

MINUTES OF AUGUST 11th, 1919

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, August 11th, 1919 at 8 o'clock P. M.

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

Trustee Perry occupied the Chair in the absence of Trustee Taylor, the President of the Board.

The minutes of the meeting of August 4th, 1919 were read and approved.

A Letter from A. N. McAdoo in reference to street lights was referred to the Town Manager.

BARBER TRACT JOB:

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

WHEREAS, The Board of Trustees of the Town of San Anselmo, did on the 4th day of August, 1919 adopt certain plans and specifications and its Resolution of Intention No. 28, to order the improvement of the Streets, Avenues and Highways in that subdivision of land in said Town known as the Barber Tract,

AND WHEREAS, it now appears that certain changes are desirable in said plans so as to provide for another culvert on Barber Avenue, instead of an open drain, now therefore, in order to comply with the provisions of the Improvement Act of 1911, in this respect,

IT IS HEREBY RESOLVED and ordered that the aforesaid resolution adopting plans and specifications, also said Resolution of Intention No. 28, be and they are hereby rescinded and annulled and it is further ordered that new plans and specifications be prepared, so as to provide for said culvert aforementioned, and that when said new plans have been submitted and adopted, another Resolution of Intention be submitted for adoption by this Board.

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

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

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS

Town Engineer J. C. Oglesby then addressed the Board and stated that he had made the necessary corrections upon the plans and specifications and submitted them to the Board for their approval, whereupon Trustee Michener offered the following Resolution and moved its adoption:

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

plans and specifications for the grading, paving and draining of all 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 Michener, Stephenson, Kinberg and Perry,
Noes, " None----Absent, Trustees Taylor.

RESOLUTION OF INTENTION No. 28

Trustee Michener thereupon introduced 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 eight (8) 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 excluding 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 nine months from their date.

Notice is hereby given that on Wednesday the third day of September, 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 Kinberg and carried by the following vote:

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

TAX RATE FOR 1919-20

Upon motion of Trustee Michener, seconded by Trustee Kinberg, it was ordered that a tax rate be fixed so as to bring \$1,750.00 to the Carnegie Library Fund, and \$1,500.00 to the City Planning Fund;

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

RESOLVED, that the tax rates for figuring taxes for the fiscal year, 1919-20 be and the same are hereby fixed at the following amounts per each \$100.00 of assessed valuation;

For Municipal Improvement Fund No. 1-----	\$.1393
" " " " Sewer Dist No.1-----	.1627
" " " " No. 2-----	.1076
" " " " No. 3-----	.1039
" " " " No. 4-----	.0681
" Carnegie Library Fund-----	.0917
" City Planning Fund-----	.0786
" General Municipal Purposes-----	1.0000

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

Ayes, Trustees Michener, Stephenson, Kinberg and Perry.
Noes, " None----Absen,t--Trustee Taylor.

OFFICE OF TOWN CLERK

Upon motion of Trustee Kinberg, seconded by Trustee Stephenson, it was declared that the Marhsal's office in the Town Hall, be and the same is hereby fixed as the office of the Town Clerk.

SALE OF TANK LOT

The committee appointed to look into the matter of selling a portion of the so-called Tank Lot on San Anselmo Avenue, reported that had taken a deposit from Mrs. Annie M. Larney of \$20.00 for 20 feet adjoining her lot at the price of \$200.00 and a deposit of \$5.00 from Mr. Charles L. Marple for the triangular piece in rear of his lot at the price of \$25.00. The Town Engineer was directed to prepare descriptions to be forwarded to the Town Attorney so that he could prepare the necessary conveyances, which conveyances the Town Clerk and the President of the Board of Trustees were authorized to execute in the name of the Town. The committee also reported that Mrs. Ashcroft had stated that she would purchase another portion, but no deposit had been received as yet. The Town Manager was directed to have the stumps on the property removed.

SALARY OF TOWN MANAGER

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

RESOLVED that the salary of the Town Manager be and the same is hereby increased to \$85.00 per month, said increase to take effect from August 1st, 1919.

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

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

DEMANDS

Upon motion duly seconded, the following demands were ordered paid by warrants drawn on the Treasurer:

D. E. Perry-----	\$5.00
J. C. Michener-----	5.00
Wm. Stephenson-----	5.00
H. Kinberg-----	5.00

SIDEWALKS---OLEMA ROAD

A petition signed by 43 property owners along the San Rafael and Olema Road requesting the Board to build a Board sidewalk from the Junction to Highlands was presented and read by the Clerk. The petitioners were informed by the Board that if they would prepare a petition in proper form and signed by a majority of the property owners affected, the Board would proceed to have the work done under the "Improvement Act of 1911".

A request for a Fire Alarm Box in Sequoia Park by the same parties was referred to the Fire Chief.

ABANDONMENT OF PORTION OF STURDIVANT AVE.

Mr. Louis K. Walsh was informed that the cost of the proceedings in connection with the abandonment of a portion of Sturdivant Avenue in order to straighten out the property lines due to his encroachment upon the public street amounted to \$65.00. After some discussion the question of who would be required to stand the cost, was deferred until the next meeting.

ADJOURNMENT

Upon motion duly seconded, the meeting was then adjourned to Monday evening, August 25th, 1919 at 8 o'clock P. M.



Town Clerk

Read and approved August 25th, 1919.