

MINUTES OF JULY 28th, 1919

A Regular Adjourned Meeting of the Board of Trustees was held on Monday evening July 28th, 1919 at 8 o'clock P. M.

Present: Trustees Perry, Stephenson and Taylor.  
Absent: " Michener and Kinberg.

The minutes of the meeting of July 7th, 1919 were read and approved.

Communications

A letter from Mr. Charles Marple in reference to the purchase of a small portion of the Towns property near the Kohn Tract was taken under advisement by the Board and the Clerk directed to file the communication.

Ordinances

An ordinance "Amending Sections 3, 4 and 5 of Ordinance No. 89" was given a first reading and laid over until the next meeting.

Public Discussion

Mr. Foote addressed the Board, informing them of the orgination of the Business Men's Association of San Anselmo and the desire of that Association to join hands with the Trustees for the betterment of the Town. Mr. Foote took the occasion to inform the Board that the association was heartily in favor of the purchase of the E. K. Wood property for a Public Park.

There being no further business before the Board, the meeting was adjourned.

Read and <sup>5/4/19</sup> approved Aug. 4, 1919.

Arthur W. Dudley  
Town Clerk

MINUTES OF AUGUST 4th, 1919

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, August 4th, 1919 at 8 o'clock P. M.

Present, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Absent, " None.

The minutes of the meeting of July 28th, 1919 were read and approved.

PETITIONS

A petition signed by 78 subscribers protesting against the purchase of the E. K. Wood Lumber Co's. property for a park and recreation ground, and a petition signed by 63 subscribers, favoring said purchase were read by the Clerk. Upon motion of Trustee Perry, seconded by Trustee Stephenson, the petitions were ordered laid on the table.

COMMUNICATIONS

A letter from Annie M. Larney in reference to the purchase by

her of a portion of the so-called Tank Lot near the Kohn Tract, was with the proposal submitted by Mr. Chas. I. Marple at the last meeting referred to a committee composed of Trustees Stephenson and Michener to take up the matter with those interested and report back at the next meeting.

A letter from Mrs. Alice Latham offering her property to the Town for a park site, was upon motion of Trustee Stephenson, seconded by Trustee Michener, ordered laid on the table.

A communication from the Pacific Gas and Electric Company stating that they could not longer continue the curtailment of the street lights was laid over for the present to allow the Board to take up the matter with the Railroad commission.

A letter from the Automobilst's Law Bureau regarding Road signs was ordered laid on the table.

A letter from William J. Strobener in reference to a nuisance caused by a sewer which runs through the Weber property near Yolanda, was ordered referred to the Sanitary Board.

A communication from the Fairfax Lumber Co. in reference to their Business License was referred to the Town Attorney.

#### REPORTS

Reports were received and read from the Marshal, Manager, Supt. of Streets, Fire Chief and Building Inspector.

Upon motion of Trustee Michener, seconded By Trustee Perry, the Marshal was instructed to return the unused portion of the moneys deposited by those parties who held liquor licenses prior to July 1st.

#### COUNTY ROAD WORK (Business Section)

A petition signed by property owners in the Osgood Tract and on the Olema Road, requesting the Board to start proceedings for the improvement of the Red Hill and Ross Landing Road from the southerly line of the Osgood Tract to and including a portion of the San Rafael and Olema Road at the intersection thereof, was read by the Clerk.

A motion by Trustee Stephenson and seconded by Trustee Michener that the petition be favored by the Board and the work ordered done, was after considerable discussion, adopted by the following vote:

Ayes, Trustees Michener, Stephenson, Kinberg and Taylor.  
Trustee Perry not voting.

#### RESOLUTION ADOPTING PLANS AND SPECIFICATIONS:

Trustee Michener offered the following Resolution and moved its adoption:

WHEREAS, J. C. Oglesby, the Town Engineer, was instructed to

prepare the plans and specifications for the grading, paving, side-walking and curbing of certain portions of the County Road, to-wit:

That portion of the Ross Landing and Red Hill branch of said road lying between the northern line of the Barber Tract produced westerly and its junction with the Olema and San Rafael Branch of said Road,

Also that portion of the Olema and San Rafael branch of said road, lying between the western line of Lot One (1) of the Latham Tract produced southerly, and a line One Hundred and Twenty-five feet Easterly from the Ross Landing and Red Hill branch of said road produced northerly;

Also the paving of that small portion of Tunstead Avenue lying between the western line of the Ross Landing and Red Hill branch of the County Road to the tracks of the Northwestern Pacific Railway;

Together with such culverts, catch basins and other appurtenances as may be necessary for the proper completion of said improvement, except where such work is already done to the official line and grade;

AND WHEREAS, said plans and specifications have been prepared and submitted to the Board of Trustees in accordance with such instructions, and said Board having duly examined and considered the same, now therefore

IT IS HEREBY RESOLVED, that said plans and specifications be and the same are hereby adopted as the official plans and specifications for doing said work and making said improvement.

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

Ayes, Trustees Michener, Stephenson, Kinberg and Taylor.  
Noes, " None  
Trustee Perry not voting.

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

RESOLUTION OF INTENTION No. 27

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 COUNTY ROAD on the Ross Landing and Red Hill branch thereof, from the northern line of the Barber Tract produced westerly to its junction with the Olema and San Rafael branch of said road, and on the Olema and San Rafael branch thereof, from the western line of Lot One (1) of the Latham Tract produced southerly to a line One Hundred and Twenty-five (125) feet easterly from the eastern line of the Ross Landing and Red Hill branch of said road produced northerly, be improved by grading, then paving the roadway with a five inch Portland Cement concrete pavement with macadam shoulders, and constructing on portions thereof concrete sidewalks and armored concrete curbs, also two (2) corrugated iron culverts and one catch-basin with cast iron grated inlet on the portions and places indicated on the plans, excepting however, where such work may be already done to the official line and grade;

Also, that TUNSTEAD AVENUE from the western line of the Ross Landing and Red Hill branch of the county Road to the tracks of the Northwestern Pacific Railway, be improved by grading and then paving with a five-inch Portland Cement concrete pavement.

All of the aforesaid work and improvement shall be done under one proceeding and one contract, and in accordance with the plans and

specifications adopted therefor and now on file in the office of the Town Clerk.

AND WHEREAS, said contemplated work and improvement, in the opinion of the Board of Trustees, is of more than local or ordinary public benefit, said Board hereby makes the expense of said work or improvement chargeable upon a district, which district said board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof; which said district is bounded and described as follows:

Beginning at the intersection of the northern line of the Barber Tract with the eastern line of the Ross Landing and Red Hill County Road; running thence northeasterly along the northern line of said tract 131.9 feet to the Eastern line of the Osgood Tract; thence northerly along said eastern line and said line produced to its intersection with the northern line of Lots One (1), Two (2), Three (3) and Four (4) of the Latham Tract if extended Easterly; thence Westerly said produced and northern line of said lots to the western line of lot One (1) of the Latham Tract; thence Southwesterly along the northern line of said lot One (1) and said northern line produced to the Western line of the Northwestern Pacific Railway right of way; thence Southerly along said Western right of way line to its intersection with the northerly line of the Barber Tract if extended westerly, thence Easterly along said Northern line and said Northern line extended, to the point of beginning; saving excepting and excluding therefrom all public streets, avenues and highways therein contained.

All Tracts or subdivisions of land herein mentioned, are referred to as such tracts and subdivisions are shown and delineated on the latest official maps thereof on file in the office of the County Recorder of Marin County.

Notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of six per cent per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds shall mature ten years from the second day of July next succeeding nine months from their date.

Notice is hereby given that on Monday, the 25th day of August, 1919, at eight o'clock P. M., in the Council Chamber of the Board of Trustees of said Town, any and all persons having any objections to the proposed work or improvement may appear before said board and show cause why said proposed improvement should not be carried out in accordance with this resolution.

The Clerk shall cause this Resolution of Intention to be published twice in the San Anselmo Herald, a weekly newspaper published and circulated in said Town and hereby designated for that purpose by the Board of Trustees, there being no daily newspaper published in said Town.

The Street Superintendent shall 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 the "Improvement Act of 1911" approved April 7, 1911, and amendments thereto, with serial bonds to be issued to represent unpaid assessments under the Improvement Bond Act of 1915, as aforementioned.

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

Ayes, Trustees Michener, Stephenson, Kinberg and Taylor.  
Noes, " Perry.

BARBER TRACT JOB

RESOLUTION NAMEING STURDIVANT AVENUE

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

RESOLVED, that that certain highway in the Barber Tract which has been in common and undisputed use by the public for a period of eight years and more next preceeding, and which extends from the present easterly acute angle in Alta Vista Avenue in said Tract, running from thence in a general direction, first easterly, thence turning and running southerly, thence turning and running southeasterly, thence turning and running easterly, thence turning and running northerly, thence turning and running northeasterly to its present termination in said tract, be and the same is hereby given the official name of Sturdivant Avenue.

The motion to adopt said resolution was seconded by Trustee Kinberg and adopted by the following vote:

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor  
Noes, None.-----Absent, None.

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS

WHEREAS, J. C. Oglesby, Town Engineer, was instructed to prepare plans and specifications for the grading, paving and draining of the streets, avenues and highways in the Barber Tract, as the same are shown and delineated on the latest official maps of said tract on file in the office of the County Recorder of Marin County;

AND WHEREAS, said plans and specifications have been prepared and submitted to the Board of Trustees in accordance with said instructions, and said Board having duly examined and considered the same

NOW THEREFORE, IT IS HEREBY RESOLVED, that the said plans and specifications be and the same are hereby adopted as the official plans

and specifications for doing said work and making said improvement.

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

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Noes, None-----Absent, None.

RESOLUTION OF INTENTION NO. 28

Trustee Michener 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 Barber Avenue, Entrata Avenue, Prospect Avenue, Avenue Del Norte, Alta Vista Avenue, and Sturdivant Avenue in the Barber Tract, be improved by grading and then paving with an asphaltic macadam pavement; also by constructing and installing seven (7) corrugated iron culverts and one (1) concrete wall, at the places and for the portions designated on the plans, as said avenues are shown and delineated on the official maps of said tract, on file in the office of the County Recorder of Marin County, on pages three (3) and seven (7) of Map Book Number Two.;

All of the aforesaid work and improvement shall be done under one proceeding and one contract, and in accordance with the plans and specifications adopted therefor and now on file in the office of the Town Clerk.

AND WHEREAS, said contemplated work and improvement, in the opinion of the Board of Trustees, is of more than local or ordinary public benefit, & said Board hereby makes the expense of said work or improvement chargeable upon a district, which district said board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof; which said district is bounded and described as follows:

BEING and including all those lots and lands lying within the exterior boundaries of the aforementioned subdivision of land known as the Barber Tract as said Tract is shown and delineated on the said official maps thereof; saving and excepting from said district the small portion of said tract lying west of the creek or arroyo and south of Barber Avenue, and fronting on the County Road; also excepting therefrom all streets, avenues and highways therein contained.

Notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of six per cent per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds shall mature ten years from the second day of July next succeeding nine months from their date.

Notice is hereby given that on Monday, the 25th day of August, 1919

at eight o'clock p. m., in the council chamber of the Board of Trustees of said Town, any and all persons having any objections to the proposed work or improvement may appear before said board and show cause why said proposed improvement should not be carried out in accordance with this resolution.

The Clerk shall cause this Resolution of Intention to be published twice in the San Anselmo Herald, a weekly newspaper published and circulated in said Town and hereby designated for that purpose by the Board of Trustees, there being no daily newspaper published in said Town.

The Street Superintendent shall 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 the "Improvement Act of 1911" approved April 7, 1911, and amendments thereto, with serial bonds to be issued to represent unpaid assessments under the Improvement Bond Act of 1915 as aforementioned.

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

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Noes, None----Absent, None.

#### RECREATION PARK

The subject of the Recreation Park was taken up at this time and the Board listened to discussion from both sides. Upon motion duly seconded, the matter was taken under advisement.

#### ABANDONMENT OF A PORTION OF <sup>STURDIVANT</sup> PROSPECT AVENUE

#### RESOLUTION OF INTENTION NO. 29

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

RESOLVED, by the Board of Trustees of the Town of San Anselmo as follows:

That public interest and convenience require, and it is the intention of the Board of Trustees of the Town of San Anselmo to order the abandonment of that portion of <sup>STURDIVANT</sup> ~~Prospect~~ Avenue in the Barber Tract <sup>a. h. d.</sup> in said Town which is described as follows:

Beginning at a point which point bears South 22°18' East  $\sqrt{x}$  Twenty (20) feet from the center of the circular turn, fronting on Lot Fourteen (14) as shown on map entitled "Subdivision of a portion of lots 15 and 16 of Map No. 2, Lands of Mrs. Wm. Barber, Ross Calley, Cal. surveyed by Geo. M. Dodge" and filed in Book 2 of Maps, a page 122, at the Recorder's office of Marin County, and running thence

Northerly, westerly and southerly along the arc of said circular turn 91.7 feet; thence south  $43^{\circ}38'48''$  East 37.26 feet to the point of beginning.

The exterior boundaries of the district of lands to be affected and benefited by said work and improvement, and to be assessed to pay the damages, costs and expenses thereof shall be the exterior corporate boundaries of the said Town of San Anselmo.

The Street Superintendent shall publish and post notices of the passage of this resolution in the manner and for the time required by law, and the San Anselmo Herald is hereby designated as the newspaper in which said notice shall be published.

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

Ayes, Trustees Perry, Michener, Stevenson, Kinberg and Taylor.  
Noes, None-----Absent, None.

#### AMENDMENT TO RULES OF BOARD

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

RESOLVED By the Board of Trustees of the Town of San Anselmo that the rules for conducting the proceedings of the Board be and they are hereby amended by the addition of the following provision:

The members of the Board of Trustees and all persons attending the meetings of the Board shall conduct themselves in an orderly manner and comply with the orders given by the presiding officer. Any member of the Board or any person in the audience who refuses to be seated or remain quiet, in violation of the provisions of parliamentary law, or who conducts himself or herself in a boisterous and contemptuous manner, after having been once called to order by the presiding officer, shall be subject to a fine imposed by said officer in the sum of not less than (\$5.00) Five Dollars nor more than Twenty-five (\$25.00) Dollars, or to summary removal from the council chambers, or by both such fine and removal; provided, that in the case of disorderly conduct on the part of any member of the Board, such member shall have the right of immediate appeal to the remaining members, vote upon which appeal shall be taken immediately without debate.

It shall be the duty of the Marshal to enforce the orders of the presiding officer in case of a violation of the foregoing rule.

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

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor.  
Noes, None-----Absent, None.

#### ORDINANCE NO. 157

An Ordinance "Amending Sections 3, 4 and 5 of Ordinance No. 89 was given a second reading, and upon motion duly seconded, was adopted by the following vote:

Ayes, Trustees Perry, Michener, Stephenson, Kinberg and Taylor,  
Noes, None-----Absent, None.

DEMANDS

Upon motion of Trustee Michener, seconded by Trustee Perry, the following demands were ordered paid by warrants drawn on the Treasurer:

Arthur W. Studley-----	\$65.00	
Dr. O. W. Jones-----	10.00	
Chas. Cartwright-----	130.00	
C. A. Macomber-----	205.00	
Geo. A. Beanston-----	8.33	
William J. Locke-----	25.00	
James Maguire-----	25.00	
Pac. Gas and Elec. Co.-----	169.49	
C. A. Macomber-----	20.37	
J. Stangland-----	281.25	
Bay Development Co.-----	150.00	
Payot Stratford & Kerr-----	2.60	
A. L. Brizzolara-----	120.00	
Chapman and Nauman Co.-----	25.00	
E. Arbini-----	4.50	
Bass Hueter Paint Co.-----	8.00	
J. C. Oglesby-----	50.00	
A. F. Sousa-----	195.00	
R. B. Meagor-----	216.75	
do.	4.00	
A. Bonalanza-----	148.85	
M. Fredos-----	86.86	
E. Saporetta-----	87.72	
S. H. Cheda and Co.-----	22.75	\$2,061.47

ADJOURNMENT

Upon motion of Trustee Stephenson, seconded by Trustee Perry, the meeting was then adjourned to Monday, August 11th, 1919 at 8 o'clock P. M.

*Arthur W. Studley*

Town Clerk

Read and approved August 11th, 1919.