, that the hearing on said protest and on the objections contained therein be continued to Monday evening, October 2nd, 1916 at which time the Town Attorney has agreed to render a final report.

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

Ayes, Trustees Burke, Kemp, Schrader and Atthowe.
Noes, None. Absent, Trustee Perry.

The residents were requested to endeavor in the meantime to get the work signed up under private contract.

Enlarging Street Force

On motion of Trustee Schrader, seconded by Trustee Kemp, the Street Committee was authorized to hire two additional men on the Street force at a salary of \$65.00 per month, said hiring to be at the pleasure of the Board of Trustees.

Annual Tree Trimming

Mr. Dallerup of the Pacific Gas and Aelectric Co. asked permission to go ahead with the annual tree trimming to clear their wires.

On motion duly seconded the matter was referred to the City Planning Commission with instructions to appoint some one who understood tree trimming to supervise the work, said appointee to be paid by the Pacific Gas and Aelectric Co.

4th of July Committee

On motion of Trustee Burke, seconded by Trustee Kemp, the Clerk was directed to draw a warrant in favor of himself for \$ _____ said amount being the deficit of the 4th of July Committee, and with said amount pay off all outsatnding bills of the 4th of July Committee, rendering a report of same with vouchers at the next meeting of the Board.

all bills paid by warrant

Adjournment

On motion duly seconded, the meeting was then adjourned.

Arthur W. Stuedey

Town Clerk.

Read and approved Oct. 2nd, 1916